



MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a regular council meeting on Thursday, December 17, 2020, starting at 7:00 P.M. in the **Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.**

In consideration of the COVID-19 pandemic, attendance will be monitored by the Kaysville City Police Department and will be limited to less than 50 individuals, including Council, Staff and Applicants. Because of the room occupancy limitation, it is encouraged that those wishing to watch the meeting do so by viewing the meeting online. The meeting will be streamed on YouTube, and the link to the meeting will be posted on www.KaysvilleLive.com. Masks are required, and all of those in attendance will be required to participate in a socially distant manner.

For those wishing to direct comments to the City Council regarding public hearings or items on the agenda can do so in-person, or email comments to publiccomment@kaysvillecity.com. Emailed comments will NOT be read out-loud at the meeting. Members wishing to speak during an Action Items or during Call to the Public must sign-up in person before the meeting to speak.

CITY COUNCIL Q&A – 6:30 P.M.

The City Council will be available to answer questions or discuss any matters the public may have.

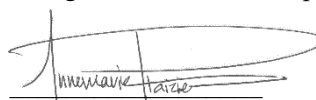
CITY COUNCIL MEETING – 7:00 P.M.

The agenda shall be as follows:

1. OPENING
 - a. Provided by Mayor Katie Witt.
2. DECLARATION OF ANY CONFLICTS OF INTEREST
3. CONSENT
 - a. Approval of Minutes of November 19, 2020.
 - b. Approval of purchase for mobile and portable radios for the Kaysville Police Department through CARES Act funding.
 - c. Approval of purchase for patrol work spaces for the Kaysville Police Department through CARES Act funding.
 - d. Approval of purchase for HVAC equipment upgrades to facilities through CARES Act funding.
 - e. Approval of purchase for Barnes Park Pickleball Lights Phase 2 & 3.
 - f. Approval of windstorm debris cleanup costs to Lawn Butler.
 - g. Approval of easement for sewer lateral in Barnes Park for Davis School District.
4. CALL TO THE PUBLIC (3 MINUTE LIMIT, MUST SIGN UP IN PERSON)
5. COUNCIL MEMBER REPORTS
6. CITY MANAGER REPORT
7. ADJOURNMENT

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services, or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda and emailed copies to media representatives on December 11, 2020.


Annemarie Plaizier
City Recorder

KAYSVILLE CITY COUNCIL
November 19, 2020

Minutes of a regular Kaysville City Council meeting held on November 19, 2020 at 7:00 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Council Members present: Mayor Katie Witt, Council Member John Swan Adams, Council Member Barber, Council Member Mike Blackham, Council Member Andre Lortz, and Council Member Tamara Tran

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Information Systems Manager Ryan Judd, Information Technology Assistant Jordan Hansen, Community Development Director Lyle Gibson, Police Chief Sol Oberg, Recreation Director Kris Willey-High, Payton Hampton, Pete VanWynen, Kay Godfrey, Dave Morton

OPENING

Payton Hampton opened the meeting with a prayer. Council Member Tran led the Pledge of Allegiance.

RECOGNITIONS AND PRESENTATIONS

WASATCH FRONT FOOTBALL LEAGUE LIFETIME ACHIEVEMENT AWARD

Recreation Director Kris Willey-High explained that the Wasatch Front Football League has awarded the Lifetime Achievement Award to Kay Godfrey. He has coached in the WFFL program for 30 years. He skipped only one of those years while serving a mission. Kay has coached several different teams over the years and moved to Kaysville in 1990 where he's made his hometown. He has also served for 35 years as a professional scout for the Boy Scouts of America serving the youth in the Boise, Idaho and Salt Lake City regions. Kay is a period historian for 25 years as well. Along with coaching football, Coach Kay has volunteered his time as a baseball coach. Kaysville Parks and Recreation is happy to have had the opportunity to nominate Kaye for this award and hopes to have him as a volunteer for many years to come.

POWER DEPARTMENT ANNUAL PRESENTATION

Power Department Superintendent Gary Hatch presented an annual report of the Power Department and reviewed what has occurred in their department over the last year. They had 3.9% of system losses which isn't much but is something they will continue to work on improving. The number of customers they have had has increased 2.1% over the last year, however they saw a decrease in the system load and energy growth areas. The transmission distribution lines have changed over the last year in that they have added about a mile of line. This is mostly due to new construction. The Power Department received a Certificate of Excellence in Reliability Award in 2019 from the American Public Power Association. This award acknowledges that the department has exceeded the average for all U.S. electric utilities for reliable electric service. Their department also received an Intermountain Power Superintendents Association safety award for meritorious

achievement in attaining a low accident frequency during 2019. In 2019 they fully implemented the LED street light project. Their crews conduct infrared camera inspections to repair problem areas where line loss or inefficiencies are found. They also continue to identify, repair and/or replace older material and hardware to upgrade our service to all customers. Tree trimming contractors work to clear obstructed right-of-way areas, helping to reduce service interruptions due to tree growth, snow and wind. Their crews are continually trained in safety, equipment and new technology. This last year they have been able to reduce the number of outages through the city, showing that our system reliability has improved. The city has also been able to get 9 EV charging stations installed in the city. Each station is able to charge 2 vehicles at a time. This was able to be done through a grant that was given to us by the state. The AMI meter project is nearing completion and they hope to be able to receive the meters soon so they can get that finished up. The system reliability study was completed and presented to the City Council recently. We have recently hired 2 people to fill our apprentice positions.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

Council Member Lortz made a motion to accept the following consent items:

- a. Approval of Minutes of October 20, 2020.
- b. Approval of Minutes of November 5, 2020.
- c. Adoption of Changes to Kaysville Personnel Rules and Regulations Section 4.01, Leave Policies.

The motion was seconded by Council Member Tran.

