

CITY OF DELTA, UTAH  
SPECIAL LOCAL BUILDING AUTHORITY MEETING  
NOVEMBER 20, 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                       | Secretary              |
| Jane Beckwith                             | Topaz Museum President |
| Scott Bassett                             | Topaz Museum Board     |
| Lorelei Draper                            | Topaz Museum Board     |
| Rich Okabe (via electronic participation) | Topaz Museum Board     |

President Bunker called the meeting to order at 8:00 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 twenty-four hours prior to the meeting.

BUSINESS

PRESIDENT GAYLE BUNKER: CONSTRUCTION MANAGER / GENERAL CONTRACTOR FOR DELTA COMMUNITY CENTER

President Bunker began by asking each of the Local Building Authority Board Members to provide their individual thoughts on which company they favor to be selected as Construction Manager / General Contractor for the Delta Community Center.

Following discussion of the various presentations and provided and background information on the companies, Board Member Tom Stephenson MOVED to accept the proposal of Westland Construction to act as Construction Manager / General Contractor for the Delta Community Center project. The motion was SECONDED by Board Member John Niles. President Bunker asked if there were any comments or questions regarding the motion. Council Member Steven Pratt stated that he was going to recuse himself from the vote due to his having done work for Hughes General

Contractors, that he supports his family with construction work, and he hopes to be able to bid on some portion of this project. Mayor Bunker asked if there were any other comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, and Tom Stephenson voting in favor, Board Member Betty Jo Western voting against and Board Member Steven Pratt recusing himself from the vote.

President Bunker indicated that Topaz Museum Board had also selected Westland Construction to act as Construction Manager / General Contractor for the Topaz Museum project.

Board Members agreed to invite representatives of Westland Construction to meet with the Board, on Tuesday, November 27<sup>th</sup>, to clarify terms prior to awarding a contract. President Bunker will contact Westland Construction to make arrangements for the meeting.

President Bunker asked if there were any comments, questions or other items to be discussed. There being none, Board Member Robert Banks MOVED to adjourn the 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 9:30 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