

NOTICE AND AGENDA

March 19, 2019

The strongest of all warriors are these two – Time and Patience. - Leo Tolstoy

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, March 19, 2019, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah, which meeting shall begin promptly at 5:30 p.m.

The agenda will be as follows:

1. Call to Order	<u>Page</u>
2. Roll Call	
3. Opening Ceremony (<i>Prayer and Pledge of Allegiance</i>)	
4. Minutes.....	1-4
5. Public Comment Period (<i>The comment period is limited to 15 minutes. Any person wishing to comment shall limit their comments to three (3) minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the front and state his/her name and address for the record. All comments shall be directed to the Mayor or entire Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 15-minute period. During this time, citizens may address the Council on any subject.</i>)	
6. Public Hearings (as needed)	
7. Appointments	
A. Planning and Zoning Board Member Appointments	
B. Lot Line Adjustment – Lana Berrett.....	5-6
C. Officer Mike Gledhill Uintah Basin Taskforce – Task Force Statistics Presentation	
D. Land Sale and Acquisition Policy/Best Practices Discussion	
E. Arts Parks and Rec Committee Preliminary Discussion	
F. Ordinance 2019-424 Presentation.....	7
G. Approval of Supplemental #3 - Additional Design Work On Airport.....	8-14
H. Sidewalk Analysis Presentation	
8. Purchase Orders and Quarterly Financial Review	
9. Reports from Standing Committees	
10. Report from City Manager	
11. Standing Agenda Items	
A. Pending Discussion Items (<i>discussed previously, but final action not yet taken</i>)	
1. Chapter by chapter detail review of city code	
12. Closed Session (as needed)	
13. Adjourn	

Further information can be obtained by contacting Carolyn Wilcken at (435) 722-5001 or (435) 725-7203. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Carolyn Wilcken at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.

MINUTES OF A REGULAR COUNCIL MEETING

February 19, 2019

The meeting was called to order at 5:30 p.m. by Mayor JR Bird.

A roll call was taken which showed council members Aaron Weight, Dustin White, David Labrum, and David Baird present. Joe Burdick was excused. Mayor JR Bird stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director/Assistant City Manager John Zilles, Public Information Officer LeeNichole Marett, Hal Huff, Chuck Richins, Becca Mielke, Neil Allred, Ben Wasinger, Wendy Nicholson, Shawna Henley, Christopher Taylor, Terry Smith, Teresa Wedig, Rex Wedig, Allison Wedig, and Val Labrum.

Opening prayer was given by David Baird.

MINUTES

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of January 15, 2019, as presented. Motion was seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

Wendy Nicholson wanted to commend the Council for inviting more business into Roosevelt. However, she would like to see more arts in our area and is concerned that there hasn't been anything done since the Basin Arts Council was dissolved by their members last year. Mayor JR Bird remarked that we do need to get something in place and the Economic Development Committee could serve to oversee this effort.

Val Labrum is considering organizing a monthly or quarterly meeting and inviting city council, school district, tribe etc., and get together to discuss issues we may be experiencing or concerned with the area so there can be more transparency and cooperation.

PUBLIC HEARING – NORTHEASTERN SERVICES CONDITIONAL USE PERMIT

Neil Allred from Northeastern Services came before Council seeking a conditional use permit for a residential group home for people with disabilities. There are currently six other facilities in Roosevelt that house three individuals each. This residence would house five individuals. Mr. Allred stated that there would be 24-hour oversight staffing and during the day, there would be three staff overseeing the 5 residents. After his presentation, Mayor JR Bird stated the public hearing was open for comment from the public.

Rex Weidig expressed concern that his single daughter with her children lives next door to the proposed home. Allison Weidig lives next door and stated her concern is about decrease of property value and safety issues. Her other concern is with training to handle these individuals. Mr. Allred again stressed that there would be 24-hour monitoring of these five residents and the staff members have had extensive training. Mr. Allred also explained that the federal and state licensing requirements are being followed. Val Labrum questioned the process as he was used to what was done in the past. It was explained that the process being used is consistent with Roosevelt's ordinances. After review and discussion, a motion was made by Councilman David Labrum to approve this conditional use permit as long as they meet the state and federal group home requirements. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

HORROCKS ENGINEERS – GENERAL MASTER PLAN DISCUSSION

Chuck Richins and Becca Mielke from Horrocks Engineers made a presentation to City Council of a proposed strategy for proceeding with the General Master Plan. They are seeking Council comment on this strategy. They explained that they plan to also seek public input by holding a public meeting and are preparing a survey for the public so the end product will be more inclusive of not only the city's needs, but also the public's expectations.

2019 STREET MAINTENANCE PROJECTS - AWARD

There is a 5-phase project for street maintenance with phase 1 being completed last year. This project is Phase 2. The project is to continue chipping the roads with the available funding. After review and discussion, a motion was made by Councilman Dustin White to award the 2019 Street Maintenance Projects to CKC in the amount of \$1.2 million. Motion seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

2019 CRACK SEAL PROJECT - AWARD

The crack seal project should be completed prior to the chip sealing project. After review and discussion, a motion was made by Councilman Aaron Weight to award the 2019 Crack Seal Project to Superior Asphalt in the amount of \$67,305.00. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

DALE TRIBE ANNEXATION – ZONE DESIGNATION

To finalize the Dale Tribe annexation into Roosevelt City boundaries, a zone needs to be designated for the property. The zone that has been recommended by Planning and Zoning is R-R-1 which is consistent with its current use. After discussion, a motion was made by Councilman Aaron Weight to approve the recommended zone designation. Motion seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

LANCE DENVER ANNEXATION – ZONE DESIGNATION

To finalize the Lance Denver annexation into Roosevelt City boundaries, a zone needs to be designated for the property. The zone that has been recommended by Planning and Zoning is R-1-10 which is consistent with its current use. After discussion, a motion was made by Councilman Dustin White to approve the recommended zone designation. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, David Labrum, and David Baird. Motion carried unanimously.

