

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JUNE 2, 2015

Present at the meeting was Chairman Paul Cowley, Board member Ethan Migliori, Board member Keith Brady, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

OPEN BIDS FOR GREEN RIVER/CASTLE DALE ROAD SHOP BUILDINGS CONSTRUCTION. APPROVAL OF BID AWARD AND AUTHORIZE THE CHAIRMAN TO SIGN THE NECESSARY PAPERWORK TO EXPEDITE THE PROJECT.

This item has been postponed until July 7, 2015

(2)

DISCUSSION AND APPROVAL TO PROCEED WITH THE LITTLE BEAR CAMPGROUND IMPROVEMENTS.

Jake Atwood, Recreation SSD has asked to have this item postponed until July.

(3)

UPDATE OF CURRENT PROJECTS:

A. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

A Change Order for Nielson Construction in the amount of \$102,664.60 was presented. The CO allows for reusing the belting on the backstop, add conduit on the score boards. The magic mix will be added tomorrow. They anticipate beginning games on the fields on Monday.

B. GREEN RIVER/CASTLE DALE ROAD SHOP BUILDING.

J&T is still working on the design. An update will be provided in July.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.

Board member Ethan Migliori made a motion to approve a bill to Nielson Construction in the amount of \$102,664.60. The motion was seconded by Board member Keith Brady. The motion passed.

(5)

APPROVAL OF MINUTES

Board member Ethan Migliori made a motion to approve the minutes dated May 5, 2015. The motion was seconded by Board member Keith Brady. The motion passed.

(6)

ADJOURNMENT

The meeting was adjourned.

ATTEST: \_\_\_\_\_ CHAIRMAN: \_\_\_\_\_