The vote on the motion was as follows:

Council Member Adams, yea
Council Member Barber, yea
Council Member Tran, yea
Council Member Lortz, yea
Council Member Blackham, yea

The motion passed unanimously.

ACTION ITEMS

PRELIMINARY PLAT FOR THE TALBOT ESTATES SUBDIVISION AT 1300 EAST 1084 NORTH – KEATON MORTON, MORTON DEVELOPMENT GROUP

Lyle Gibson explained that in June of this year the City Council voted to approve the rezone and development agreement for the Talbot Estates Subdivision located at 1300 East 1084 North. The subdivision consists of 82 lots on approximately 23 acres of property east of Highway 89. This common open space subdivision consists of private streets with two access point off of the frontage road, and open space running alongside the frontage road which includes a covered pavilion and playground as well as entry features and manicured landscaping. There is additional open space

to the east including a paved trail connection to the Wilderness Park. There are no dead-end streets and the development is arranged to deal with the slopes in the area, and to work with the fault lines identified by the geotechnical studies on site and the aqueduct towards the east edge of the property. The lots all meet the minimum lot size allowed by the development agreement and parking has been provided near the main open space area to the west. The Council's consideration of the preliminary plat should be based on its findings of compliance with the city's ordinances and the development agreement which has been previously approved. The Planning Commission recommended approval of the preliminary plat with the condition that an easement be provided on the plat over the trail access road for the use of emergency service and maintenance vehicles.

Dave Morton, with Morton Development Group, said that this project has been a great example of the city and developer coming together to make this work for the good of the city. There are a lot of things that they have had deal with, but they have tried to turn those weaknesses into strengths. They feel that they have been able to come up with a plan which will utilize the open space areas well. They are also ensuring that emergency service vehicles and maintenance vehicles will be able to have the access they might need. We now not only have a clearing but a fire break which will make this safer for the community and easier for maintenance workers to access the Wilderness Park area. Monuments have been planned for the entryways of the subdivision and they have leveraged the basin areas. They have also tried to plan for additional parking around the open space areas. They are excited to develop this project and thinks it will be something that the city will be proud of.

Council Member Blackham said that the plat does not show sidewalk along the frontage road and asked if one would be installed.

Lyle Gibson responded that the area mentioned is considered right-of-way owned by UDOT. They are planning to install sidewalk along the frontage road as part of the Highway 89 project. The sidewalk will likely be completed sometime in the spring.

Council Member Adams asked if the developer is obligated to tell potential homeowners about the fault line and aqueduct that run along here.

Dave Morton responded that while it's not outlined in the development agreement, it is shown on the plat.

Council Member Tran asked if the subdivision would be developed in phases.

Dave Morton responded that they plan to install all of the utilities at once since they are interconnected, but they will likely develop the property into two phases with the first phase including the westernmost half of the property.

Council Member Blackham commented that the access easement to the Wilderness Park needs to be gated in a way so that it will only be utilized for emergency service and maintenance vehicles.

Council Member Barber asked about the detention basin areas.

Dave Morton responded that they are planning to try to landscape the areas so they will look more than just a detention basin.

Council Member Barber responded that the city's general plan states that open space areas should be utilized in a way so they are functional for the community and this subdivision's open space plans are a good example of this.

Dave Morton said that the eastern open space areas will have some grassy areas and surrounded by trees, and will still have walkable areas. They are trying to leverage the fault line by using it as open space, while still making the open space areas more usable.

Council Member Lortz asked if the sidewalks in this development will connect with the sidewalks being installed along the frontage road.

Dave Morton responded that they would connect.

Council Member Tran asked if there would be gates installed at the subdivision entryways.

Dave Morton responded that there would not be.

Council Member Barber made a motion to approve the preliminary plat for the Talbot Estates Subdivision located at 1300 East 1084 North for Keaton Morton, Morton Development Group. The motion was seconded by Council Member Tran.

The vote on the motion was as follows:

Council Member Barber, yea
Council Member Tran, yea
Council Member Lortz, yea
Council Member Blackham, yea
Council Member Adams, yea

The motion passed unanimously.

CALL TO THE PUBLIC

Nothing was brought under this item.

COUNCIL MEMBER REPORTS

Council Member Lortz said that the Council certified the November 3, 2020 General Election vote this last Tuesday and thanked everyone who were involved in the fiber project, including those who served on the fiber committee and citizens panel. They served their position well and represented the community, and their efforts are greatly appreciated.

Council Member Barber commented that the "Kaysville Gives" program starts tomorrow. There will also be an event held on December 5th at the Kaysville Fire Station to "Fill the Firetruck". People can bring unwrapped toys, clothes, shoes, blankets, coats and gift cards. They can also go onto the city's website and find links to purchase items online to help with this program this year.

Mayor Witt commented that there is a new tourism initiative that will be coming out involving Davis County tourism and amusement.

CLOSED SESSION

Council Member Blackham made a motion to adjourn the City Council meeting at 7:48 p.m. and reconvene into a closed session to discuss the character, professional competence, or physical or mental health of an individual or individuals, in conformance with Utah State Code §52-4-205. The motion was seconded by Council Member Lortz and passed unanimously.

Council Member Lortz made a motion to adjourn the closed session at 9:19 p.m. and reconvene into the City Council meeting, seconded by Council Member Barber. The motion passed unanimously.

ADJOURNMENT

Council Member Adams made a motion to adjourn the City Council meeting at 9:20 p.m., seconded by Council Member Lortz and passed unanimously.

