

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
JULY 16, 2024**

I. Regular Meeting - 7:00 PM

- A. Board President Danny Little called this meeting to order at 7:00 pm. Other board members present were Marc Grow, Karen Kelly, Lisa Livingston and Jarad Brinkerhoff. Karen and Lisa connected remotely. Others present were Superintendent Ben Dalton and Business Manager Cary Reese.
- B. Reverence - Danny offered a reverence
- C. Pledge of Allegiance – The board joined in a pledge to the Flag

II. Board Action Items

- A. Approve Recommendation for Architect and Construction Management Company
Cary and Supt. Dalton explained that an SOIQ was issued for an architectural firm and an RFP was issued for a construction management/general contractor. A selection committee consisting of school district personnel reviewed all submittals and are prepared to make recommendations to the school board.

Architectural firms submitting SOIQ's were Naylor Wentworth Lund and VCBO. Construction management/general contractor firms submitting proposals were Hughes, Willmeng, and Westland. The selection panel have graded all proposals based on criteria in the solicitation material. Grading scores were discussed with the board.

Jarad made a motion to approve the selection panel's recommendation to hire Hughes General Contractors as the Construction Manager/General Contractor for the Kanab High School HVAC project and the Valley High School project, and other miscellaneous projects in Kane School District. Marc seconded this motion, and it passed with all five board members voting to approve.

Marc made a motion to approve the selection panel's recommendation to hire Naylor Wentworth Lund as the Architectural Firm (subject to the Kane School District Administration being able to negotiate an agreeable fee), for the Kanab High School HVAC project, the Valley High School project, and other miscellaneous projects in the Kane School District.

III. Adjourn – Board meeting adjourned at 7:30 PM.

Agenda details and attachments can be viewed at:
<http://www.boarddocs.com/ut/kane/Board.nsf/>