3rd EAST AUTO – MASTER SITE PLAN APPROVAL

Planning and Zoning has already approved this master site plan for 3rd East Auto located at 157 North 300 East. It consists of two storage containers placed together. After discussion, a motion was made by Councilman Aaron Weight to approve the master site plan for 3rd East Auto as presented. Motion seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

UBMC AMBULANCE CONTRACT DISCUSSION

Uintah Basin Medical Clinic has housed the ambulance in the old library facility at City Park for many years at no cost, as previously agreed. However, the contract has been reviewed and renegotiated. After researching leasing costs and considering the age of the facility, a price of \$800 a month was reached. After discussion, a motion was made by Councilman David Labrum to approve the new UBMC Ambulance Contract as presented. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

ANNUAL OPEN PUBLIC MEETINGS TRAINING

Training has been emailed to Council Members for their viewing. They will contact the City Recorder giving notification that they have viewed it. These statements will be retained to indicate the training was received.

PURCHASE ORDERS

A motion was made by Councilman David Labrum to approve the following purchase orders. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

76993 Tough Rugged Laptops	\$ 11,569.90
77065 J-U-B Engineering	19,722.44
77063 Duchesne Co. Water Conservancy	198,000.00
77069 Duchesne Co. Water Conservancy	24,306.82
76086 Jones & DeMille Engineering	12,828.00
PEHP	36,367.50

K & K Sanitation	65,702.20
Moon Lake Electric	13,662.08
VISA Credit Card for Jan. 2019	<u>268.44</u>
TOTAL	<u>\$384,495.38</u>

STANDING COMMITTEE REPORTS

Dustin White reported that Roosevelt will participate in the Utah League of Cities and Towns Essay Contest “Why I Like My Community” for 4th and 7th graders. The process is done through the schools and School District Superintendent Dave Brotherson has been contacted and has given support for this contest.

Council discussed how to best organize an entity like the Basin Arts Council to work with the City’s Economic Development Parks Subcommittee.

CITY MANAGER REPORT

Ryan Snow reported the airport project pre-bid is scheduled for Monday Feb 25th. The EDI grant application is being reviewed. Ryan showed Council the sidewalk inventory analysis which shows all the sidewalks, along with their condition, throughout Roosevelt. Ryan showed Council an analysis of sales tax distribution and a proposal at the State Legislature that would allow the State to take a higher percentage of the sales taxes collected while the city’s portion would be lowered.

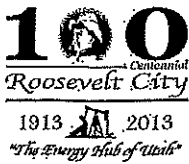
A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

Meeting adjourned at 7:15 p.m.

Roddy I. Bird Jr., Mayor

ATTEST:

Carolyn Wilcken, Recorder



ROOSEVELT CITY CORPORATION
 255 South State Street
 Roosevelt, UT 84066
 (435) 722-5001
 FAX: 435-722-5000

All applications must be submitted 10 days prior to a Planning & Zoning meeting
 Plans and plats must be approved no later than Friday prior to the scheduled meeting

PLANNING AND ZONING APPLICATION

TYPE OF REQUEST AND FEES: (Check one)

- Lot line adjustment/Property boundary adjustment – 75.00
 - Master site plan – 150.00 Over 1 acre 75.00 per acre
 - Conditional Use Permit Fee: 200.00 is required before Home Occupation Permit can be applied for and approved
 - Zoning map amendment (rezone) – 250.00
 - Application for reimbursement of public improvements - 100.00
 - Hearing office appeal - 150.00
 - Hearing Officer Variance request – 150.00
 - Infrastructure reimbursement agreement – 100.00
 - Manufactured home park – 250.00 plus per home pad – 10.00
 - Ordinance/general plan amendment - 200.00
 - Planned Residential Unit Development (PRUD) – 250.00 Plus per dwelling unit – 10.00
 - Subdivision preliminary plat – 250.00
 - Subdivision, minor – 250.00
 - Subdivision vacation/amendment – 200.00
 - Time Extension – 100.00
 - Subdivision final plat – 150.00 Plus per lot – 25.00
- Signed plat must be sent electronically to the Building & Zoning Director, djohnson@rooseveltcity.com no later than Friday prior to the meeting
- Petition to Vacate Public Right of Way – 200.00

DETAILS OF REQUEST (include how property is affected and attach maps and drawings) Attach additional pages as needed.

Lot line adjustment to bet separate parcel
 number for individual lot.