STAFF REPORT



MEETING DATE:

TYPE OF ITEM:

PRESENTED BY:

COUNCIL OPTIONS:

RECOMMENDED OPTIONS:

FISCAL IMPACT & FUND SOURCE FOR RECOMMENDED ACTION:

ATTACHMENTS:





Purchase Requisition

Required over \$5,000

Number: Police 120120

Department: Police

Date: 12/1/2020

*SHB
19-85-060*

Vendor: Motorola Solutions

Address: _____

City: _____ State: _____ Zip: _____

Quantity	Description	Unit Price	Extension
28	APX6000	\$ 2,787.00	\$ 78,036.00
28	Battery	\$ 64.97	1,819.16
28	Microphone	\$ 94.16	2,636.48
4	APX6500 w remote head mic	\$ 2,862.80	11,451.20
12	APX6500	\$ 2,488.80	29,865.60
			-
			-
			-
			-
Total			\$ 123,808.44

Signatures:

Person Requesting: *SHB 03026*

Department Head: *SHB*

If Over \$10,000
City Manager Signature: *Shy SH*



Billing Address:
 KAYSVILLE CITY POLICE DEPT
 58 E 100 N
 KAYSVILLE, UT 84037
 US

Quote Date:11/18/2020
 Expiration Date:02/16/2021
 Quote Created By:
 Alexandra Warble
 Alexandra.Warble@
 motorolasolutions.com

End Customer:
 KAYSVILLE CITY POLICE DEPT

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000				
1	H98UCH9PW7BN	APX6000 700/800 MODEL 3.5 PORTABLE	28	\$4,655.00	\$2,787.00	\$78,036.00
1a	QA05100AA	ENH: STD 1 YR WARRANTY APPLIES NO SFS	28			
1b	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	28			
1c	Q241BC	ADD: ANALOG OPERATION	28			
2	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	28	\$165.00	\$0.00	\$0.00
1d	H38BT	ADD: SMARTZONE OPERATION	28			
3	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	28	\$146.00	\$64.97	\$1,819.16
4	PMMN4062AL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IMPRES RSM, NOISE CANC. EMERGENCY BUTTON 3.5MM JACK IP54	28	\$117.70	\$94.16	\$2,636.48
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				
5a	GA05100AA	ADD: STD WARRANTY - NO ESSENTIAL	4			
5	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	4	\$5,355.00	\$2,862.80	\$11,451.20



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
5b	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	4			
5c	G90AC	ADD: NO MICROPHONE NEEDED APX	4			
5d	G72AD	ADD: APX O3 HANDHELD CH	4			
5e	GA00250AA	ADD: WIFI/GNSS STUBBY ANTENNA LMR240	4			
5f	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4			
5g	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	4			
5h	G51AU	ENH: SMARTZONE OPERATION APX6500	4			
5i	G67DR	ADD: REMOTE MOUNT O3 APXM	4			
5j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	4			
5k	G241AW	ENH: SOFTWARE ASTRO READY (ANALOG) APX	4			
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				
6	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	12	\$5,053.00	\$2,488.80	\$29,865.60
6a	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	12			
6b	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	12			
6c	GA00250AA	ADD: WIFI/GNSS STUBBY ANTENNA LMR240	12			
6d	G444AH	ADD: APX CONTROL HEAD SOFTWARE	12			
6e	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	12			
6f	G51AU	ENH: SMARTZONE OPERATION APX6500	12			



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Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
6g	GA01670AA	ADD: APX E5 CONTROL HEAD	12			
6h	W22BA	ADD: STD PALM MICROPHONE APX	12			
6i	G67DT	ADD: REMOTE MOUNT E5 APXM	12			
6j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	12			
6k	GA05100AA	ADD: STD WARRANTY - NO ESSENTIAL	12			
6l	G241AW	ENH: SOFTWARE ASTRO READY (ANALOG) APX	12			

Grand Total

\$123,808.44(USD)

Notes:

- **PLEASE BE ADVISED:** Motorola Solutions is moving towards being more environmentally green and emailing invoices. You may receive an email invoice instead of a mailed invoice, depending on the purchase. In addition, the invoice may have a new address for submitting payments. If you have any questions or would like to change where your electronic invoices will be delivered, please contact your credit analyst or dial 800-422-4210.



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STAFF REPORT



MEETING DATE: Dec. 17, 2020

ITEM NUMBER:

TYPE OF ITEM: Consent

PRESENTED BY: Chief Oberg

SUBJECT/AGENDA TITLE: Patrol Work Spaces

EXECUTIVE SUMMARY:

This purchase request is for new patrol workspaces. Although our current workspaces are newer (purchased when the police station was built) they are small and designed and manufactured to be close in proximity to each other.

This has made social distancing during the COVID pandemic difficult. The purchase of larger workspaces that are manufactured to be set further apart will accommodate social distancing and provide patrol officers with more room.

The workspaces will be purchased through the state bid process with CARES Act funding.

COUNCIL OPTIONS: approve or deny

RECOMMENDED OPTIONS: Approve purchase

FISCAL IMPACT & FUND SOURCE FOR RECOMMENDED ACTION: \$45,825.88

ATTACHMENTS: quote





Budgetary Proposal

CCG LLC
358 S Rio Grande, Suite 100
Salt Lake City, UT 84101
Phone: 801-359-6622
<http://ccgslc.com/>

Proposal Number	2798
Date	12/09/2020
Customer PO #	
Terms	50% DEPOSIT NET 10
Page	1 of 3

