



CITY COUNCIL MEETING AGENDA



THURSDAY, APRIL 20, 2023
AGENDA

ATTACHMENTS

2023.04.20 CITY COUNCIL AGENDA PACKET



NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH

Public Notice

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Public notice is hereby given that the City Council of the City of St. George, Washington County, Utah, will hold a regular meeting in the City Council Chambers at the St. George City Offices located at 175 East 200 North, St. George, Utah, on Thursday, April 20, 2023, commencing at 4:00 p.m.

The agenda for the meeting is as follows:

Call to Order

Invocation

Flag Salute

1. **Mayor's recognitions and updates.**
2. **Read a proclamation proclaiming April 30 – May 6, 2023 as National Small Business Week.**

3. CONSENT CALENDAR.

A. CONSIDER APPROVAL TO AWARD BID TO WHITAKER CONSTRUCTION COMPANY, INC. FOR THE SOUTH TAXIWAY CONNECTOR AND APRON CONSTRUCTION.

BACKGROUND AND RECOMMENDATION: INQUIRY #23-114 - CONSTRUCT SOUTH APRON AND TAXIWAY

CONNECTOR PROJECT WAS SUBMITTED FOR BID ON FEBRUARY 21, 2023. THE BIDS WERE DUE ON MARCH 29,

2023 AT 2:00PM. A PRE-BID MEETING WAS HELD ON MARCH 14, 2023. SEVEN (7) BIDS WERE RECEIVED AND

OPENED ON MARCH 29, 2023. BASED UPON THE BID TABULATION, WHITAKER CONSTRUCTION COMPANY, INC., IS THE LOW BIDDER IN THE AMOUNT OF \$4,955,335. STAFF RECOMMENDS AWARDDING THE BID TO WHITAKER CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$4,955,335.

- B. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH FIF ST. GEORGE, LLC (DBA INFOWEST) TO PROVIDE FIBEROPTIC CONNECTIVITY TO SEVEN (7) TRAFFIC SIGNALS.

BACKGROUND AND RECOMMENDATION: THE CITY OF ST. GEORGE AND UDOT PARTNER WITH LOCAL FIBEROPTIC COMMUNICATION COMPANIES TO PROVIDE CONNECTIVITY TO TRAFFIC SIGNALS. THIS PROJECT WILL PROVIDE BETTER AND MORE RELIABLE COMMUNICATION TO SEVERAL LOCATIONS THROUGHOUT THE CITY. STAFF RECOMMENDS APPROVAL OF THE AGREEMENT IN THE AMOUNT OF \$54,833.20.

- C. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HORROCKS ENGINEERS FOR THE DESIGN OF FOREMASTER DRIVE CULVERT REPLACEMENT.

BACKGROUND AND RECOMMENDATION: THIS CONTRACT IS FOR THE DESIGN OF BOX CULVERS ON FOREMASTER DRIVE. THE CONTRACT INCLUDES UTILITY COORDINATION AND PREPARING PLANS FOR ADVERTISEMENT. STAFF RECOMMENDS APPROVAL OF THE AGREEMENT IN THE AMOUNT OF \$54,833.20.

4. CONSIDERATION OF A RESOLUTION TO EITHER ACCEPT OR DENY A PETITION FOR ANNEXATION FOR APPROXIMATELY 163.1055 ACRES LOCATED WEST OF DIXIE DRIVE ON THE FORMER BURT BURGESS PROPERTY.

BACKGROUND AND RECOMMENDATION: THIS PROPERTY IS WEST OF THE RECENT ANNEXATIONS AT APPROXIMATELY 1600 SOUTH DIXIE DRIVE. SPECIFIC COUNTY TAX ID NUMBERS: 7497-A, 7497-C, 7498-C-1, 7498-C-1-A, 7498-D, 7498-E, 7498-F.

5. APPOINTMENTS TO BOARDS AND COMMISSIONS OF THE CITY.

6. Reports from Mayor, Councilmembers, and City Manager.




7. Request a closed session to discuss litigation, property acquisition or sale or the character and professional competence or physical or mental health of an individual.

Christina Fernandez, City Recorder

Date


REASONABLE ACCOMMODATION: The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the City Human Resources Office, 627-4674, at least 24 hours in advance if you have special needs.

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