00-0034-9711 / R-0915-0005-0001 54 m

00-0005-9000 / R-0915-0005- 54 m

00-0005-8978 / R-0915-0002 Berrett

INFORMATION:

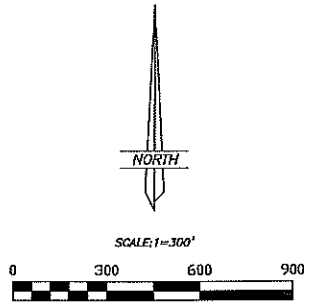
Date application submitted: 2/11/2019 Contact #: 435-622-6280
 Owner or Representatives Name: Lana Berrett Email: lberrett@stratanetworks.com
 Mailing Address: 234 E 2000 S City: Roosevelt State: UT Zip: 84066
 Project Name: S & M Homestead LLC
 Tax I.D. Number on property: _____ Zoning of Subject Property: _____
 Property Location: 2000 S State Street
 Nature of Request: Lot line adjustment
 Current Land Use: Vacant Residential Commercial Professional

PROPERTY OWNER(S) NAME: S & M Homestead LLC
 (If not the same as applicant) (Current Title Holder as shown on County Records)
 Mailing Address: 234 E 2000 S City: Roosevelt State: UT Zip: 84066
 Contact #: 435-622-6280 Email: lberrett@stratanetworks.com
 SIGNATURE: Lana Berrett Dated: 2/8/19

OFFICE USE ONLY: Zoning Director: [Signature] Planning Director: [Signature] Fee Paid: 75.00 Date Paid: 2-11-19
 Dated: 2/11/2019 Hearing Date: _____

Comments: _____

RECORD OF SURVEY OF A
BOUNDARY LINE ADJUSTMENT FOR
MARION MALNAR
SECTION 34, TOWNSHIP 2 SOUTH, RANGE 1 WEST
UINTAH SPECIAL BASE & MERIDIAN



LINE	BEARING	DISTANCE
L1	S 00°24'35" E	230.00'
L2	S 00°24'35" E	230.00'
L3	S 00°24'35" E	230.00'
L4	S 00°24'35" E	230.00'
L5	N 00°24'35" W	230.00'
L6	S 00°24'35" E	230.00'
L7	N 89°35'25" E	115.00'
L8	N 89°35'25" E	1298.33'
L9	S 89°35'25" W	110.00'
L10	S 89°35'25" W	220.00'
L11	S 89°35'25" W	110.00'
L12	N 89°35'25" E	110.00'
L13	N 89°35'25" E	110.00'
L14	N 89°35'25" E	220.00'
L15	N 89°35'25" E	110.00'
L16	N 89°35'25" E	115.00'
L17	N 89°35'25" E	23.60'
L18	S 89°35'25" W	22.26'

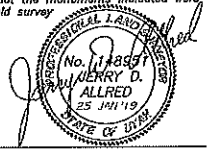
LEGEND AND NOTES

- 5/8"x24" REBAR WITH PLASTIC CAP STAMPED 148951 SET BY THIS SURVEY
- ALUMINUM CAP SET IN ASPHALT BY THIS SURVEY
- EXISTING FENCES

PREVIOUS SURVEY WAS PERFORMED USING GLOBAL POSITIONING SYSTEM (G.P.S.) PROCEDURES AND EQUIPMENT. THE BEARINGS ARE BASED ON NGS 84 DATUM.

SURVEYOR'S CERTIFICATE

I, Jerry D. Allred, do hereby certify that I am a Professional Land Surveyor, and that I hold certificate no. 148951 as prescribed by the laws of the State of Utah; I further certify that this plat and its computations were prepared from the field notes and electronic data collector files of an actual survey made by me, or under my personal supervision, of the parcels of land shown hereon, and that the monuments indicated were found or set during said survey, and that this plat accurately represents said survey to the best of my knowledge.



JERRY D. ALLRED, PROFESSIONAL LAND SURVEYOR
CERTIFICATE NO. 148951 (UTAH)

ACKNOWLEDGMENT

ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME THE SIGNERS OF THE ABOVE CERTIFICATION WHO DULY ACKNOWLEDGED TO ME THAT THEY DID EXECUTE SAME.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC _____

APPROVAL AS TO FORM

APPROVED AND ACCEPTED THIS _____ DAY OF _____, 20____, BY THE ROOSEVELT CITY ATTORNEY.

ATTORNEY _____

CITY PLANNING COMMISSION APPROVAL

APPROVED THIS _____ DAY OF _____, 20____, BY THE ROOSEVELT CITY PLANNING COMMISSION.

CHAIRPERSON _____

CITY COUNCIL APPROVAL AND ACCEPTANCE

APPROVED AND ACCEPTED THIS _____ DAY OF _____, 20____, BY THE ROOSEVELT CITY COUNCIL.

