

PUBLIC NOTICE

Notice is Hereby Given that the Redevelopment Agency (RDA) of Tooele City will meet in a Business Meeting on Wednesday, July 19, 2023, at 6:30 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 www.utah.gov, the Tooele City Website www.tooelecity.org, and at Tooele City Hall. To request a copy of the public notice for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecity.org

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

AGENDA

- 1. Open RDA Meeting
- 2. Roll Call
- 3. **Resolution 2023-08** A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Approving a Change Order in Connection to the Agreement with Direct Push Services LLC, for Environmental Remediation Services at the Tooele City Business Park

 Presented by Jared Stewart, Economic Development Director
- 4. Minutes
 - ~ June 21, 2023, RDA Business Meeting
- 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 michellep@tooelecity.org, Prior to the Meeting.

REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

RESOLUTION 2023-08

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH, APPROVING A CHANGE ORDER IN CONNECTION TO THE AGREEMENT WITH DIRECT PUSH SERVICES LLC, FOR ENVIRONMENTAL REMEDIATION SERVICES AT THE TOOELE CITY BUSINESS PARK.

WHEREAS, by Resolution 2023-06, approved on June 7, 2023, the Redevelopment Agency of Tooele City, Utah ("RDA") retained Direct Push Services, LLC, for environmental remediation services within the Tooele City Business Park (TCBP); and,

WHEREAS, work conducted under that Agreement has revealed impacted soils that are beyond was what originally known and/or anticipated upon execution of the Agreement; and,

WHEREAS, Direct Push Services, LLC, has submitted a cost proposal of <u>Seventy-Four Thousand Three Hundred Thirty-Two</u> Dollars and <u>Fifty Cents</u> (\$74,332.50) for additional environmental remediation services. A copy of the cost proposal is attached as Exhibit A:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH, that the Contract Change Order (see Exhibit B) with Direct Push Services, LLC, in the amount of <u>Seventy-Four Thousand Three Hundred Thirty-Two</u> Dollars and <u>Fifty Cents</u> (\$74,332.50) for additional environmental remediation services is hereby approved, and that Mayor Winn, as RDA Executive Director, is hereby authorized to sign the Contract Change Order with Direct Push Services, LLC.

This Resolution is necessary for the health, safety, and general welfare of Tooele City and shall be effective immediately upon passage, without further publication, by authority of the Tooele City Charter.

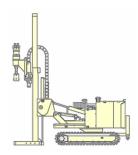
IN WITNESS WHERE	OF, this Resolution	is passed by the	 Board of Directors of
the Redevelopment Agency of	of Tooele City, Utah,	this day of _	, 2023.

BOARD OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

(For)			(Against)
ABSTAINING:			
CONCURRING: RDA EXECUTIVE	DIRECTOR:		
ATTECT			
ATTEST:			
Michelle Y. Pitt, RDA Secretary			
SEAL			
Approved as to Form: Roger E	vans Baker, R	DA Attorney	

Exhibit A

Direct Push Services LLC Cost Proposal



Direct Push Services LLC PO Box 25784 Salt Lake City, UT 84125 (801)230-1721

sean@directpushservices.com

Estimate

ADDRESS

Jared Stewart Tooele City Corporation 90 North Main Street Tooele, Utah 84074 ESTIMATE # 230243

DATE 07/14/2023

EXPIRATION DATE 08/14/2023

P.O. NUMBER
Change Order Tooele Dev Project
Chad Russell

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Water truck daily rate for dust suppression.	0	285.00	0.00
	Mobilization/demobilization, site staging and prep work, track out control, etc.	0	2,000.00	0.00
	ADDITIONAL volume of soil Excavation and loading of contaminated soil, including site management of soils, grading, dust, etc. Rate is per ton based on the 1650 tons (1100 additional cubic yards estimated by Terracon at a rate of 1.5 tons/cubic yard) estimated for this change order.	1,650	14.00	23,100.00
	ADDITIONAL volume of soil Transport of contaminated soil for final disposal. Assumes disposal at the Tooele County Landfill, with an estimated 1 hour TAT for loading, transport, unloading. Rate is per ton.	1,650	6.80	11,220.00
	ADDITIONAL volume of soil Disposal tipping fees for contaminated soil at the Tooele County Landfill.	1,650	24.25	40,012.50
	These are the same unit rates from the original estimate. The 1650 additional tons was based on the estimated remaining volume provided by Terracon Consultants.			

