

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50

**City of Saratoga Springs**  
**City Council Meeting – Policy Session**  
**July 8, 2014**

Regular Session held at the City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

---

**Special Policy Session Minutes**

**Present:**

Mayor: Jim Miller

Council Members: Michael McOmber, Shellie Baertsch, Bud Poduska

Staff: Mark Christensen, Owen Jackson, Lori Yates, Jeremy Lapin, Mark Edwards

**Call to Order – 6:35 p.m.**

**1. Award of Contract for Phase 2 of the Secondary Water Meter Installation project.**

Mark Edwards briefly reviewed the bids that were received early today and recommended the Council award the bid for each schedule to the lowest qualified bidder.

Mark Christensen said that a budget amendment would be done to accommodate this cost.

The Council was pleased with the bids that came in.

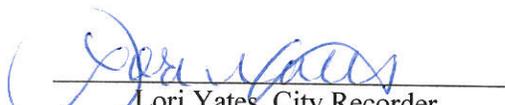
**Motion by Councilman Poduska to award the contracts according to Table 2 Bid Tabulation listed in the staff report dated July 8, 2014. Seconded by Councilman McOmber. Aye: Councilman Poduska, Councilman McOmber, Councilwoman Baertsch. Motion passed unanimously.**

**Special Policy Meeting Adjourned at 6:45 p.m. by Mayor Miller.**

July 15 2014  
Date of Approval

  
\_\_\_\_\_  
Mayor, Jim Miller



  
\_\_\_\_\_  
Lori Yates, City Recorder