

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

Public Notice

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 **Conference Room at the Dixie Power Administration Building at 145 West Brigham Road, St. George, Utah, on Thursday, February 15, 2024, commencing at 8:00 a.m.**

The agenda for the meeting is as follows:

Call to Order
Invocation
Flag Salute

1. Consent Calendar.

a. Consider approval of an amendment to the Construction Management/General Contractor (CMGC) contract with Big-D Construction for City Hall construction materials package.

BACKGROUND and RECOMMENDATION: On December 14, 2023 the City Council approved all structural steel packages for City Hall and the Parking Garage. This final package with Big-D Construction includes all remaining construction materials required to complete City Hall per the CMGC contract. Staff recommends approval.

b. Consider approval of a Material Purchase Agreement with Galvanizers, Inc to provide steel structures for the Green Valley Substation Ring Bus.

BACKGROUND and RECOMMENDATION: The Green Valley ring bus represents a significant step forward in staff's ongoing efforts to enhance energy system reliability on the City's 138 KV system. Galvanizers provided the steel for phase I and prepared all the shop drawings for the entire project. Staff recommends approval.

c. Consider approval to award bid to Big D Construction, Inc. for the Renovation of the Airport Terminal project.

BACKGROUND and RECOMMENDATION: The project Public Notice was posted on the City Website. The pre-Bid Meeting was held on January 5, 2024 and there were eight (8) contractors present. Five (5) bids were received and opened on February 2, 2024. Big D Construction was the low bidder amongst the eligible parties. Big D construction's proposed schedule for the Terminal Renovation Project is acceptable and in line with the contract documents of 140 working days. Staff recommends approval.

2. Adjourn and reconvene in a Work Meeting of the City Council.

**** THE COUNCIL WILL REMAIN IN THE
DIXIE POWER CONFERENCE ROOM FOR
THE CITY COUNCIL WORK MEETING****

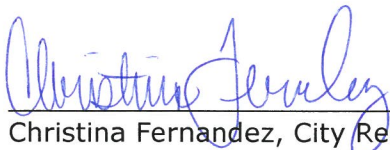
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WASHINGTON COUNTY, UTAH**

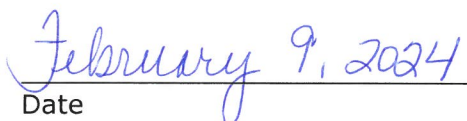
Public Notice

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 **Conference Room at the Dixie Power Administration Building at 145 West Brigham Road, St. George, Utah, on Thursday, February 15, 2024, commencing at approximately 8:00 a.m.**

The agenda for the meeting is as follows:

1. **Discussion regarding the Fiscal Year 2024-2025 Budget.**
2. **Reports and updates from the Mayor, Councilmembers, and City Manager.**
3. **Request a closed session to discuss litigation, security, 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.