

#### **PUBLIC NOTICE**

Notice is hereby given that the Redevelopment Agency (RDA) of Tooele City will meet in a Business Meeting Wednesday, October 18, 2023, at approximately 7:00 p.m. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website <a href="www.utah.gov">www.utah.gov</a>, the Tooele City Website <a href="www.tooelecity.org">www.tooelecity.org</a>, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or <a href="michellep@tooelecity.org">michellep@tooelecity.org</a>

We encourage you to join the RDA meeting electronically by visiting the **Tooele City YouTube Channel**, at <a href="https://tinyurl.com/ykjpjx4z">https://tinyurl.com/ykjpjx4z</a> or by going to YouTube.com and searching "Tooele City Channel".

#### **AGENDA**

- 1. Open RDA Meeting
- 2. Roll Call
- 3. Resolution 2023-11 A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Approving RDA Participation in Public Water, Sewer, and Road Utility Improvements for New Businesses at Peterson Industrial Depot

Presented by Jared Stewart, Economic Development Director

- 4. Minutes
- 5. Adjourn

Michelle Y. Pitt, RDA Secretary

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or <a href="michellep@tooelecity.org">michellep@tooelecity.org</a>, prior to the meeting.

#### REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

#### **RESOLUTION 2023-11**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH ("RDA") APPROVING RDA PARTICIPATION IN PUBLIC WATER, SEWER, AND ROAD UTILITY IMPROVEMENTS FOR NEW BUSINESSES AT PETERSON INDUSTRIAL DEPOT.

WHEREAS, the RDA has created a redevelopment project area at the former Industrial Area of the Tooele Army Depot, on which Peterson Industrial Depot operates an industrial business park, including sales and leasing of land and buildings; and,

WHEREAS, the RDA has strategically used tax increment to attract business to Peterson Industrial Depot, including with the installation, upgrade, and repair of public infrastructure, for example, water lines, sewer lines, and roadway improvements; and,

WHEREAS, Peterson Industrial Depot has requested that the RDA assist with the extension of water and sewer lines to serve a new business—Central States Manufacturing—in addition to roadway improvements to Lodestone Avenue due to the wear and tear of increased industrial traffic; and

WHEREAS, the total anticipated cost is \$356,931 for the water line and sewer line improvements and \$75,493 for the Lodestone roadway improvements, as shown in the engineering cost estimates attached as Exhibit A; and,

WHEREAS, the RDA Executive Director and RDA Board believe this resolution and the utility improvements that it authorizes are in the best interest of Tooele City's residents and business and for the economic development of Tooele City in that they will facilitate the continuing operation and expansion of existing industry and the development of new industry at Peterson Industrial Depot:

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH, that the RDA is hereby authorized to pay Peterson Industrial Depot a maximum reimbursement sum of \$245,000 for the water and sewer improvements, and a maximum reimbursement sum of \$40,000 for the Lodestone roadway improvements, upon completion of the improvements, as documented by City inspection report, and upon invoice from PID.

This Resolution is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF,	this Resolution	is passed by the	Redevelopmen <sup>a</sup>
Agency of Tooele City, Utah, this _	day of	, 2023.	

### TOOELE CITY RDA

(For)				(Against)
		-		
		-		
		-		
		-		
		_		
ABSTAINING:				
ATTEST:				
Michelle Pitt, RDA Secreta	ary	-		
SEAL				
Approved as to Form:	 Roger Eva	ans Baker, Rl	DA Attornev	

### Exhibit A

**Cost Estimates** 

#### ENGINEER'S ESTIMATE OF PROBABLE COSTS THE STANDARD IN ENGINEERING PROJECT NUMBER: PID - Business Park Offsite Street Improvements (Lodestone Access Only) 94561 DATE: Tooele, Utah 84074 August 2, 2023 SHEET: Peterson Industrial Depot 1 OF 1 STIMATED BY: CHECKED BY: APPROVED BY: J. Clegg D. Kinsman J. Clegg **Demolition DESCRIPTION** UNIT QUANTITY **UNIT COST** COST 789 Saw Cut LF \$2.00 \$1,578.00 Remove & Dispose of Existing Concrete/Asphalt SF 3,388 \$1.50 \$5,082.00 **Sub Total** \$6,660.00 **STREET IMPROVEMENTS** DESCRIPTION UNIT QUANTITY **UNIT COST** COST 8" Base Course SQ. FT. 4,052 \$3.25 \$13,169.00 **Paint Striping** LF 584 \$1.25 \$729.38 **Turn Arrows** EΑ 4 \$450.00 \$1,800.00 6" Concrete CU YD. 62.27 \$350.00 \$21,794.50 **Curb and Gutter** SQ. FT. 664 \$25.00 \$16,600.00 **Sub Total** \$40,768.38 **STORM DRAIN IMPROVEMENTS** Description UNIT QUANTITY **UNIT COST** COST 30" RCP SD Pipe LF 33 \$125.00 \$4,165.00 Flared End 4 \$7,200.00 EΑ \$1,800.00 **Sub Total** \$11,365.00 MISC. DESCRIPTION UNIT QUANTITY **UNIT COST** COST Mobilization LS 1 \$7,500.00 \$7,500.00 LS \$6,500.00 \$6,500.00 **Traffic Control Construction Staking** LS 1 \$2,700.00 \$2,700.00 \$16,700.00 **Sub Total PROJECT SUB TOTAL Sub Total** \$75,493.38