372-3587 with any questions.

Accepted By

Accepted Date

Exhibit B

Change Order No. 1

CHANGE ORDER

DATE OF ISSUANCE: July 14, 2023		EFFECTIVE DATE:	July 19, 2023	
OWNER: Tooele City				
CONTRACTOR: Direct Push Services	s LLC			
Contract: Project: ENVIRONMENT	AL REMEDIATION	N SERVICES AT THI	E TOOELE CITY BUSINESS PARK	
STAFF: Jared Stewart (Econo	omic Development Direc	ctor)		
You are directed to make the following changes in the	he Contract Documents.			
Description: Modification of the tonnage.	e Contract amount by \$74,3	335 for the addition of 1,650 to	ons of contaminated soil above the expected	
Reason Change Order: Direct Push Service remediation. High	ces discovered more contar ier costs reflect excavation.	minated soil than originally es, transportation, and tipping fo	stimated, which requires more extensive ees for 1,650 additional tons of fill.	
Attachments: (List documents supporting change)	Direct Push Service	ces LLC Cost Proposal dated 7	7/14/2023.	
CHANGE IN CONTRACT PI	RICE	СН	ANGE IN CONTRACT TIME	
Original Contract Price		Original Contract Time	e:	
		Substantial Completion	n:July 17, 2023	
\$198,367.25		Ready for final payme	nt: July 21, 2023	
			days or date	
Net Increase (Decrease) from No	<u>No </u>	Net Change from Prev	ious Change Orders No to No :	
\$ 0		Substantial Completion Ready forfinal paymer		
		- Ready for final paymen	days	
Contract Price Prior to this Change Order:		Contract Times Prior t		
		Substantial Completion: July 17, 2023		
\$198,367.25		Ready for final payme	•	
Net Increase (Decrease) of this Change Order:		Net Increase (Decrease	e) of this Change Order:	
Net increase (Decrease) of this Change Order.		Substantial Completion	· •	
\$74,332.50		Ready for final paymer		
			days	
Contract Price with all Approved Change Orders:		Contract Time with all	Approved Change Orders:	
\$272,699.75		Substantial Completion Ready for final payme		
7		<u></u>	days or date	
RECOMMENDED:	APPROVED:		APPROVED:	
by_				
Jared Stewart				
aurea Stewart	by		by	
Staff (Authorized Signature)	Owner (.	Authorized Signature)	Contractor (Authorized Signature)	
Date: 7/14/2023	Date:		Date:	



Redevelopment Agency of Tooele City Council

Date: Wednesday, June 21, 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

Board Members Present:

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
Darwin Cook, Parks and Recreation Director
Jared Stewart, Economic Development Director
Andrew Aagard, Community Development Director
Kami Perkins, Human Resource Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

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

2. Roll Call

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

3. Public Hearing & Motion on Resolution 2023-07 A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2023-2024

Presented by Shannon Wimmer, Finance Director



Ms. Wimmer presented the final budget. There was one item adjusted from previous discussion.

The public hearing was open. No one came forward. The public hearing was closed.

Board Member Hansen motioned to approve Resolution 2023-07. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member McCall, "Aye." The motion passed.

4. RDA Project Area Annual Report & Economic Development Updates

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented the RDA project area annual report and economic development updates. One project area is the Peterson Industrial Depot. The current assessed value is \$454,032,438. The revenue will be used to pay bonds and invest in project specific infrastructure with 25% received going to tax entities. Accomplishments within the City include, project area infrastructure, Tooele Technical College bond, bond contributions to city hall, library, golf course, Grantsville library, and railroad construction, among much more. Recent economic development includes Leitner-Poma of America, Central States Manufacturing, and the Tooele Business Park.

5. Minutes

Wednesday, June 7, 2023 RDA Business Meeting

There are no changes to the minutes.

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

6. Adjourn

Chairwoman Manzione adjourned the meeting at 7:13 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.
Approved this day of July, 2023
Maresa Manzione, Redevelopment Agency Chairman