Line	Quantity	Description	Unit Price	Extended Amount
1	16.00 Each	JBCS-0242--,TR-AA X Series,Bookcase,27.5"H x 42"W,Glides ,TR-AA:PUTTY, GRADE A	311.92	4,990.72
2	4.00 Each	JLPD-0230-SJ--,TR-AA-,LR-BP X Series,27.5"H x 30"W,Lateral File,File,Ptd Drawer Front,Proud,Ptd Lock Bar,Freestanding,J Pull,Glides ,TR-AA:PUTTY, GRADE A ,LR-BP:CHROME, GRADE A	378.15	1,512.60
3	16.00 Each	JPAH-24-SJ--,TR-AA-,LR-BP X Series,Pedestal,Attached,B/B/F,24"D,PtdDrwFrt, Stl Lkrl,J Pull ,TR-AA:PUTTY, GRADE A ,LR-BP:CHROME, GRADE A	235.35	3,765.60
4	16.00 Each	JPAJ-24-SJ--,TR-AA-,LR-BP X Series,Pedestal,Attached,F/F,24"D,PtdDrwFrt, Stl Lkrl,J Pull ,TR-AA:PUTTY, GRADE A ,LR-BP:CHROME, GRADE A	220.56	3,528.96
5	18.00 Each	LSET-2--,LX-BP HW,Lock Set, Keyed Alike,Lock Plug And Key, Qty Of 2 Lock Color:,LX-BP:CHROME GRD A	0.00	0.00
6	2.00 Each	JTPL-1860-JYJYS--,H-AE-,HP-AE X Series, Common Top, Prd Frnt, Lam Top, 18.75Dx60W, 3mm Plstc Ustr, 1mm LH,3mm Bck,1mm RH ,H-AE:MAPLE, GRADE A ,HP-AE:MAPLE, GRADE A	194.34	388.68
7	16.00 Each	WURA-2448-LJSA--,H-AE-,HP-AE Worksurface, Rect,24Dx48W,Lam,Edgeband,Std Core,Notched ,H-AE:MAPLE, GRADE A ,HP-AE:MAPLE, GRADE A	123.76	1,980.16
8	16.00 Each	WURA-2472-LJSA--,H-AE-,HP-AE Worksurface, Rect,24Dx72W,Lam,Edgeband,Std Core,Notched ,H-AE:MAPLE, GRADE A ,HP-AE:MAPLE, GRADE A	166.98	2,671.68
9	8.00 Each	ZZBA-0000-PL Side/Corner Bracket,LH	6.09	48.72
10	8.00 Each	ZZBA-0000-PR Side/Corner Bracket,RH	6.09	48.72
11	16.00 Each	ZZBD-1600-PP Compose, Cntlvr Brkt,16In.D,Bh	30.34	485.44
12	64.00 Each	VZAD-0000-R--,TR-AA Elec Comp, Data Blank Cover, Hard Surf Tiles all manuf dates, Fabric Tiles manuf after 3/17/2009 Tech Trim Color 1A:,TR-AA:PUTTY GRD A	1.22	78.08
13	20.00 Each	VZAL-4200 Panel, Vertical Light Block, 42in, Compose	1.63	32.60
14	8.00 Each	VZAL-5800 Panel, Vertical Light Block, 58in, Compose	2.03	16.24
15	28.00 Each	VZAR-0000--,TR-AA Panel, Receptacle Blank Cover, Compose	2.03	56.84



Budgetary Proposal

CCG LLC
358 S Rio Grande, Suite 100
Salt Lake City, UT 84101
Phone: 801-359-6622
<http://ccgslc.com/>

Proposal Number	2798
Date	12/09/2020
Customer PO #	
Terms	50% DEPOSIT NET 10
Page	2 of 3

16	40.00 Each	Tech Trim Color 1A:,TR-AA:PUTTY GRD A VZCC-0036-HS--,TR-AA Compose,Top Trim 36In.W,Stl, Pnl Frame ,TR-AA:PUTTY, GRADE A	19.76	790.40
17	20.00 Each	VZCE-4200-H--,TR-AA Compose,Panel Trim,End-Of-Run 42In.H, Steel ,TR-AA:PUTTY, GRADE A	19.17	383.40
18	4.00 Each	VZCT-5800-H--,TR-AA-,TR-AA Compose,Connector Trim,Corner,3-Way 58In.H, Steel ,TR-AA:PUTTY, GRADE A ,TR-AA:PUTTY, GRADE A	80.41	321.64
19	6.00 Each	VZCX-5800-H--,TR-AA Compose,Connector Trim,Corner,4-Way 58In.H, Steel ,TR-AA:PUTTY, GRADE A	50.61	303.66
20	4.00 Each	VZEB-0000-3 Compose,Base Feed Module,3Cir,332	108.50	434.00
21	6.00 Each	VZEF-0R0S Compose,Flex Connector,Straight Span,3-Circuit	37.42	224.52
22	6.00 Each	VZER-0003-M--,TR-AA Compose,Receptacle,Triplex, 15-Amp, 3 Circuit, 332, CM ,TR-AA:PUTTY, GRADE A	81.73	490.38
23	20.00 Each	VZFF-4236-NNNNNR--,TR-AA Compose, Frm,42Hx36W,Bs NoPwr,No BsTrm/No BsTrm,No Blt Pwr,Std ,TR-AA:PUTTY, GRADE A	72.79	1,455.80
24	16.00 Each	VZFF-5836-N3HHNR--,TR-AA-,TR-AA-,TR-AA Compose, Frm,58Hx36W,Bs 3CIR,Bs Cvhl/Cvhl,No Blt Pwr,Std ,TR-AA:PUTTY, GRADE A ,TR-AA:PUTTY, GRADE A ,TR-AA:PUTTY, GRADE A	153.32	2,453.12
25	20.00 Each	VZFF-5836-NNNNNR--,TR-AA Compose, Frm,58Hx36W,Bs NoPwr,No BsTrm/No BsTrm,No Blt Pwr,Std ,TR-AA:PUTTY, GRADE A	79.29	1,585.80
26	16.00 Each	VZGE-0000-HI--,TR-AA Compose,Bottom Rail End Cap,Inline,Frameless Topper, Steel ,TR-AA:PUTTY, GRADE A	12.70	203.20
27	8.00 Each	VZGK-0872-HS4--,TR-AA-,SK-1C Compose,Kit,Frameless 1/4" Glass,Steel,,8Hi,72In,Standard Trim Color 1A:,TR-AA:PUTTY GRD A Surface Color 1A:,SK-1C:CLEAR GRD A	300.13	2,401.04
28	40.00 Each	VZTI-4036-FNN--(PY)-,PY-SU Compose,Single Tile,40In.HX36In.W,Fabric/Tackable,Std Core,No Tech Surface Color 1A:(PY):TAILORED GRD A Surface Color 1A:,PY-SU:SUIT GRD A	69.13	2,765.20
29	32.00 Each	VZTI-4836-FNC--(PY)-,PY-SU Compose,Single Tile,48In.HX36In.W,Fabric/Tackable,Std Core,No Tech Surface Color 1A:(PY):TAILORED GRD A Surface Color 1A:,PY-SU:SUIT GRD A	80.04	2,561.28
30	40.00 Each	VZTI-5636-FNC--(PY)-,PY-SU Compose,Single Tile,56In.HX36In.W,Fabric/Tackable,Std Core,No Tech Surface Color 1A:(PY):TAILORED GRD A	90.96	3,638.40



