



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: AUGUST 21, 2018 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **MULEY FANATIC UPDATE**

V. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.

VI. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION ACCEPTING THE DONATION OF A SIX FOOT UTILITY EASEMENT**

To properly establish a six foot easement and right of way for the purpose of construction, reconstructing, operating, maintaining, repairing, and replacing a street light and all attendant facilities, together with the right of ingress and egress. The easement is located along the westerly six feet of 1525 East Teton Blvd.

Suggested Motion: I move to approve the Resolution accepting the donation of an Easement and Right of Way across real property from Paul T. Peterson and Debbie L. Peterson, trustees of the Paul T. and Debbie L. Peterson Trust, dated January 31, 2018, said easement being legally described as the westerly six feet of Lot 9, Block 2, of the Edgewater Addition to the City of Green River, Wyoming.

Documents:

[RESOLUTION.PDF](#)

VII. **COUNCIL ACTION ITEMS**

A. **CONSIDERATION TO RELEASE RETAINAGE FOR THE HISTORIC GREEN RIVER DEPOT REMEDIATION PROJECT**

The Historic Green River Depot Remediation Project has been completed by Ram Environmental Services, LLC, and advertised for final acceptance. There were no claims on this project.

Suggested Motion: I move to release the retainage in the amount of \$48,469.30 for the Historic Green River Depot Remediation Project.

Documents:

[DEPOT RELEASE OF RETAINAGE.PDF](#)

B. CONSIDERATION OF AWARD OF THE 2018 NOLAN STREET WATER IMPROVEMENT PROJECT

The Bid Opening for the Nolan Street Water Improvement Project was held on August 14, 2018. Two Bids were received for the Project, but one bid was determined to be non-qualified due to the bidder not being on WYDOT's Prequalified Contractors List with an unexpired membership, as required in the Call for Bids and Contract Documents. The only qualified bid is from Longhorn Construction, Inc. in the amount of \$190,904.50 for the work outlined in the Project Documents. The project includes the replacement of existing water and sewer mains and services in Nolan Street and the adjacent Alley. The Engineer's Estimate was approximately \$150,000 for this schedule of work. Bid Alternative A will not be awarded.

Suggested Motion: I move to award the 2018 Nolan Street Water Improvement Project to Longhorn Construction, Inc. in the amount of \$190,904.50, and authorize the Mayor to sign the Agreement.

Documents:

[AWARD BID NOLAN ST WATER PROJECT.PDF](#)

C. CONSIDERATION OF AWARD OF 2018 NOLAN STREET WATER IMPROVEMENT PROJECT MATERIALS TESTING

On July 26, 2018 Price Proposals were sent out to firms in the area with expertise in materials testing services. Five firms responded by the August 8, 2018 deadline. A Professional Services Contract, not to exceed \$4,070.00, for materials testing services related to the 2018 Nolan Street Water Improvement Project was selected from WHS by independent employees.

Suggested Motion: I move to award a Professional Services Contract to William H. Smith and Associates, Inc. for construction materials testing services for the 2018 Nolan Street Water Improvement Project in the amount of \$4,070.00, pending legal approval, and authorize the Mayor to sign the Contract.

Documents:

[NOLAN ST MATERIALS TESTING FOR AGENDA.PDF](#)

VIII. CONSENT AGENDA

A. APPROVAL OF ACCEPTANCE OF CERTIFICATE OF STATE GRANT-IN-AID FOR THE 2018 SPACEPORT DAY EVENT

Suggested Motion: I move to authorize the Mayor to sign the Certificate of State Grant-in-Aid Form for Spaceport Day 2018 in the amount of \$2,500, also the Governing Body hereby finds that the commitment to the State of Wyoming to provide an airport for the 20 years has been determined to constitute a significant benefit and advantage to the City and the public, in that such services are not readily or economically available to the City in the absence of an extended term contract.

Documents:

[SPACEPORT DAY GRANT IN AID.PDF](#)

B. APPROVAL TO SUBMIT AND ACCEPT THE SCHOLARSHIP APPLICATION TO THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD FOR THE 2018 CO-ED TOUGH TURKEY VOLLEYBALL TOURNAMENT

Suggested Motion: I move to approve the submission and acceptance of the scholarship application to the Sweetwater County Joint Travel and Tourism Board for the 2018 Co-ed Tough Turkey Volleyball Tournament.

Documents:

[TT2018 AGENDA AND SPONSORSHIP APPLICATION.PDF](#)

C. APPROVAL OF A JOINT RETAINAGE ACCOUNT AGREEMENT WITH DEBERNARDI CONSTRUCTION

Suggested Motion: I move to approve a joint bank account agreement with Debernardi Construction for retainage.

Documents:

[AGENDA FORM DEBERNARDI CONSTRUCTION.PDF](#)

D. APPROVAL OF MINUTES FOR:

D.i. August 7, 2018 Council

Documents:

[AUGUST 7, 2018 COUNCIL MINUTES SIGNATURES.PDF](#)

E. APPROVAL OF PAYMENT OF BILLS:

E.i. Prepaid Invoices - \$87,444.49

Documents:

[8-21-18 PREPAID INVOICES.PDF](#)

E.ii. Outstanding Invoices - \$521,008.84

Documents:

[8-21-18 OUTSTANDING INVOICES.PDF](#)

E.iii. Payroll Expenditures - \$332,796.09

Documents:

[8-21-18 PAYROLL.PDF](#)

E.iv. Preauthorization Payments - \$1,065,000.00

Documents:

[8-21-18 PREAUTHORIZATION.PDF](#)

IX. CITY ADMINISTRATOR'S REPORT

X. CITY ATTORNEY'S REPORT

XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT