

CITY OF DELTA, UTAH
LOCAL BUILDING AUTHORITY MEETING
NOVEMBER 1, 2012

PRESENT

Gayle Bunker	President
Robert Banks	Board Member
John Niles	Board Member
Steven Pratt	Board Member
Tom Stephenson	Board Member
Betty Jo Western	Board Member

ABSENT

None

ALSO PRESENT

Gregory Jay Schafer	Board Secretary
Todd Anderson	City Attorney
Ken Clark	Assistant Public Works Director
Jane Beckwith	Topaz Museum
Scott Bassett	Topaz Museum

President Bunker called the meeting to order at 8:05 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and on the Utah Public Notice website and provided to the Millard County Chronicle/Progress and to each member of the Board at least two days prior to the meeting.

MINUTES

The proposed minutes of a Local Building Authority meeting held October 4, 2012 were presented for consideration and approval. Council Member Betty Jo Western noted a typographical error at the top of page 2 where the word "contract" should be "contractor." Following review, Board Member Robert Banks MOVED to approve the minutes of the Local Building Authority meeting held October 4, 2012, as corrected. The motion was SECONDED by Board Member Betty Jo Western. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

BUSINESS

PRESIDENT GAYLE BUNKER: REVIEW OF REQUESTS FOR PROPOSAL AND SCHEDULE

INTERVIEWS WITH PROSPECTIVE CONSTRUCTION MANAGER / GENERAL CONTRACTOR FOR COMMUNITY CENTER PROJECT

President Bunker reported that eight proposals had been received and reviewed. He requested that Board Members discuss the various proposals and select those we want to schedule for an interview. President Bunker suggested that we discuss the proposals in order of the cost shown on the proposals. Council Members reviewed and discussed each proposal, including the cost and the type of experience.

(Comments from audience members who did not use the microphone were not included because they could not be heard.)

Board Member Betty Jo Western MOVED to schedule interviews with the following Construction Manager / General Contractors for Delta Community Center and Topaz Museum on Thursday, November 15, 2012, beginning at 4:00 p.m.: Hogan & Associates Construction, Hughes General Contractors, Inc., Wadman Corporation, and Westland Construction. The motion was SECONDED by Board Member John Niles. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

President Bunker requested a motion to adjourn the meeting and reconvene City Council meeting. Board Member Tom Stephenson MOVED to adjourn the Board of Trustees Meeting of the Local Building Authority of Delta City and reconvene City Council meeting. The motion was SECONDED by Board Member Betty Jo Western. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

President Bunker declared the meeting adjourned at 8:59 p.m.



GAYLE BUNKER, President



GREGORY JAY SCHAFFER, Secretary

MINUTES APPROVED: LBA 12-06-12