Budgetary Proposal

CCG LLC
358 S Rio Grande, Suite 100
Salt Lake City, UT 84101
Phone: 801-359-6622
<http://ccgslc.com/>

Proposal Number	2798
Date	12/09/2020
Customer PO #	
Terms	50% DEPOSIT NET 10
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		Surface Color 1A:,PY-SU:SUIT GRD A		
31	20.00 Each	VZVE-1600-H--,TR-AA Compose,Panel Trim,Variable,End-Of-Run 16In.H, Steel ,TR-AA:PUTTY, GRADE A	12.85	257.00
32	8.00 Each	VZCC-0000-H Compose Top Cap, Steel Trim, Clip, Pk of 5	19.00	152.00
33	8.00 Hours	DESIGN Design Services	75.00	600.00
34	1.00 Job	INSTALL Install and Delivery	5,200.00	5,200.00

Subtotal : \$45,825.88

7.7500%-SALT LAKE CITY-84101-1142-SALT LAKE : \$3,102.02

GRAND TOTAL : \$48,927.90

REQUIRED DEPOSIT 50% : \$24,463.95



Purchase Requisition

Required over \$5,000

Number: Police 121120

Department: Police

Date: 12/11/2020

Vendor: CCG

Address: 358 Rio Grand Suite 100

City: Salt Lake City State: Utah Zip: 84101

Quantity	Description	Unit Price	Extension
16	patrol workspaces/desks	\$ 2,864.12	\$ 45,825.92
			-
			-
			-
			-
			-
			-
			-
			-
			-
Total			\$ 45,825.92

Signatures:

Person Requesting: _____

Department Head: _____

If Over \$10,000

City Manager Signature: _____

CITY COUNCIL STAFF REPORT



COUNCIL MEETING DATE: December 17, 2020

TYPE OF ITEM: CONSENT

PRESENTED BY: - Parks and Recreation – Cole Stephens

SUBJECT/AGENDA TITLE: - HVAC Equipment Upgrades to Facilities

EXECUTIVE SUMMARY:

This purchase is using Cares Act Funding. Purchase includes upgrading all facilities, one exception, HVAC systems with a UV light system for improved containment of virus, bacteria, allergens, etc. The exception will be the Police Station; due to the complexity of the operating system, upgrading the filters to hospital grade was the best solution. Purchase amount is \$25,305. Mt Valley Mechanical is our current HVAC preventative maintenance contractor.

Council Options: Approve, Deny, Table for more information

Recommended Options: - Approve

Fiscal impact & Fund Source for Recommended Action: - Cares Act Funds

Attachments: - Quotation Mt Valley



1694 South 1100 West Suite A
Ogden, UT 84404-5420
801.392.6680
801.392.6681 Fax

801.292.6680 SLC
435.655.9900 Park City

Proposal # SW120120-01

Revision 1

PROPOSAL SUBMITTED TO: Kaysville City		PHONE	DATE 12/1/2020
STREET 23 East Center		JOB DESCRIPTION Reme-Halo	
CITY, STATE & ZIP CODE Kaysville, UT 84037		JOB LOCATION Various Locations	
CONTACT Cole Stephens	DATE (Original Proposal) 12/1/2020	EMAIL ADDRESS	CONTACT PHONE

Thank you for the opportunity. Below is the price to provide and install (26) REME HALO Whole Home In-Duct Air Purifier. Each furnace system would require its own purifier. Currently these are available locally.

26 x \$905.00 \$ **23,530.00**

For the Police Station we will provide only (4) Filter sets with MERV 13 Filters for a year supply.

*Standard Filters are MERV 8

4 x \$443.75 \$ **1,775.00**

Please let us know if there are any questions or concerns.

Thanks again.

We Propose hereby to furnish material and labor- complete with above specifications, for the sum of:

twenty five thousand three hundred five and no /100----- Dollars

Complete Price

\$25,305.00

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

*Note this proposal may be withdrawn
by us if not accepted within

30 days.

Proposal By: Sadie / Blake

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted by _____

Date of Acceptance: _____

Signature _____

CITY COUNCIL STAFF REPORT



COUNCIL MEETING DATE: December 17, 2020

TYPE OF ITEM: CONSENT

PRESENTED BY: - Parks and Recreation – Cole Stephens

SUBJECT/AGENDA TITLE: - Barnes Park Pickleball Lights Phase 2 & Phase 3

EXECUTIVE SUMMARY:

This purchase is for the Barnes Park Pickleball Courts Phase 2 and Phase 3 option 2 lighting equipment for \$93,189. The equipment purchase is directly from the manufacturer using State of Utah contract MA3075. Musco Lighting is same equipment as the existing Phase 1 lights and all new components interact seamlessly with the existing system and controls. The installation of the lighting will bid separately. This project was included in the FY 21 Park Improvement allocation previously approved by the City Council.

