



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 8, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, November 8, 2018.

CLOSED SESSION - 2:30 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

5:15 p.m. - Council Questions and Comments

5:30 p.m. - 2018 Park City Kimball Arts Festival Debrief

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports

1. Quarterly Budget Report - FY2019 First Quarter
2. Backhoe Report - November 2018

III. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

IV. APPOINTMENT

1. Consideration to Appoint Jason Glidden as the Representative for Park City Municipal in the Prospector Condominium Home Owners Association
(A) Public Input (B) Action

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from October 11 and 23, 2018

VI. CONSENT AGENDA

1. Request to Approve Resolution 28-2018, a Resolution Declaring November 24, 2018 as "Small Business Saturday" in Park City, Utah
2. Request to Approve Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2019 Sundance Film Festival

3. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Advanced Engineering and Environmental Services, Inc. in an Amount Not to Exceed \$30,000.00, and SKM Engineering, LLC in an Amount Not to Exceed \$180,000.00, for Water System Supervisory Control and Data Acquisition (SCADA) and Telemetry System Integrator Services
4. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Total Power & Controls, LLC for Water System Electrical Contractor Services in an Amount Not to Exceed \$330,000.00
5. Request to Approve a Construction Contract with International Center for Appropriate and Sustainable Technology (ICAST) for the Remodel of the Prospector Square Condos in an Amount Not to Exceed \$547,940.00 in a Form Approved by the City Attorney
6. Request to Authorize the City Manager to Enter into a Professional Services Agreement for Commissioned Art between Park City Municipal Corporation and William Louis for Public Art at the McPolin Tunnel/224 Connector in a Form Approved by the City Attorney Not to Exceed \$10,000
7. Request to Approve and Ratify the City Manager's Execution of an Emergency Professional Services Agreement with T-O Engineers, Inc. to Provide City Engineer Professional Services Through February 2019 in an Amount Not to Exceed \$75,000
8. Consideration to Authorize the City Manager to Execute a Professional Services Agreement with Archiplex Group for Architectural Services for the Design of the Public Utilities and Public Works Building Renovation Project in an Amount Not to Exceed \$152,280.00

VII. NEW BUSINESS

1. Consideration to Approve a Legal Services Agreement between Park City Municipal Corporation and Ray Quinney & Nebeker to be Counsel for Park City in the Personal Injury Litigation Entitled C.L., et al., v. Park City Municipal Corporation
(A) Public Input (B) Action
2. Consideration to Authorize the Public Utilities Director to Enter into an Amended Stipulated Compliance Order for the Judge and Spiro Tunnel Utah Pollutant Discharge Elimination System Permits between Park City Municipal Corporation and the Utah Division of Water Quality, in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Consideration to Authorize the City Manager to Execute the Second Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M, Inc., for the 3Kings Water Treatment Facility (3KWTF) Phase III Design Services in an Amount Not to Exceed \$5,870,000
(A) Public Input (B) Action
4. Consideration to Authorize the City Manager to Execute the Design Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen, Collins and Associates, for the 3Kings Water Treatment Plant Off-Site Improvements Design Services in an Amount Not to Exceed \$755,000

(A) Public Input (B) Action

5. Consideration to Authorize the City Manager to Execute an Agreement, in a form approved by the City Attorney, with Alder Construction Company for Early Contractor Involvement Pre-construction Services Associated with the 3Kings Water Treatment Plant Project in an Amount Not to Exceed \$183,500.00
(A) Public Input (B) Action
6. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Alder Construction Company for the Golf Course Maintenance Facility Project for a Guaranteed Maximum Price (GMP) of \$4,500,935.01
(A) Public Input (B) Action
7. Consideration to Grant Nine (9) Non-Exclusive Wastewater Access and Maintenance Easements to the Snyderville Basin Water Reclamation District for the Park City Back Nine Subdivision Plat, in a Form Approved by the City Attorney
(A) Public Input (B) Action

VIII. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4:00 p.m. to 9:00 p.m. Posted: See: www.parkcity.org

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**