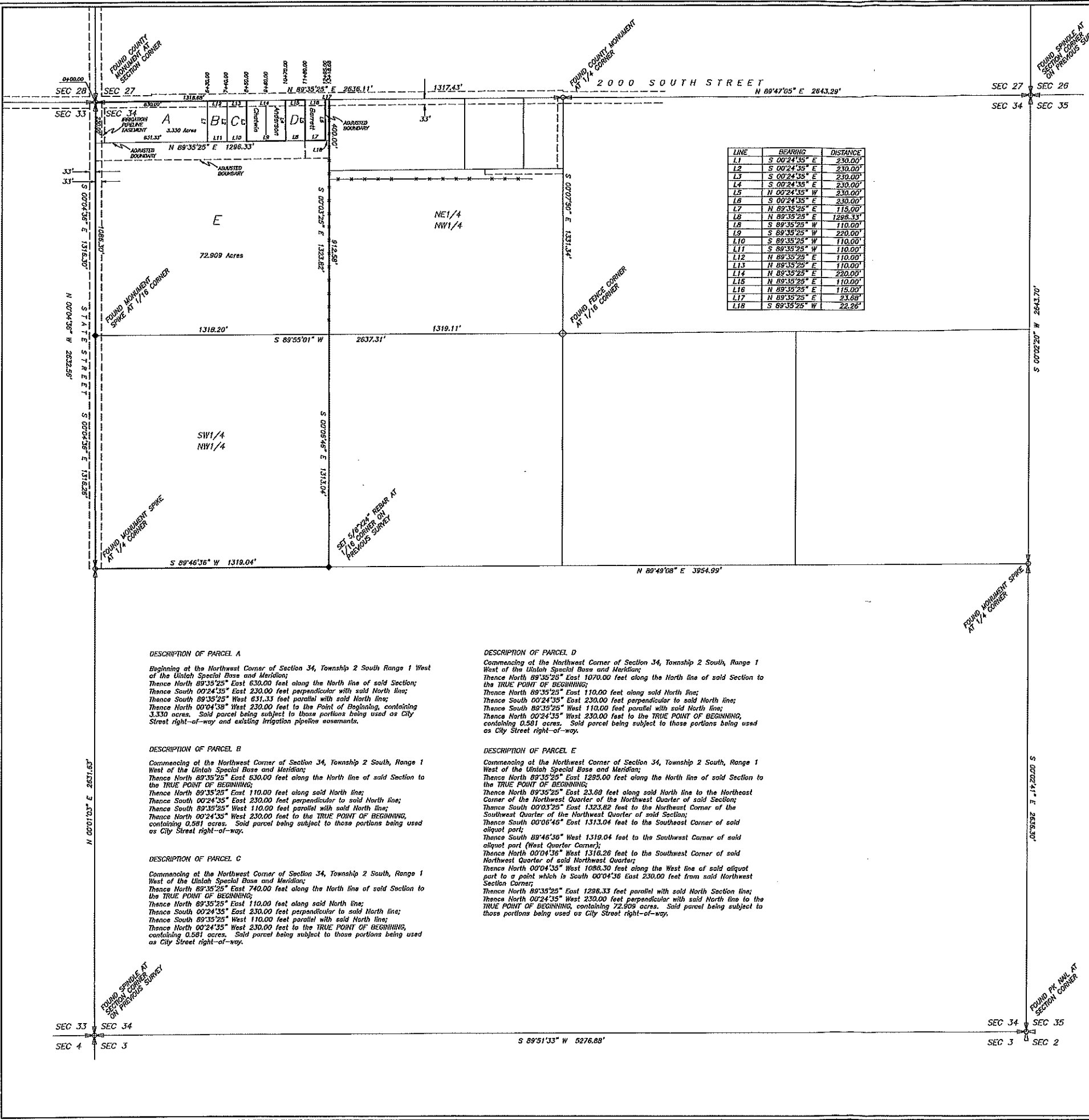
ATTEST: CLERK _____ MAYOR _____

COUNTY RECORDER'S CERTIFICATE

STATE OF UTAH }
COUNTY OF DUCHESNE }
THIS IS TO CERTIFY THAT THIS PLAT WAS FILED FOR RECORD IN THE COUNTY RECORDER'S OFFICE ON THE _____ DAY OF _____, 20____, AT _____ O'CLOCK _____ M, AND IS DULY RECORDED.

FILE NO. _____ COUNTY RECORDER _____
ATTEST: CLERK _____

COUNTY SURVEYOR FILE NO.
JERRY D. ALLRED & ASSOCIATES, INC.
SURVEYING CONSULTANTS
1235 NORTH 700 EAST—P.O. BOX 975
DUCHESE, UTAH 84021
(435) 738-5352



DESCRIPTION OF PARCEL A

Beginning at the Northwest Corner of Section 34, Township 2 South Range 1 West of the Uintah Special Base and Meridian;
Thence North 89°35'25" East 630.00 feet along the North line of said Section;
Thence South 00°24'35" East 230.00 feet perpendicular with said North line;
Thence South 89°35'25" West 631.33 feet parallel with said North line;
Thence North 00°04'38" West 230.00 feet to the Point of Beginning, containing 3.330 acres. Said parcel being subject to those portions being used as City Street right-of-way and existing irrigation pipeline easements.

DESCRIPTION OF PARCEL B

Commencing at the Northwest Corner of Section 34, Township 2 South, Range 1 West of the Uintah Special Base and Meridian;
Thence North 89°35'25" East 630.00 feet along the North line of said Section to the TRUE POINT OF BEGINNING;
Thence North 89°35'25" East 110.00 feet along said North line;
Thence South 00°24'35" East 230.00 feet perpendicular to said North line;
Thence South 89°35'25" West 110.00 feet parallel with said North line;
Thence North 00°24'35" West 230.00 feet to the TRUE POINT OF BEGINNING, containing 0.581 acres. Said parcel being subject to those portions being used as City Street right-of-way.

DESCRIPTION OF PARCEL C

Commencing at the Northwest Corner of Section 34, Township 2 South, Range 1 West of the Uintah Special Base and Meridian;
Thence North 89°35'25" East 740.00 feet along the North line of said Section to the TRUE POINT OF BEGINNING;
Thence North 89°35'25" East 110.00 feet along said North line;
Thence South 00°24'35" East 230.00 feet perpendicular to said North line;
Thence South 89°35'25" West 110.00 feet parallel with said North line;
Thence North 00°24'35" West 230.00 feet to the TRUE POINT OF BEGINNING, containing 0.581 acres. Said parcel being subject to those portions being used as City Street right-of-way.

DESCRIPTION OF PARCEL D

Commencing at the Northwest Corner of Section 34, Township 2 South, Range 1 West of the Uintah Special Base and Meridian;
Thence North 89°35'25" East 1070.00 feet along the North line of said Section to the TRUE POINT OF BEGINNING;
Thence North 89°35'25" East 110.00 feet along said North line;
Thence South 00°24'35" East 230.00 feet perpendicular to said North line;
Thence South 89°35'25" West 110.00 feet parallel with said North line;
Thence North 00°24'35" West 230.00 feet to the TRUE POINT OF BEGINNING, containing 0.581 acres. Said parcel being subject to those portions being used as City Street right-of-way.