Council Options: Approve, Deny, Table for more information

Recommended Options: - Approve

Fiscal impact & Fund Source for Recommended Action: - FY 21 Park Improvements

Attachments: - Musco Lighting Phase 2 & Phase 3 State Contract quotations

Date: November 30, 2020

Project: Kaysville City Pickleball Courts Phase 2
Kaysville, Utah

State of Utah
Master Project: 195885, Contract Number: MA3075, Expiration: 12/26/2023
General Purpose of Contract: Ball Field Sports Lighting

Quotation Price – Materials Only Delivered to Job Site (sales tax, bonding, labor, and unloading of the equipment are not included)

Pickleball 5-8\$ 54,894.00

Pricing furnished is effective for 2020 unless otherwise noted and is considered confidential.

Light-Structure System with Total Light Control – TLC for LED™ technology

Guaranteed Lighting Performance

- Guaranteed light levels of 60fc and uniformity of 2:1

System Description

- (2) Pre-cast concrete bases with integrated lightning grounding
- (2) Galvanized steel poles (Poles P3 and P4 are existing)
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- Factory wired poletop luminaire assemblies
- (12) Factory aimed and assembled luminaires
- UL Listed assemblies
- System will utilize existing Control Link unit already on site

Operation and Warranty Services

- Reduction of energy and maintenance costs by 40% to 85% over typical 1500W metal halide equipment
- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years
- Support from Musco's Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors

Payment Terms

Musco's Credit Department will provide payment terms.

Email or fax a copy of the Purchase Order to Musco Sports Lighting, LLC:
Musco Sports Lighting, LLC
Attn: Amanda Hudnut
Fax: 800-374-6402
Email: musco.contracts@musco.com

All purchase orders should note the following:

State of Utah Contract purchase – Contract Number: MA3075

Delivery Timing

4 - 6 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations.

Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.



Notes

Quote is based on:

- Shipment of entire project together to one location.
- One site electrical system.
- Structural code and wind speed = 2015 IBC, 150 mi/h, Exposure C, Importance Factor 1.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Standard soil conditions – rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole locations prior to production.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Dave Yeast
Utah Sales Representative
Musco Sports Lighting, LLC
Phone: 435-659-9530
E-mail: dave.yeast@Musco.com



Date: November 30, 2020

Project: Kaysville City Pickleball Courts Phase 3
Kaysville, Utah
Ref: 207971

State of Utah

Master Project: 195885, Contract Number: MA3075, Expiration: 12/26/2023

General Purpose of Contract: Ball Field Sports Lighting

Quotation Price – Materials Only Delivered to Job Site**Pickleball Courts – Phase 3 (3 Courts Side by Side) 60 Footcandle Option 1.....\$ 68,650.00****Pickleball Courts – Phase 3 (3 Courts Side by Side) 30 Footcandle **Option 2**.....\$ 38,295.00***Sales tax, bonding, labor, and unloading of the equipment are not included.**Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.***Light-Structure System with Total Light Control – TLC for LED™ technology****Guaranteed Lighting Performance – Option 1**

- Guaranteed light levels of 60 and uniformity of 2.0:1

System Description [Light-Structure System]

- (4) Pre-cast concrete bases with integrated lightning grounding
- (4) 50' Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- (4) Factory wired poletop luminaire assemblies
- (12) Factory aimed and assembled luminaires
- UL Listed assemblies

Guaranteed Lighting Performance – **Option 2**

- Guaranteed light levels of 30 and uniformity of 2.0:1

System Description [Light-Structure System]

- (2) Pre-cast concrete bases with integrated lightning grounding
- (2) 50' Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- (2) Factory wired poletop luminaire assemblies
- (6) Factory aimed and assembled luminaires
- UL Listed assemblies

Environmental Light Control – Based on Option 1

- Average spill light minimized at 50' from court fencing to <0.02 footcandles horizontal, and <0.07 footcandles vertical.
- Average off-site glare light minimized at 50' from court fencing to <100 candela

Control Systems and Services

- Control-Link® Control and Monitoring system to provide remote on/off and dimming (high/medium/low) control and performance monitoring with 24/7 customer support

Operation and Warranty Services

- Reduction of energy and maintenance costs by 40% to 85% over typical 1500W metal halide equipment



Quote

- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years
- Support from Musco's Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors

Payment Terms

Musco's Credit Department will provide payment terms.

Email or fax a copy of the Purchase Order to Musco Sports Lighting, LLC:

Musco Sports Lighting, LLC
Attn: Amanda Hudnut
Fax: 800-374-6402
Email: musco.contracts@musco.com

All purchase orders should note the following:
State of Utah Contract purchase – Contract Number: MA3075

Delivery Timing

6 - 8 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations.

Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

Notes

Quote is based on:

- Shipment of entire project together to one location.
- 240 Volt, 1 Phase electrical system requirement.
- Structural code and wind speed = 2018 IBC, 115 mi/h, Exposure C, Importance Factor 1.0.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Standard soil conditions – rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole locations prior to production.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Dave Yeast
Sales Representative
Musco Sports Lighting, LLC
Phone: 435-659-9530
E-mail: dave.yeast@musco.com



CITY COUNCIL STAFF REPORT



COUNCIL MEETING DATE: December 17, 2020

TYPE OF ITEM: Consent

PRESENTED BY: Josh Belnap

SUBJECT/AGENDA TITLE: Windstorm Debris Cleanup

EXECUTIVE SUMMARY:

In October, Kaysville solicited proposals from 7 different companies to haul stockpiled debris from the City's dump site on the west end of 200 N. We requested pricing and the ability to complete the work by Thanksgiving.

