



Midvale City
MUNICIPAL BUILDING AUTHORITY MEETING
Minutes

Tuesday, December 10, 2013
Council Chambers
655 West Center Street
Midvale, Utah 84047

CHAIR: JoAnn Seghini

BOARD MEMBERS: Board Member Wayne Sharp
Board Member Colleen Costello
Board Member Paul Glover
Board Member Paul Hunt
Board Member Robert Hale

STAFF: Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community Development Director; Laurie Harvey, Assistant City Manager/Administrative Services Director; Craig Hall, City Attorney; Rori Andreason, City Recorder/Human Resource Director; Ken Vance, Public Works Director; Danny Walz, Redevelopment Agency Director; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 8:27 p.m.

I. GENERAL BUSINESS

A. Roll Call – Board Members Colleen Costello, Paul Glover, Paul Hunt, Wayne Sharp, and Robert Hale were present at roll call.

II. CONSENT AGENDA

A. APPROVE MINUTES OF JUNE 18TH AND JULY 2, 2013

MOTION: Board Member Wayne Sharp **MOVED** to approve the consent agenda. Board Member Colleen Costello **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board Member Colleen Costello	Aye
Board Member Paul Glover	Aye
Board Member Paul Hunt	Aye
Board Member Wayne Sharp	Aye
Board Member Robert Hale	Aye

The motion passed unanimously.

III. ACTION ITEM

A. APPROVE RESOLUTION NO. 2013-R-04 AUTHORIZING THE CHAIRPERSON TO EXECUTE A CONTRACT WITH MIDWEST COMMERCIAL INTERIORS FOR THE PURCHASE AND INSTALLATION OF FURNITURE IN THE MIDVALE MUNICIPAL CENTER

**Proceedings of the Municipal Building Authority Meeting
December 10, 2013**

Danny Walz said JRCA submitted three bids. Staff met with all three companies to look at and discuss the furniture. Midwest Office Furniture had the best variety and quality. The desk chairs will not be through Midwest Office Furniture. Danny said Midwest has a great reputation for quality. He recommends that the council approve the Midwest Commercial Interior for the purchase and installation of furniture in the Midvale Municipal Center. Paul Hunt asked who the other two bids from. Danny said Hendrickson Butler and Interior Solutions.

MOTION: Board Member Robert Hale MOVED to approve Resolution No. 2013-R-04 authorizing the Chairperson to execute a contract with Midwest Commercial Interiors for the purchase and installation of furniture in the Midvale Municipal Center at an amount not to exceed \$325,000.00. Board Member Paul Hunt SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board Member Colleen Costello	Aye
Board Member Paul Glover	Aye
Board Member Paul Hunt	Aye
Board Member Wayne Sharp	Aye
Board Member Robert Hale	Aye

The motion passed unanimously.

IV. ADJOURN

MOTION: Board Member Colleen Costello MOVED to adjourn the meeting. Board Member Paul Hunt SECONDED the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Chair Seghini declared the meeting adjourned at approximately 8:36 p.m.

**Rori L. Andreason, MMC
CITY RECORDER**

Approved this 7th day of January 2014.