

**MBA MEETING
PACKET**

DATE:

August 7, 2024

AGENDA
KANE COUNTY MUNICIPAL BUILDING AUTHORITY MEETING TO BE
HELD WEDNESDAY August 7, 2024 at 2:00 PM
IN THE Commission Chambers at the Kane County Courthouse, 76 North Main St.
Kanab, Utah

View Online www.kane.utah.gov/publicmeetings or Dial: (US) +1 240-394-8436 –
PIN: 821 151 844#

CALL MEETING TO ORDER & WELCOME:

CONSENT AGENDA: Approval of MBA Minutes for December 19, 2023

REGULAR AGENDA:

- 1. Discuss/Approve Kane County Community Outreach Center Additional Funding and Finalization**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chameill Lamb at (435) 644-2458.

Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate. All items to be placed on the agenda must be submitted to the Clerk's office by noon Tuesday, prior to the meeting date.

CONSENT AGENDA

Approval of:

MBA Meeting Minutes for December 19, 2023

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY
MEETING HELD TUESDAY December 19, 2023 at 1:30 PM
IN THE KANE COUNTY COMMISSION CHAMBERS**

CALL MEETING TO ORDER & WELCOME: Chairman Patty Kubeja
PRESENT: Chairman Patty Kubeja, Member Wade Heaton, Member Celeste Meyeres, County Attorney Rob Van Dyke, Sheriff Tracy Glover, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Rhonda Gant, Ryan Maddux, Keiren Chatterley, Clayton Cutler, Taylor Glover

CONSENT AGENDA: Approval of MBA Minutes for December 12, 2023

Motion to approve the Consent Agenda including the MBA Minutes from December 12, 2023 made by Member Meyeres and motion carried with all Members present voting in favor.

REGULAR AGENDA:

1. Award of RFP Proposal for Construction Management/General Contractor Services for the Kane County Health and Wellness Center

Chameill said that they met last Wednesday at the Public Safety Facility to open the bids. They had six bids submitted and they were all really good bids. She said they added a new component to the scoring, which was that they each had to have a valid contractor's license to move forward in the process. There was a little bit of confusion on the cost proposal portion last time, so they clarified some responses to that, where if they had to do any extra calculating or it wasn't clear then they could disqualify that bid. They did have one bid that did not give a single percentage, so there was some calculating involved, so they did not score that portion for that bid. They scored all six bids and the scoring came out in favor of Maxwell Construction.

Motion to award the RFP Proposal for Construction Management/General Contractor Services for the Kane County Health and Wellness Center to Maxwell Construction made by Member Heaton and motion carried with all Members present voting in favor.

Member Heaton-aye
Member Kubeja-aye
Member Meyeres-aye

Attorney Van Dyke wanted clarification that this was going to be an MBA project, which all Commissioners agreed that it was going to be an MBA project.

Motion to adjourn made by Member Heaton and motion carried with all members present voting in favor.

WHEREUPON MEETING ADJOURNED

Chairman Patty Kubeja

Secretary Chameill Lamb

AGENDA ITEMS

ITEM # 1

**Discuss/Approve Kane County Community Outreach
Center Additional Funding and Finalization**

Kane County Community Outreach Building
CIB Loan scheduled to close on 22 Aug 2024

CIB Loan : 2,493,000
Grant: 339,795
Cash Commitment 169,000

Original Total Project Commitment: **3,001,795**

Doesn't include:

- Parking lot (entire area) RMP 456,809
- Legal/bond 40,000
- Design/Engineering 95,000

Impact fee 58,106.19, GARKANE (1/2 of equipment expense) 47,890, soil test 6,800, City (permit) 600, Survey 1,800. Design 105,111.90

Remaining Costs: (rounded up)

Maxwell RMP: **3,179,701**
Parking Lot RMP (Entire Area): 456,810
Legal/Bond 40,000
Engineering (additional costs) 94,000
Total Cost: **3,770,510**
Loan/Grant: 2,832,795
Funds still needed: 937,715
Funds already spent (MBA) 220,308
Total Cost of Project: 3,990,818

Overage \$ Sources: Legal Fees 2024 budget 100K, OPIOID 2024 budget 140K Care & Share Trust and Agency 100K , TRT Unappropriated Prior Yr Surplus 100K , Senior Center Unappropriated Prior Yr Surplus 100K, Building and Ground 2024 Budget 100K , ARPA 300K (Jail will give \$300K back)

**There is a 56K contingency expense in the GMP

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