

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JULY 5, 2023

Present at the meeting was Board member Lynn Sitterud, Board member Jordan Leonard, Board member Keven Jensen, Clerk/Auditor Brenda Tuttle, and citizens.

(1)

DISCUSS/APPROVE/DENY MEETING MINUTES FROM THE JUNE 20, 2023 LBA MEETING.

Motion to approve the minutes of the June 20, 2023 LBA Meeting was made by Board member Keven Jensen, seconded by Board member Jordan Leonard, and the motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none

(2)

APPROVAL OF ANY BILLS TO THE PAID THROUGH THE LOCAL BUILDING AUTHORITY.

None

(3)

APPROVAL TO AWARD THE RFP FOR SUPPLY, FABRICATION AND DELIVERY OF AN 11,250 SF METAL BUILDING TO BUSK, INC.

The bids for this project were opened in a prior meeting. Jones and DeMille have recommended the bid be awarded to Busk, Inc. There was another bidder who was lower but they tried to increase their bid after the opening. Board member Keven Jensen made a motion to award the RFP to Busk, Inc. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none

(4)

OPEN AND REVIEW BIDS FOR NEW CONSTRUCTION AND ERECTION OF A
PRE-ENGINEERED METAL BUILDING AS A NEW GASIFICATION FACILITY INCLUDING
HVAC, ELECTRICAL AND OTHER UTILITY SERVICES AND RELATED WORK.

Bids were opened as follow:

Loenbro Industrial Services	\$1,562,951.00
TSJ	\$1,225,000.00

Board member Jordan Leonard made a motion to forward the bids to Jones & DeMille to look over and make sure they are correct and award the bid to the lowest cost qualified bidder.

Board member Keven Jensen seconded the motion. The motion passed.

AYE: Jordan Leonard

Keven Jensen

Lynn Sitterud

NAY: none

(5)

ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

No other business

(6)

ADJOURN

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____