



Special Session - Nov 24 2025 Minutes

Monday, November 24, 2025 at 9:00 AM

Park City School District Offices-Zoom

Page

1. Call to Order/Pledge of Allegiance

1.1 Call to Order

President Reed called the meeting to order at 9:09 a.m.

2. Decision

- 2.1 Approval of the Guaranteed Maximum Price (GMP) for Phase 4 of the athletic complex. [Dozier Project](#) @ [Dozier Drawing](#) @ Business Administrator, Randy Upton provided information to the Board regarding Dozier Field (Phase 4). As a reminder, there will be all-new track material, but the field will not be replaced at this time. Bleachers and concession stands will all be prefab concrete, which drives up the price. Our partners, Hogan, and MOCA have worked on getting the prices down as far as possible. Overall GMP \$15,707,854. Value engineering shows a savings of \$1,594,017.

3 - 9

Funding:

Balance Remaining from TMSC \$6,628,500
Estimated Interest Income/Bonds \$800,000
PCHS Bond Use \$750,000
Capital Reserves/Fund Balance \$3,529,354
M&O Trailside Contingency \$2,500,000
FY27 Capital Budget/Fund Balance \$1,500,000
Additional Interest Earnings***
Totals \$15,707,854

Member Hill made a motion to approve the Guaranteed Maximum Price (GMP) as stated. Member Gallagher seconded the motion. Motion passed unanimously.

3 - 9


Moved by: Nick Hill

Seconded by: Eileen Gallagher

Carried

2.2 Travel Request

10 - 11

The PCHS Debate Team is asking permission to travel to Arizona State University. [Request](#) 

Member Hill made a motion to approve the travel request. Member Gallagher seconded the motion. Motion passed unanimously.

10 - 11

Moved by: Nick Hill

Seconded by: Eileen Gallagher

Carried

3. Adjourn

Member Hill made a motion to adjourn. Member Gallagher seconded the motion. Meeting adjourned at 9:21. am.

Moved by: Nick Hill

Seconded by: Eileen Gallagher

Carried

Meredith Reed

Board President

DOZIER PROJECT – PHASE 4

Approval of GMP



Guaranteed Maximum Price

<u>Description</u>	<u>Hogan Cost</u>
030000 Concrete	4,459,960
22-23 Plumbing HVAC	1,242,000
26,27,28 Electrical, Communication, Safe/Sec	1,042,780
31,32 Earthwork, Utilities	1,820,027
General Conditions 4.25%	657,456
Supervision	116,700
Overhead 3%	471,236
Bond & Insurance 1.5%	235,618
Project Contingency	250,000
TSFR - TMJH Complex Environmental Allowance	(1,750,000)
Totals	15,707,854

Value Engineering

Concrete - Seng/Hogan	(350,000)
304 vs 316 Stainless	(55,337)
Simplify Branding	(40,000)
Officials Lockers	(10,000)
Keep Existing ChainLink on South/West	(41,680)
Canopy Excluded (Alternate)	(640,000)
Keep South D Zone as turf	0
Lanscaping to be bid by District	(445,000)
Simplify Tile in Bathroom	(12,000)
	(1,594,017)



Funding

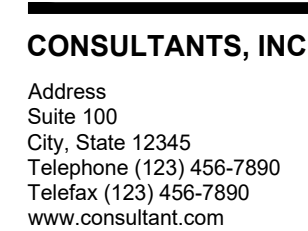
<u>Description</u>	<u>District Funding</u>
Balance Remianing from TMSC	(6,628,500)
Estimated Interest Income/Bonds	(800,000)
PCHS Bond Use	(750,000)
Capital Reserves/Fund Balance	(3,529,354)
M&O Trailside Contingency	(2,500,000)
FY27 Capital Budget/Fund Balance	(1,500,000)
Additional Interest Earnings***	
Totals	(15,707,854)

QUESTIONS?





SYMBOL	CODE	DESCRIPTION	DETAIL	SPECIFICATION S
09 LANDSCAPE AND IRRIGATION				
	09-01	LANDSCAPE AREA		
	09-02	STONE MULCH		329400
SYMBOL	CODE	DESCRIPTION	DETAIL	
REFERENCE NOTES				
E-01	EXISTING TREE			
E-02	EXISTING LIGHT POLE			
E-03	EXISTING CURB AND GUTTER- SEE CIVIL			
E-04	EXISTING SCOREBOARD			
E-05	EXISTING SYNTHETIC TURF FIELD			
E-06	EXISTING SEATWALL			
E-07	EXISTING STAIRS			
E-08	EXISTING UNDERGROUND UTILITY			
REFERENCE NOTES				
[U1]	PATCH AND REPAIR EXISTING IRRIGATION AND LANDSCAPE DAMAGED BY CONSTRUCTION OPERATIONS. ENSURE HEAD TO HEAD FULL COVERAGE AND CONTINUED OPERATION OF EXISTING IRRIGATION SYSTEM.			



NO.	DATE	DESCRIPTION
NO.	DATE	DESCRIPTION

SHEET NAME

OVERALL
DOZIER TRACK
SITE PLAN

Original drawing is 30 x 42. Do not scale contents of this drawing.



ENTRY - BACK



A200A

**DISTRICT SPONSORED ATHLETIC AND ACADEMIC STUDENT TRAVEL
POLICY 9045**

**Overnight trips of one night require approval from the superintendent and overnight trips of two or more nights require Board approval.*

☒ Approval form for out of state travel ☐ Approval form for in-state travel over 150 miles ☐ UHSAA 150 miles contest approval form

(All travel forms must be submitted at least 6 weeks prior to travel)

Date Submitted: 11/18/25 Date(s) of Field Trip*: 1/8-1/11, 2026

School: PCHS

Staff Member Requesting Trip: Anna Williams

Grade Level(s): 9-12 Number Students Involved: 20-22

Destination of Trip: _____

Arizona State University Debate Tournament

Number of Miles One Way: 670

Is there a comparable alternative available closer to Park City? _____

No this is the only travel national-circuit tournament we attend.

Purpose of Trip and a clear nexus between the goals of the trip and the curriculum: _____

In order to win state again, we need to expose our students to national-level, rigorous competition.

Written itinerary, time schedules, travel plans _____

We will depart on Jan 8th and return on Jan 11th. We will fly, as a team to Phoenix. We will stay at

the Graduate Hotel, Tempe.

Anticipated maximum cost per participant including travel, meals, housing and registration/admission fees _____

\$350 - students only pay for airfare. We will cover the cost of students on fee waivers.

District approved fundraisers that will help to offset cost of travel (attach approval): _____

I have written a PCEF grant to cover these costs.

Estimated cost to district including substitute and transportation costs if any: _____

Payment for substitute on Friday

School account code for funding: _____

Type of transportation: _____

Airline travel. Once in Tempe, we will walk from the hotel to the campus. We will Uber to and from the airport.

Ground travel arrangements: _____

Listed above


Minimum number of adults who will be serving as chaperones, including the names of any staff members involved _____

Anna Williams, Kelly Yeates, Preston Knutson, Elena Gladson, Gracie Moe, Noam Levinsky, Gen Gunnarson

I have read and understand all of the guidelines in Policy 9045 – District Sponsored Athletic and Academic 6-12 Student Travel.

 11/18/25
Signature of Staff Member Requesting Trip Date

I have completed the district required driver training Yes ☐ No ☒

 11/18/25
Signature of Building Principal (Must be signed before submitting to superintendent) Date

Signature of Superintendent (In State Only) Date

Signature of Board of Education (Out of state) Date