

CLINTON RDA BOARD MINUTES

**CHAIRMAN
L. Mitch Adams**

**BOARD
Board Member TJ Mitchell
Board Member Barbara Patterson
Board Member Anna Stanton
Board Member Mike Petersen
Board Member Karen Peterson**

RDA Board Meeting	October 11, 2016	Call to Order: 9:21 P.M.	2267 N 1500 W Clinton UT 84015															
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Zac Martinez and Lisa Titensor recorded the minutes.																	
Citizens Present																		
Roll Call and Attendance	Board Member's Adams, Mitchell, Patterson, Stanton, M. Petersen and K. Peterson were in attendance.																	
1. AWARD BID FOR 2017 AND 2018 HANGING FLOWER BASKETS																		
Petitioner:	Dennis Cluff, Zac Martinez																	
Discussion	<p>Mr. Martinez explained he is asking for the Council to award a 2 year contract to provide the hanging flower baskets for 2017 and 2018. The intent for the 2-year contract is to provide for more consistency in the product and ensure a cost savings. The following two bids were received :</p> <p><u>Flints Garden Center</u> = \$7,140 14" pots @ \$38.00 each 12" pots @ \$25.00 each</p> <p>Dreamfield Farms formerly <u>Clinton Nursery</u> = \$9,528 14" pots @ \$50.00 each 12" pots @ \$44.00 each</p> <p>Mr. Martinez commented that Flint Gardens provides great customer service throughout the season, even when they have not supplied the flowers.</p>																	
CONCLUSION	Board Member K. Peterson moved to approve the purchase of the flowers for 2017 and 2018 from Flint Nursery for \$7,140 each year. Board Member M. Petersen seconded the motion. Board Members Patterson, Stanton, K. Peterson, M. Petersen and Mitchell voted in favor of the motion.																	
2. PURCHASE OF CHRISTMAS DECORATIONS																		
Petitioner:	Dennis Cluff, Zac Martinez																	
Discussion	<p>Mr. Martinez explained that the wreaths placed in the business district during the Christmas holiday season are now 15 years old and are deteriorating. It is increasingly more time consuming to prepare them for display. Last year the City purchased 12 star snowflakes which replaced some of the wreaths. This year staff is asking to purchase 3 different types of decorations (12 of each type) to completely replace the old wreaths. Additionally, these new decorations have LED lighting which lasts longer and costs less to operate.</p> <p>Some similar displays for price comparison are as follows:</p> <table border="1"> <thead> <tr> <th><u>Item</u></th> <th><u>Display Sales</u></th> <th><u>Other Vendors</u></th> </tr> </thead> <tbody> <tr> <td>6' Zig Zag Tree</td> <td>\$329/each</td> <td>\$420/each</td> </tr> <tr> <td>6' Candy Cane w/bow</td> <td>\$329/each</td> <td>\$495/each</td> </tr> <tr> <td>6' Cascading Snowflake</td> <td>\$419/each</td> <td>\$683/each</td> </tr> <tr> <td colspan="3">Total \$ 13,564.00</td> </tr> </tbody> </table>			<u>Item</u>	<u>Display Sales</u>	<u>Other Vendors</u>	6' Zig Zag Tree	\$329/each	\$420/each	6' Candy Cane w/bow	\$329/each	\$495/each	6' Cascading Snowflake	\$419/each	\$683/each	Total \$ 13,564.00		
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CONCLUSION	Board Member M. Petersen moved to approve the purchase of the 2016 Christmas decorations for \$13,564.00. Board Member Stanton seconded the motion. Board Members Patterson, Stanton, K. Peterson, M. Petersen and Mitchell voted in favor of the motion.
ADJOURN	Board Member Stanton moved to adjourn. Board Member Mitchell seconded the motion. Board Members M. Petersen, K. Peterson, Patterson, Mitchell and Stanton voted in favor, the meeting adjourned at 9:40 p.m.