MINUTES OF A VINEYARD REDEVELOPMENT AGENCY BOARD MEETING
City Council Chambers
125 South Main Street, Vineyard, Utah
March 23, 2022, At 7:58 PM

Present
Chair Julie Fullmer
Boardmember Tyce Flake
Boardmember Amber Rasmussen
Boardmember Mardi Sifuentes

Absent
Boardmember Cristy Welsh

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Public Works Director Chris Wilson, Finance Director David Mortensen, City Engineer Naseem Ghandour, Community Development Director Morgan Brim, Water Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commission Vice-chair Bryce Brady, Planning Commissioner and Heritage Commission Chair Tim Blackburn

1. CALL TO ORDER
Chair Fullmer opened the meeting at 7:58 PM.

2. CONSENT AGENDA
2.1 Approval of the March 9, 2022, RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER WELSH MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. BUISINESS ITEMS
3.1 DISCUSSION AND ACTION – Water Tank and Booster Pump Station Bid Award
Public Works Director Chris Wilson is requesting approval to award the construction of the water tank and booter pump station to Dry Creek Structures. The RDA Board will take appropriate action.

Chair Fullmer called for questions or comments.

Motion: BOARDMEMBER FLAKE MOVED TO AWARD THE 6-MILLION-GALLON TANK AND BOOSTER PUMP STATION PHASE OF THE WATER TANK PROJECT TO DRY CREEK STRUCTURES, APPROVE THE PROPOSED BUDGET, AND ALLOW STAFF TO CONTRACT WITH DRY CREEK TO COMPLETE THE WORK AS PROPOSED. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3.2 DISCUSSION AND ACTION – <u>Hansen Allen and Luce Contract Amendment No. 1</u>

Public Works Director Chris Willson will present an amendment to the budget for the Hansen Allen and Luce contract. The RDA Board will take appropriate action.

Chair Fullmer called for questions or comments.

Motion: BOARDMEMBER WELSH MOVED TO APPROVE CITY STAFF TO EXECUTE AND COMPLETE THE AMENDMENT NO. 1 TO THE VINEYARD PUMP STATION DESIGNS WITH HANSEN ALLEN AND LUCE ENGINEERS AS PRESENTED TO COMPLETE THE CULINARY WATER SYSTEM BUILD OUT DESIGN AS PROPOSED. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:00 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AY. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: April 13, 2022

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER