

CITY OF DELTA, UTAH  
SPECIAL LOCAL BUILDING AUTHORITY MEETING  
NOVEMBER 15, 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
Jane Beckwith	Topaz Museum President
Scott Bassett	Topaz Museum Board
Rick Okabe	Topaz Museum Board
Lorelei Draper	Topaz Museum Board

President Bunker called the meeting to order at 4:00 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.

Board Members heard presentations from four companies selected as finalists for the position of Construction Manager / General Contractor for the Delta Community Center. Following the presentations, Board Members asked questions and discussed the various presentations. The following companies made presentations:

- 4:00 p.m. Roy Bartee, III, of Wadman Corporation, introduced Chao Venable, who would act as Project Manager for the project and Tyler Shupe, who would be the on-site Project Superintendent. Wadman Corporation made their presentation to Board Members.
- 5:00 p.m. Mike Hogan, of Hogan & Associates Construction, along with Aaron Metcalfe and Cris Hogan provided their presentation for Board Members.
- 6:00 p.m. Dan Pratt, Kendall Smith, Curtis Daich, Tony Nichols, Greg Sperry, and Alan

Clemons, of Hughes General Contractors, Inc. made their presentation for Board Members.

7:00 p.m. Chris Houghton, Vice President, Kyle Houghton, Vice President, Nick Slye, Pre-Construction Director, and Rick Swinford, Superintendent, provided the presentation for Westland Construction.

Each presentation was followed by a question and answer period. Contractors were thanked for their presentations and advised that they would be notified of the decision made by the Board of Trustees and Topaz Museum Board.

President Bunker declared the meeting adjourned at 8:44 p.m.

  
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GAYLE BUNKER, President

  
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GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: LBA 12-06-12