

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

January 19, 2021

The Board of Davis County Commissioners met for a Work Session at 2:30 p.m. on January 19, 2021, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

ATTENDEES Davis County Commissioners in attendance: Bob J Stevenson; Vice-Chair, Chair; Randy B. Elliott; Vice-Chair, and Lorene Miner Kamalu.

There were no members of the public in attendance.

AGENDA AS POSTED **2:30 p.m. Update on the Highway 89 Project- Mike Romero, Utah Department of Transportation**

DISCLAIMER The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 2:34 p.m.

WORK SESSION DISCUSSION **Update on the Highway 89 Project—Presented by Mike Romero, Utah Department of Transportation; and Brian Griffith, Project Manager for Oak Hills Construction**

Brian showed a slide show presentation and gave an update on the US Highway 89 Project in Davis County. To date, the storm drain is 30% complete, third-party utilities are 40% complete, wet utilities are 40% complete, 500,000 cubic yards of earth have been moved and placed, 50,000 tons of permanent asphalt placed, 4,000 inspections have been done, and nearly 800,000 hours of work have been completed.

Weber Basin Culinary Water has laid over 10,640 linear feet of steel or iron pipe and has about 3,580 linear feet left, which will cause some shutdowns for permanent tie-ins to be installed. There have been 45,218 linear feet of city water lines completed throughout Layton, Kaysville, and Fruit Heights. The water line relocation on the east side of the 400 North intersection will occur in early 2021.

Century Link has relocated facilities affecting over 5,000 homes, upgraded the internet speed in the Oak Hills Drive area, and installed conduit for future fiber expansion.

Construction on 200 and 400 North continues and includes the bridge deck construction in early spring, the pedestrian box on Green Road/Bair Creek through February, and the installation of utilities and detention pond excavation on the West Frontage Road. Upcoming construction work on Gordon Ave includes the bridgework, utility work on the east side, and a cast-in-place wall construction along East Side Drive. Forthcoming construction on Oak Hills Drive consists of the bridge construction, West Frontage Road between 2800 East and Crestwood, and the excavation and utilities throughout the winter. On Antelope Drive, there will be construction on the west side utilities through the winter and intermittent closures at Country Oaks Lane, 1975 North, and Oak Lane for water, sewer, and storm drain installation.
(See Attachments A1-A14)

MEETING ADJOURNED Commissioner Kamalu moved to close the meeting, Commissioner Elliott seconded the motion, and all voted aye. The meeting adjourned at 3:06 p.m.

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**MATERIALS
PRESENTED**

All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A14 UDOT US 89 Project Update

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: _____

Curtis Koch
Davis County Clerk/Auditor

Bob J Stevenson
Commission Chair