DESCRIPTION OF PARCEL E

Commencing at the Northwest Corner of Section 34, Township 2 South, Range 1 West of the Uintah Special Base and Meridian;
Thence North 89°35'25" East 1298.33 feet along the North line of said Section to the TRUE POINT OF BEGINNING;
Thence North 89°35'25" East 23.68 feet along said North line to the Northeast Corner of the Northwest Quarter of said Section;
Thence South 00°03'25" East 1323.82 feet to the Northwest Corner of the Southwest Quarter of the Northwest Quarter of said Section;
Thence South 00°06'46" East 1313.04 feet to the Southeast Corner of said aliquot part;
Thence South 89°46'36" West 1319.04 feet to the Southwest Corner of said aliquot part (West Quarter Corner);
Thence North 00°04'36" West 1316.26 feet to the Southwest Corner of said Northwest Quarter of said Northwest Quarter;
Thence North 00°04'35" West 1086.30 feet along the West line of said aliquot part to a point which is South 00°04'36" East 230.00 feet from said Northwest Section Corner;
Thence North 89°35'25" East 1298.33 feet parallel with said North Section line;
Thence North 00°24'35" West 230.00 feet perpendicular with said North line to the TRUE POINT OF BEGINNING, containing 72.909 acres. Said parcel being subject to those portions being used as City Street right-of-way.

ORDINANCE NO. 2019-424

**AMENDING A PORTION OF ROOSEVELT MUNICIPAL CODE
TITLE 9 CHAPTER 4 PART 010 FLEEING A PEACE OFFICER AND
TITLE 12 CHAPTER 20 PART 100(C) DRIVING RANGE.**

WHEREAS, a number of years have passed since Titles 9 and 12 of the Roosevelt Municipal Code were reviewed or revised; and

WHEREAS, revisions have been proposed to update portions of Titles 9 and 12 of the Roosevelt Municipal Code; and

WHEREAS, revising Titles 9 and 12 of the Roosevelt Municipal Code promotes the general health, safety and welfare of residents and visitors of Roosevelt City;

BE IT THEREFORE ORDAINED that effective upon approval by the Roosevelt City Council, the Roosevelt City Ordinances shall be updated and amended as follows:

Section 1. Section 9.04.010 is repealed.

Section 2. Section 12.20.100(C) is repealed.

NOW THEREFORE, BE IT FURTHER ORDAINED, that this ordinance shall take effect upon publication as required by law.

PASSED THIS ____ day of _____ 2019, by the following vote:

Aaron Weight
Joe Burdick
Dustin White
David Labrum
David Baird

ROOSEVELT CITY

Roddie I. Bird Jr, Mayor

ATTEST:

Carolyn Wilcken, Recorder

SUPPLEMENTAL ENGINEERING AGREEMENT NO. 3

Runway 7-25 Rehabilitation, A.I.P. 3-49-0047-13/14

J-U-B Project No. 83-17-039
ROOSEVELT MUNICIPAL AIRPORT, UT

THIS SUPPLEMENTAL ENGINEERING AGREEMENT is made as of the 19 day of March, 2019, by and between Roosevelt City, 255 South State Street, Roosevelt, UT 84066, hereinafter referred to as the CLIENT, and J-U-B ENGINEERS, Inc., 2875 S. Decker Lake Dr., Suite 575, Salt Lake City, Utah, 84119, hereinafter referred to as J-U-B. These additional services are a supplement to the scope of services contained in J-U-B's existing Agreement for Professional Services for this project made on the 14th day of May, 2018, by and between the CLIENT and J-U-B. All other TERMS AND CONDITIONS of said agreement remain in full force and effect.

WHEREAS, the CLIENT and J-U-B desire to supplement the Agreement for work on the "Project" to include additional design engineering work tasks, as follows:

- Additional Design Engineering to include the Western portion of Partial Parallel Taxiway A (West Taxiway A) consisting of extending Taxiway A (approximately 3,560-ft x 35-ft) from the western apron edge to the Runway 7 End/Taxiway A1 Connector/Runup. Design services will include grading, pavement design, underdrain and surface drainage, taxiway edge lighting, pavement markings and installation of Runway/Taxiway Guidance Signs.
- Additional Design Engineering to replace Runway 7 and 25 PAPI's with new 4-box PAPI's.
- Additional Design Engineering to install a Runway Underdrain System, including reconstructing the outer 7.5-ft of the full-length runway pavement on each side.
- Work is to be conducted on a fast track basis for inclusion in the overall Runway Rehabilitation Project currently out for Bidding.

All provisions of the original Agreement for Engineering Services remain in effect except as expressly modified by this Supplement. The Scope of Work has not been modified.

Modify Section 1.02 Schedule of Services to Be Performed – as follows:

Design Phase services to be completed by ~~December 31, 2018~~ **June 31, 2019**.

Modify the following to Section 3.01 Basic Services Compensation – as follows:

Add the following to the end of Paragraph A:

Additionally, the CLIENT shall compensate J-U-B for Sections A-C in Attachment 1c on the basis of a lump sum amount of Ninety-Nine Thousand, Four Hundred Forty Dollars and Zero Cents (\$99,400.00) for design engineering of West Taxiway A, PAPI replacement, and Runway Underdrains. See Attachment 2c for a detailed cost breakdown.

