

**CITY OF BOX ELDER PUBLIC WORKS, PLANNING AND ZONING, AND COMMUNITY AND  
ECONOMIC DEVELOPMENT COMMITTEE**

**Tuesday, May 5, 2020**

**6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder**

**TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER  
RECOMENDS YOU REMOTELY ATTEND THE MAY 5, 2020 PWPZCED MEETING VIA A  
SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED  
BELOW.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85335704459>

Meeting ID: 853 3570 4459

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)

- 1. Call Meeting to Order:**
- 2. Approve the Order of Business**
- 3. UNFINISHED BUSINESS Public Works:**
  - 3.a.** Review Bid and make Award Recommendation for 2020 Sewer Main Repair Project. FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
  - 3.b.** 2020 Lawn Care and Nuisance Abatement Service Request for Proposal and Contract. FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
  - 3.c.** Concrete Street Repair Bid Award. FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
  - 3.d.** 2020 Crack Sealing Bid Award. FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
  - 3.e.** Bids for 2020 Street Chip Seal-Thunderbird (Project PWR 03-2020). FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
  - 3.f.** Bids for 2020 City Property Mowing (Project PWP 01-2020). FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
- 4. NEW BUSINESS Public Works:**

- 4.a. 2020 Pavement Marking (Street Striping) (PWR 04-2020). FINANCE RECOMMENDING TO NOT AWARD TO BIDDER AT THIS TIME DUE TO ECONOMIC UNCERTAINTY.
  - 4.b. Material Supply Agreement with Northwest Pipe Fitting
  - 4.c. Material Supply Agreement with Core & Main GP, LLC
  - 4.d. Material Supply Agreement with Dakota Supply Group
5. **PARK BOARD: None**
6. **INFORMATIONAL ITEMS:**
- 6.a. Water rate flyer
7. **ADJOURNMENT:**

*ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.*