LS

**Total** 

\$15,098.68

\$103,916.55

**CONTINGENCY** 

20% Contingency

# ENGINEER'S ESTIMATE OF PROBABLE COSTS PROJECT TITLE:

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DIECT TITLE:				PROJECT NUMBER:
D - Business Park Central States Manufacturing wate	er sewer costs			NA
CATION:				DATE:
ooele, Utah 84074				October 12, 2023
ENT:				SHEET:
eterson Industrial Depot	T			1 OF 1
IMATED BY: Clegg	снескед ву: D. Kinsman		APPROVED BY:  J. Clegg	
	D. KIIISIIIdii		J. Clegg	
emolition				
DESCRIPTION	UNIT	QUANTITY	UNIT COST	COST
Saw Cut	LF	0	\$3.50	\$0.00
Remove & Dispose of Existing Ashpalt	SF	0	\$3.10	\$0.00
			Sub Total	\$0.00
TREET IMPROVEMENTS				
DESCRIPTION	UNIT	QUANTITY	UNIT COST	COST
8" Base Course	SQ. FT.	0	\$3.25	\$0.00
3" Asphalt	SQ. FT.	0	\$4.50	\$0.00
			Sub Total	\$0.00
ULINARY WATER IMPROVEMENTS				
DESCRIPTION	UNIT	QUANTITY	UNIT COST	COST
8" Gate Valve/hydrant	EA	9	\$1,850.00	\$16,650.00
8" C900 PVC	LF	1,857	\$68.00	\$126,276.00
8" Tee	EA	3	\$1,500.00	\$4,500.00
			Sub Total	\$147,426.00
ANITARY SEWER IMPROVEMENTS				, ,
DESCRIPTION	UNIT	QUANTITY	UNIT COST	COST
Connet to Existing Sewer Manhole	LS	1	\$2,800.00	\$2,800.00
10" SDR-35 PVC Sanitary Sewer Pipe	LF	1,857	\$65.00	\$120,705.00
Sewer Laterals	EA	0	\$0.00	\$0.00
12' Sanitary Sewer Manhole	EA	12	\$4,750.00	\$57,000.00
5' Sanitary Sewer Manhole	EA	2	\$5,250.00	\$10,500.00
, can an a			Sub Total	\$191,005.00
IISC.			out Four	<b>¥131)665.66</b>
DESCRIPTION	UNIT	QUANTITY	UNIT COST	COST
Mobilization	LS	1	\$15,000.00	\$15,000.00
Construction Staking	LS	1	\$3,500.00	\$3,500.00
- Constitution Stating	1.5	<u> </u>	Sub Total	\$18,500.00
ROJECT SUB TOTAL			Jub Tutai	710,300.00
NOJECT JOB TOTAL		Sale Takal		¢256 024 60
	S	Sub Total		\$356,931.00
ONTINGENCY				
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20% Contingency	LS	-	_	\$71,386.20



#### Redevelopment Agency of Tooele City Council

Date: Wednesday, October 4, 2023

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers

90 North Main Street, Tooele, Utah

#### **Board Members Present:**

Maresa Manzione Tony Graf David McCall Ed Hansen Justin Brady

#### **City Employees Present:**

Mayor Debbie Winn
Adrian Day, Police Department Chief
Roger Baker, City Attorney
Shannon Wimmer, Finance Director
Michelle Pitt, City Recorder
Holly Potter, Deputy City Recorder
Jamie Grandpre, Public Works Director
Paul Hansen, City Engineer
Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

#### 1. Open RDA Meeting

Chairman Manzione called the meeting to order at 7:00 p.m.

#### 2. Roll Call

Tony Graf, Present David McCall, Present Maresa Manzione, Present Ed Hansen, Present Justin Brady, Present

## 3. Resolution 2023-10 A Resolution of the Redevelopment Agency of Tooele City, Utah, Approving an Agreement for Snow Removal from Public Streets and Rights-of-Way Within Peterson Industrial Depot and Ninigret Depot

Presented by Debbie Winn, RDA Executive Director

Mayor Winn presented an agreement for snow removal for the public streets and right-of-way within Peterson Industrial Depot and Ninigret Depot in the amount \$1500 monthly. At the end of the year, they will adjust the amount as needed.



**Board Member Brady motioned to approve Resolution 2023-10.** Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," and Board Member McCall, "Aye." The motion passed.

#### 4. Invoices

Ms. Pitt presented the following invoices:

Holly Jones for the Main Street revitalization Grant Pass Through for grant reimbursement in the amount of \$37,500.

**Board Member Graf motioned to approve Resolution 2023-10.** Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye Board Member McCall, "Aye." The motion passed.

#### 5. Minutes

Wednesday, September 20, 2023 RDA Business Meeting

There are no changes to the minutes.

**Board Member Hansen motioned to approve the minutes.** Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye Board Member McCall, "Aye." The motion passed.

#### 6. Adjourn

Chairman Manzione adjourned the meeting at 7:04 pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of
the meeting. These minutes are a brief overview of what occurred at the meeting.
Ammoved this day of October 2022
Approved this day of October, 2023
Managa Mangiana Badayalanmant Aganay Chairman
Maresa Manzione, Redevelopment Agency Chairman