Modify Paragraph B as follows:

B. Total Project Fees. Total fees as outlined in above are **Four Hundred Thirty-Seven Thousand, Five Hundred Ninety Dollars and Zero Cents (\$437,590.00)** See Attachment 2, **2a, 2b and 2c** for a detailed cost breakdown.

Modify the following to Section 3.04 Additional Conditions of Compensation – as follows:

Add the following to the end of Paragraph C:

IN WITNESS WHEREOF, the CLIENT and the J-U-B hereto have made and executed this Supplemental Agreement as of the day and year first above written.

CLIENT: ROOSEVELT CITY

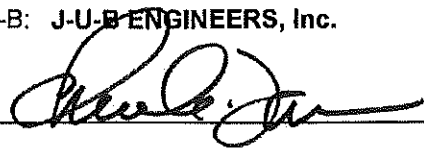
J-U-B: J-U-B ENGINEERS, Inc.

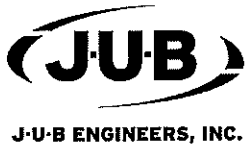
Name: _____

Name: Chuck A. Larson, P.E

Title: _____

Title: Chairman





J-U-B ENGINEERS, Inc.
FAA AGREEMENT FOR PROFESSIONAL SERVICES

Attachment 1c – Scope of Services - Supplemental No. 3

CLIENT: City of Roosevelt, Roosevelt
Municipal Airport

PROJECT: Runway 7-25 Rehabilitation (Design/Bld)

A.I.P. # 3-49-0047-013

PROJECT DESCRIPTION

- Additional Design Engineering to include the Western portion of Partial Parallel Taxiway A (West Taxiway A) consisting of extending Taxiway A (approximately 3,560-ft x 35-ft) from the western apron edge to the Runway 7 End/Taxiway A1 Connector/Runup. Design services will include grading, pavement design, underdrain and surface drainage, taxiway edge lighting, pavement markings and installation of Runway/Taxiway Guidance Signs.
- Additional Design Engineering to replace Runway 7 and 25 PAPI's with new 4-box PAPI's.
- Additional Design Engineering to install a Runway Underdrain System, including reconstructing the outer 7.5-ft of the full-length runway pavement on each side.

Work is to be conducted on a fast track basis for inclusion in the overall Runway Rehabilitation Project currently out for Bidding.

SCOPE OF SERVICES

J-U-B's Services under this Supplemental No. 3 Agreement are limited to the following:

A. Preliminary/Final Design of the Western Portion of Taxiway A:

1. Prepare/finalize revised Scope of Work, Fees and Supplemental Agreement to original engineering contract.
2. Review existing storm water drainage within the project boundary. Evaluate existing drainage patterns and systems.
3. Prepare preliminary/final design for underdrain trenches along each side of the taxiway, including a collection and disposal system to include cleanouts, underdrain piping, and storm drain piping.
 - a. J-U-B will conduct a required analysis for the design of drainage improvements associated with the project in accordance with the FAA AC 150/5320-5C, Surface Drainage Design. Any necessary drainage improvements will be sized to accommodate local drainage standards.
 - b. Incorporate new design calculations and analysis into Drainage Design Memo for inclusion in the revised Design Report.
4. Prepare preliminary/final design for Taxiway surface and infield drainage, including a collection and disposal system, including storm drain piping, surface ditches, catch basins, storm drain manholes, including a significant outfall to the north. Incorporate Taxiway underdrain system into Taxiway surface and infield drainage system.
 - a. J-U-B will conduct a required analysis for the design of drainage improvements associated with the project in accordance with the FAA AC 150/5320-5C, Surface Drainage Design. Any necessary drainage improvements will be sized to accommodate local drainage standards.
 - b. Incorporate new design calculations and analysis into Drainage Design Memo for inclusion in the revised Design Report.
5. Prepare new and update existing civil plan sheets to include West Taxiway A for review and discussion with the CLIENT and FAA. It is anticipated that the West Taxiway A design will require new plan sheets and update to the existing plan sheets as follows:

General Plans – Update 4 sheets: G-001, G-002, G-004, and G-005

Demolition Plans – Update 5 sheets: G-101 to G-105

Plans and Profiles – Update 1 sheet: C-200 and Add 6 new sheets: C-211A, C-212 to C-215 and C-220

Grading Plans – Update 1 sheet: C-300, Add 6 new sheets: C-311A, C-312 to C-314, C-315A and C-320

Drainage Details – Update 1 sheet: C-502, Add 1 new sheet: C-505

Marking Plans – Update 2 sheets: C-400, Add 5 new sheets: C-411A, C-412 to C-414 and C-415A

6. Coordinate with an Electrical Engineering Subcontractor for design for installation of taxiway signing and lighting. This line item shall include the coordination and contracting with a Subconsultant. The Subconsultant fees and expenses shall be addressed in the Expenses-Subconsultant Section of Fee Table Attachment 2. Electrical Engineering Subcontractor shall complete the following tasks:
 - a. Electrical Subconsultant- Prepare Electrical Design Plans for review and discussion with the CLIENT and FAA. It is anticipated that the project electrical design will require updating 1 plan sheet and adding 3 new plan sheets.
 - b. Electrical Subconsultant- Participate in design review meeting with the CLIENT via teleconference. Review design philosophy, phasing and safety plan, preliminary design drawings, design analysis and project schedules with CLIENT.
 - c. Electrical Subconsultant- Provide an update to documentation for Engineer's Design Report write-up including electrical load calculations, design philosophy and justifications.
 - d. Electrical Subconsultant- Finalize Electrical Design Drawings. Incorporate comments received during the preliminary design review process into project design.
 - e. Electrical Subconsultant- Prepare a revised estimate of Electrical Project Costs based on detailed bid schedules and advise the CLIENT as to budget status.
7. Incorporate West Taxiway A into the Engineer's Opinion of Probable Construction Cost (EOPC), Construction Safety and Phasing Plan (CSPP), Contract Documents, Technical Specifications, and the Engineer's Design Report.
8. Conduct in-house quality control/quality assurance (QC/QA) review of preliminary design documents.
9. Finalize Plans, EOPC, CSPP, Contract Documents, Technical Specifications, and Design Report updates based on QC/QA review.
10. Prepare and issue Addendum for bidding.