We only received 1 response, from Lawn Butler. Their proposal provided an estimate on the total, but stated that the ultimate total would be based on their actual time and material costs. Their estimated total (after a 10% pricing discount) was \$24,682.50, and we agreed that with the short timeline and other variables, the T&M request would be agreeable. With T&M we anticipated the possibility of a significant increase.

The work commenced on October 29th and concluded about November 20th. The total amount invoiced has come back over \$87,000. We approached Lawn Butler to discuss reviewing the totals and negotiating on the amounts and they indicated that they wouldn't do so, as they would otherwise be incurring losses on their end.

While we would be including these costs in a FEMA reimbursement request if and when the presidential declaration is made, we will have to cover these costs in the meantime.

Council Options: Approve/Other

Recommended Options: Approve

Fiscal Impact & Fund Source for Recommended Action: General Fund/Possible FEMA reimbursement

Attachments: Lawn Butler proposal

Proposal



P: 801.298.3330
F: 801.335.0506

OFFICE:
86 South 1250 West
Centerville, UT 84014

MAILING:
P.O. BOX 1388
Bountiful, UT 84011

Bid Date: 10/8/2020

Requested Completion Date: _____

Property Name: Kaysville City

Attn:

Address:

ENHANCEMENT ESTIMATE

	Qty	Unit
Landscape Enhancement		
Windstorm Debris Cleanup	\$55.00	Per Hour
Remove pile of branches, trees and leaves collected from windstorm. Billed at \$55 per man hour.		
Estimated hours 175. \$9,625.00		
Estimated Equipment \$17,800.00		
Estimated Total \$27,425.00		
 Project will be billed on a T&M basis, above amount are an estimate only.		

APPROVAL SIGNATURE: _____

DATE: _____

This bid is valid for 30 days from above stated date. After 30 days, please contact your account manager for updated pricing.

A finance charge of 5% per month (60% A.P.R.) will be charged to all amounts not received within 30 days of the billing date. Any collection costs and attorney's fees accrued in connection to any past due amount will be applied to the amount due. All estimate/bids are only estimates and total may change.

CITY COUNCIL STAFF REPORT



MEETING DATE: December, 17 2020

TYPE OF ITEM: Consent

PRESENTED BY: Community Development Staff

SUBJECT/AGENDA TITLE: Approval of Easement for sewer lateral in Barnes Park for Davis School District.

EXECUTIVE SUMMARY:

While functioning as the Architectural Review Committee for the Kaysville Business Park, the council reviewed plans in which the Davis School District is looking to take over a building at lot 82 for a Career and Technical Education building. Details were discussed at that time of the districts desire for an easement to run a sewer lateral along the north edge of the park to provide a needed connection from the grease trap used for its culinary program to the main sewer utility line in the street.

An easement and exhibit have been prepared which allows the district to install and maintain underground only improvements. The easement is 11 feet wide by 297 feet in length. The line runs through the middle of this area with 4 cleanout locations identified which will be capped 6" or more underground and located for possible future access. The district will be responsible for restoring the property if and when it impacts the park.

This proposal has been reviewed by the Parks and Legal departments and found to be acceptable.

City Council Options:

- 1) Approve as proposed.
- 2) Request changes prior to giving approval.
- 3) Deny the request.

Recommended Option: Staff is seeking the Council's approval to finalize the easement with Davis School District as presented.

Fiscal Impact: N/A

Attachments: Proposed Easement and Exhibit

Mail filed copy to:

Kaysville City Corporation
23 East Center Street
Kaysville, Utah 84037

GRANT OF EASEMENT

For the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned GRANTOR, Kaysville City Corporation a body politic of the State of Utah hereby grants, conveys and sets over unto Davis School District, hereinafter referred to as GRANTEE, its successors and assigns, a private utility easement as follows:

Said easement being situated in Kaysville City, State of Utah, over and through a parcel of the GRANTOR's land, more fully described as follows:

PARCEL ID # 11-095-0093.

LEGAL DESCRIPTION: A PART OF THE N 1/2 OF SEC 33-T4N-R1W, SLB&M, & BEING DESC AS FOLLOWS: BEG AT A PT BEING W 397.86 FT & N 26.43 FT FR THE CENTER OF SD SEC 33 TH AS FOLLOWS: N 01°07'23" E 460.96 FT; TH N 23°03'00" W 223.57 FT; TH S 66°57'00" W 657.11 FT; TH N 22°37'45" W 406.29 FT; TH S 67°22'15" W 208.07 FT; TH S 22°22'15" W 8.49 FT TO THE E'LY R/W LINE OF FLINT STR; TH N 22°37'45" W 85.00 FT ALG THE SD E'LY LINE OF FLINT STR; TH S 67°37'45" E 38.18 FT; TH N 67°22'15" E 189.99 FT; TH N 00°00'00" E 187.99 FT; TH N 67°22'15" E 25.39 FT; TH N 22°37'30" W 167.37 FT; TH N 69°13'21" E 630.00 FT TO A PT ON THE W'LY R/W LINE OF SPORTSPLEX DR; TH S 20°46'39" E 286.00 FT ALG THE SD W'LY LINE OF SPORTSPLEX DR TO A PT ON THE S'LY R/W LINE OF SPORTSPLEX DR; TH N 69°13'21" E 1020.73 FT ALG THE SD S'LY LINE OF SPORTSPLEX DR TO A PT ON THE W'LY R/W LINE OF 900 WEST STR; TH S 20°45'54" E 15.82 FT ALG THE SD W'LY LINE OF 900 WEST STR; TH S'LY 80.81 FT ALG THE ARC OF A 7262.49 FT RAD CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 00°38'15", THE CHORD OF WH BEARS S 21°05'46" E 80.81 FT ALG THE SD W'LY LINE OF 900 WEST STR; TH S 21°24'54" E 710.16 FT ALG THE SD W'LY LINE OF 900 WEST STR; TH S'LY 169.88 FT ALG THE ARC OF A 431.87 FT RAD CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 22°32'17", THE CHORD OF WH BEARS S 10°08'45" E 168.79 FT ALG THE SD W'LY LINE OF 900 WEST STR; TH S 01°07'23" W 607.08 FT ALG THE SD W'LY LINE OF 900 WEST STR TO A PT ON THE N R/W LINE OF 200 NORTH STR; TH N 88°53'17" W 1059.12 FT ALG THE SD N LINE OF 200 NORTH STR TO THE POB. CONT. 45.921 ACRES

