



APPROVED MINUTES

June 5th 2025 BOARD MEETING MINUTES

The special bid opening board meeting of the Piute County School District Board of Education was held on **June 5th, 2025** at the Piute County Courthouse in Junction, Utah. Neccia Dalton called the meeting to order at **3:35 P.M.** Present was Erin Jensen, Jeremy Pearson and Rick Dalton. Neccia Dalton was virtually present). Also present was Superintendent Koby Willis and Business Administrator Dallas Sylvester. Guests at the meeting were: Rex Waddington and Paul James.

Virtually present was: Neccia Dalton, Wes Christensen, Jacob Ricci, Hilery Morgan, and Brandon Roper from BHI.

Opening Remarks:

- Erin Jensen welcomed everyone to the meeting. The pledge of allegiance was then recited.

Business Item:

- **Review Subcontractor Lists, Construction Timelines, and Itemized Bids & Award General Contractor For Elementary Schools Construction**
 - The school board reviewed the list of subcontractors, price breakouts, and construction timelines from the following contractors: BHI, Mahas, and Tushar.
 - After reviewing the submitted documents from the three contractors, the school board made the decision to award the bid for the new elementary schools to BHI. The bid price from BHI for the two elementary schools was \$20,614,000 and was the lowest bid received.
 - Jeremy Pearson made a motion to award the contract for the new elementary schools to BHI. Erin Jensen second the motion. Roll call voting as follows: Neccia Dalton voted aye. Jeremy Pearson voted aye. Erin Jensen voted aye. Rick Dalton voted aye. Teresa Morgan was not present.

Adjournment

- At **4:12 P.M.** Rick Dalton made a motion to adjourn the **June 5, 2025** meeting of the school board. Jeremy Pearson seconded the motion. Motion passed by unanimous vote.