B. Preliminary/Final Design Phase – PAPI's:

1. Coordinate with an Electrical Engineering Subcontractor for PAPI design. This line item shall include the coordination and contracting with a Subconsultant. The Subconsultant fees and expenses shall be addressed in the Expenses-Subconsultant Section of Fee Table Attachment 2. Electrical Engineering Subcontractor shall complete the following tasks:
 - a. Electrical Subconsultant- Determine type of PAPI (Quartz vs LED) and voltage vs. current driven used as well as complete cost benefit analysis on each type to be included in the Engineer's Design Report.
 - b. Electrical Subconsultant- Prepare Electrical Design Plans for review and discussion with the CLIENT and FAA. It is anticipated that the project electrical design will require update to twenty (20) plan sheets and addition of 2 new plan sheets for PAPI details.
 - c. Electrical Subconsultant- Provide an update to documentation for Engineer's Design Report write-up including electrical load calculations, design philosophy and justifications.
 - d. Electrical Subconsultant- Prepare Construction Electrical Technical Specifications based on latest version of FAA AC 150/5370-10 "Standards for Specifying Construction on Airports" including the current Regional Notice published by the FAA Airports Districts Office.
 - e. Electrical Subconsultant- Finalize Electrical Design Drawings in conformance with the latest version of FAA AC's. Incorporate comments received during the preliminary design review process into project design.
 - f. Electrical Subconsultant- Prepare a revised estimate of Electrical Project Costs based on detailed bid schedules and advise the CLIENT as to budget status.
2. Evaluate existing PAPI locations compared to Finished Grade of proposed Runway Rehabilitation. Determine suitability of existing PAPI locations for new 4-box PAPI. Coordinate results with Client and FAA.
3. Update civil design plan sheets to include the new PAPI design. It is anticipated that the PAPI design will require update to the following plan sheets:
 - Grading and Drainage Plans – Update 2 sheets
4. Incorporate PAPI design into EOPC, CSPP, Contract Documents, Technical Specifications, and the Engineer's Design Report.
5. Incorporate PAPI design into Addendum for bidding.

C. Preliminary/Final Design of Runway Underdrain System:

1. Prepare preliminary/final design for underdrain trenches along each side of the runway (6500 LF), including a collection and disposal system to include cleanouts, underdrain piping, and storm drain piping.
 - a. J-U-B will conduct a required analysis for the design of drainage improvements associated with the project in accordance with the FAA AC 150/5320-5C, Surface Drainage Design. Any necessary drainage improvements will be sized to accommodate local drainage standards.

- b. Incorporate new design calculations and analysis into Drainage Design Memo for inclusion in the revised Design Report.
2. Prepare preliminary/final design for Runway surface and infield drainage, including a collection and disposal system of storm drain piping, surface ditches, catch basins, storm drain manholes. Incorporate Runway Underdrain System into existing Runway and proposed Taxiway surface drainage systems.
 - a. J-U-B will conduct a required analysis for the design of drainage improvements associated with the project in accordance with the FAA AC 150/5320-5C, Surface Drainage Design. Any necessary drainage improvements will be sized to accommodate local drainage standards.
 - b. Incorporate new design calculations and analysis into Drainage Design Memo for inclusion in the revised Design Report.
3. Update civil design plan sheets to include the Runway Underdrain Design for review and discussion with the CLIENT and FAA. It is anticipated that the Runway Underdrain design will require update to the following plan sheets:
 - Typical Sections – Add 1 new sheet: C-103
 - Drainage Detail Plans – Update 2 sheets: C-501, C-504
 - Runway Underdrain Plans – Add 9 new sheets: U-200 to U-208
4. Incorporate Runway Underdrains into the EOPC, CSPP, Contract Documents, Technical Specifications, and the Engineer's Design Report.
5. Conduct in-house QC/QA review of design documents.
6. Finalize Plans, EOPC, CSPP, Contract Documents, Technical Specifications and Design Report updates based on QC/QA review.
7. Incorporate Runway Underdrain design into Addendum for bidding.

D. Exceptions:

No pre-AGIS survey or obstruction analysis for new PAPI's. If required, will be included in Construction Phase.
Post Construction AGIS survey is required for this project and will be completed as part of the Construction Phase.