LOCATION OF EASEMENT:

The easement shall be limited to a portion of the above property described as follows: starting at the south east corner of parcel ID 11-610-0082 and running from the public right of way along Sportsplex Drive following the property boundary between parcel 11-610-0082 and 11-095-0093 for a distance of 300 feet then extending south east of said line a distance of 11 feet and then heading north east to parallel the first line returning to the right of way line at a distance of 300 feet then heading north west to 11 feet to the point of beginning. This area is further portrayed in Exhibit A.

DESCRIPTION OF EASEMENT:

As part of the remodel of the proposed Davis School District Career and Technical Education Center, a grease interceptor and new sewer lateral will be required to service the new culinary

arts kitchen. In efforts to avoid removal of mature trees along the south side of the building, the District is requesting a perpetual easement to be established for the installation and maintenance of the sewer line and cleanouts.

The proposed easement would allow a sewer line to be installed approximately 5 feet south of the property line between Lot 82 and Barnes Park. An additional 6 feet of disturbance area would be required for equipment used to install the sewer line. The expectation would be to repair and replace the landscaping back to current or better appearance once the construction of the lateral is complete. There would be a need to install (4) cleanouts at least 4" below grade for future maintenance of the lateral. The grease interceptor is proposed to be on The District's property and would not be part of this easement. Please refer to the attached diagram for reference.

Said Easement shall give Grantee the right:

- 1) Access the property at any time to operate, maintain, improve, construct, or repair the private sewer utility lateral within the described easement as indicated in 'Exhibit A'.
- 2) Remove deep rooted plants, which may injure or interfere with the Grantee's use occupation, or enjoyment of this easement and the operation, maintenance and repair of such facilities.

This easement does not give the Grantee the right to make any improvements at or above grade.

Grantor acknowledges that Grantor shall be responsible for the maintenance of the property but shall not be allowed to:

- 1) Disrupt the proposed sewer lateral functions.
- 2) Construct any permanent building within this easement without prior written consent of the Grantee.
- 3) Plant any trees or deep rooted plants within the easement described above.

Grantee also acknowledges that Grantee is responsible for any and all permits required to install the private sewer lateral and that 72 hour notice of construction or scheduled maintenance to be completed within the easement shall be given to Grantor by contacting the Kaysville City Parks department.

Grantee will allow Grantor the right to install a fence around the property as long as an approved access gate is installed such that Grantee's access is maintained at all times. Grantor shall also retain the right to install sidewalk or flatwork improvements within the easement.

TO HAVE AND TO HOLD the same unto the said GRANTEE, its successors and assigns, with the right of use in said GRANTEE, its officers, employees, representatives, agents and assigns to enter upon the above described property with such equipment as is necessary to install, maintain, operate, repair, inspect, protect, remove and replace said Improvements. During construction periods, GRANTEE and its agents may use such portion of GRANTOR'S property along and adjacent to said easement as may be reasonably necessary in connection with the construction or repair of said Improvements. GRANTEE shall see that any contractor performing work shall restore all property through which the work traverses, to as near its original condition as is reasonably possible. GRANTOR shall have the right to use said premises except for the purpose for which this easement is granted to the GRANTEE.

GRANTOR warrants that they and no one else holds title to the above described property and that they have authority to convey said easement to the city.

GRANTEE shall not build or construct or permit to be built or constructed, any permanent building or other improvement over or across said easement. This easement grant shall be binding upon and inure to the benefit of the successors and assigns of the GRANTOR and the successors and assigns of the GRANTEE.

IN WITNESS WHEREOF, the GRANTOR has executed this right-of-way and easement this _____ day of December, 2020.

GRANTOR

Katie Witt
Mayor
Kaysville City Corporation

STATE OF Utah)
 : ss.
COUNTY OF DAVIS)

On this _____ day of _____, 2020, personally appeared before me KATIE WITT, who duly acknowledged to me that she is the MAYOR of KAYSVILLE CITY, and that the document was signed by her in behalf of said corporation, and KATIE WITT acknowledged to me that said corporation executed the same.

NOTARY PUBLIC

ATTEST:

Annemarie Plaizier, City Recorder

ACCEPTANCE

The Grant of Easement signed by GRANTEE dated the _____ day of December, 2020, has been accepted by Davis School District on the _____ day of _____, 2020.

GRANTEE (SCHOOL DISTRICT)

On the _____ day of December, 2020, personally appeared before me GRANTEE, the signer(s) of the foregoing instrument, who duly acknowledged to me that he executed the same.

NOTARY PUBLIC

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On this _____ day of _____, 2020, personally appeared before me KATIE WITT, who duly acknowledged to me that she is the MAYOR of KAYSVILLE CITY, and that the document was signed by her in behalf of said corporation, and KATIE WITT acknowledged to me that said corporation executed the same.

NOTARY PUBLIC

Exhibit A

LOT 82, KAYSVILLE BUSINESS PARK
DAVIS SCHOOL DISTRICT CAREER AND TECHNICAL EDUCATION CENTER
PROPOSED SEWER LINE EASEMENT REQUEST

