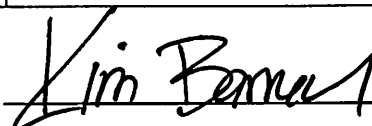


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
prior to the COW meeting by noon.*

Date Received (office use)	13 March 2017
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Date of Request	3/7/17
Requesting Staff Member	Walt Gilmore
Requested Council Date	21 March 2017
Topic/Discussion Title	Welby Park resolution
Description	Resolution to adopt CM/GC contract management model for Welby Park
Requested Action¹	Approve CM/GC management model for Welby Park
Presenter(s)	Martin Jensen
Time Needed²	Consent agenda
Time Sensitive³	
Specific Time(s)⁴	No
Contact Name & Phone	Walt Gilmore x81821
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.

RESOLUTION NO. _____

DATE: _____

RESOLUTION ADOPTING CERTAIN PROVISIONS OF THE
UTAH PROCUREMENT CODE AND UTAH ADMINISTRATIVE CODE
FOR SOURCE SELECTION, CONTRACT FORMATION, AND CHOICE OF
CONSTRUCTION CONTRACT MANAGEMENT METHOD, IN REGARDS TO
CONSTRUCTION OF WELBY PARK IN SOUTH JORDAN, UTAH.

BE IT KNOWN BY THESE PRESENT, that,

WHEREAS, Salt Lake County has determined that it is appropriate and necessary to construct a new park in South Jordan to better serve county citizens; and,

WHEREAS, the Salt Lake County Council, being fully advised of the premises, deems it most advantageous to the citizens of Salt Lake County to proceed with the design and construction of said improvements as "construction manager/general contractor" projects; and,

WHEREAS, Salt Lake County is authorized under the provisions of §11-39-107, Utah Code 1953, as amended, to adopt certain provisions of the Utah Procurement Code for the design and construction of its publicly-funded building improvements;

NOW THEREFORE, the Salt Lake County Council hereby resolves and ordains that the construction of the above-referenced Welby Park in South Jordan City go forward by application of provisions of the Utah Procurement Code, to wit: §63G-6a-103, §63G-6a-707, §63G-6a-708, §63G-6a-1205, §63G-6a-1302, and the rules and regulations promulgated by the State of Utah Building Board under the authority of §63G-6a-1302, to wit: R23-1-102, R23-1-717, R23-1-1210, R23-1-1211, R23-1-1212, R23-1-1213, R23-1-1214, R23-1-1302, R23-1-1304, R23-1-1306, and R23-1-1307, Utah Administrative Code, 2015. County ordinances, policies, and procedures shall apply to all other aspects of procurement of construction regarding the above-referenced buildings which are not governed by the provisions of the State Procurement Code and regulations cited above.

SALT LAKE COUNTY COUNCIL

By: _____
Steve DeBry, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

APPROVED AS TO FORM:

Megan L. Smith
Megan L. Smith
Deputy District Attorney
Date: 3/1/17