PROJECT TITLE: Runway 7-25 Rehabilitation (Design/Bid Phases) Attachment 2c
 Supplemental No. 3 - Design Services for West Twy A, PAPIs, Rwy Underdrains
 CLIENT: City of Roosevelt, Utah
 JOB NUMBER: 83-17-039
 DATE: 3/3/2019

ENGINEERS PER HOUR/DAY ESTIMATE

West Parallel Taxiway A Design (Non-FAA funded)	Principal	Project Manager	Staff Engr.	Sr. CADD Dsgnr	Sr. CADD Dsgnr (OT)	CADD Dsgnr	CADD Dsgnr (OT)	Cler.	Trips	TOTAL	TASK DIRECT
	\$60.00	\$45.50	\$29.84	\$40.70	\$50.88	\$32.08	\$40.10	\$33.10			
A. Preliminary/Final Design Phase - West Twy A											
1 Prepare/finalize revised scope of work, fees and supplemental agreement	2	8						2		12	\$550.20
2 Review existing storm water drainage within project boundary		2	8	6		4				20	\$702.24
3 Preliminary/final design for Underdrains	1	8	8	8		16				41	\$1,501.60
4 Preliminary/final design for Stormwater collection & disposal system	1	8	8	12		24				53	\$1,921.04
5 Prepare preliminary Design Plans for review and discussion											
General Plans (Update 4 sheets)			2							2	\$59.68
Demolition Plans (Update 5 sheets)		4	4			4				12	\$429.68
Plans and Profiles (Update 1 sheet, Add 6 new sheets)		4	8	8		16				36	\$1,259.60
Grading Plans (Update 1 sheet, Add 6 new sheets)		4	8	8		16				36	\$1,259.60
Drainage Details (Update 1 sheet, Add 1 new sheet)		2	4							6	\$210.36
Pavement Marking Plans (Update 2 sheets, Add 5 new sheets)		4	8							12	\$420.72
6 Coordinate w/ Electrical Subconsultant for Taxiway signing/lighting design	4	6						2		12	\$579.20
7 Update EOPC, CSPP, Bid Docs, Tech. Specs. & Design Report	2	6	4	4			4			20	\$835.56
8 Conduct In-House QC/QA of Preliminary Design Docs	4									4	\$240.00
9 Finalize Plans, EOPC, CSPP, Bid Docs, Tech. Specs. & Design Report	1	6	4	4			4	2		21	\$841.76
10 Prepare and issue Addendum for Bidding	2	16	4				4	2	2	28	\$1,193.96
West Twy A Labor Subtotal	17	78	70	50	0	80	12	8	2	315	\$12,005.20
B. Preliminary/Final Design - PAPIs											
1 Coordinate w/ Electrical Subconsultant for PAPI design	2	8							1	10	\$484.00
2 Evaluate PAPI siting/location, coordinate w/ Client/FAA	1	8								9	\$424.00
3 Update Civil Design Plans											
Grading Plans (Update 2 sheets)		2		8			16			26	\$1,058.20
4 Update EOPC, CSPP, Bid Docs, Tech. Specs. & Design Report	1	4	2				2	2		11	\$448.08
5 Incorporate PAPI design into Addendum for Bidding	1	2						2		5	\$217.20
PAPI Labor Subtotal	5	24	2	8	0	0	18	4	1	61	\$2,631.48
C. Preliminary/Final Design Phase - Runway Underdrains											
1 Preliminary/final design for Runway Underdrains		4	8				12			24	\$901.82
2 Preliminary/final design for Runway Stormwater collection & disposal system		4	4	4			12			24	\$945.36
3 Update Plans to include Rwy Underdrain, Stormwater collection & disposal system											
Typical Sections (Update 1 sheet)		2	2							4	\$150.88
Drainage Details (Update 2 sheets)		4	4	6			8			22	\$868.36
Runway Underdrain Plans (Add 9 new sheets)		6	8	12			18			42	\$1,641.72
4 Update EOPC, CSPP, Bid Docs, Tech. Specs. & Design Report	1	4	8		6		4	2		25	\$1,012.57
5 Conduct In-House QC/QA of Preliminary Design Docs	6									6	\$360.00
6 Finalize Plans, EOPC, CSPP, Bid Docs, Tech. Specs. & Design Report	1	6	4		4		4	2		21	\$882.46
7 Incorporate Runway Underdrain design into Addendum for Bidding	2	8	4		2		4	2		22	\$931.71
Runway Underdrains Labor Subtotal	10	38	42	22	12	0	60	6	0	190	\$7,692.78
Labor Subtotal	32	140	114	80	12	80	80	18	3	568	\$22,329.46
										Direct Overhead 188.25%	\$42,035.21
										Fixed Fee 15.0%	\$9,854.70
										Total Labor + Overhead + Fixed Fee	\$74,019.37

EXPENSES:	Cost Per Unit	Air Trips	Ground Trips	Hours	Days	Trip Miles	Units (RT Miles)	
Air Travel	\$0.00							\$0.00
Mileage	\$0.580		3			900	300.0	\$522.00
Per Diem	\$55.00				3			\$165.00
Lodging	\$110.00				0			\$0.00
GPS Survey Unit	\$18.31							\$0.00
Printing (20 Bld sets)	\$0.00							\$0.00
SUBCONSULTANTS			Mark up					
1. Electrical Engineer Design Subconsultant	\$24,693.92		1.00					\$24,693.92
								\$0.00
								Labor: \$74,019.37
								Subconsultants: \$24,693.92
								Expenses: \$687.00
								Total Costs: \$99,400.29

SUBCONSULTANT COST BREAKDOWN

SUB-CONSULTANTS:
1. Electrical Engineer Design Subconsultant

	Hours	Qty	RATE	TOTAL
Project Manager	23		\$195.00	\$4,485.00
Senior Engineer	40		\$175.00	\$7,000.00
Project Engineer III	72		\$116.39	\$8,380.08
Project Engineer II	48		\$97.00	\$4,656.00
Designer				
Travel		298.00	\$0.580	\$172.84
			Total	\$24,693.92