

**TOOELE COUNTY SCHOOL DISTRICT**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**92 S Lodestone Way – Tooele Utah 84074**  
**Tuesday, March 29, 2016**

Public Session was held in the Board Room at the District Office.

**Board Members Present:**

Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen,  
Excused: Kathy Taylor

**Administration Present:**

Superintendent Rogers, Deb Bushek, JoAn Coon, Lark Reynolds, Steve West, Diane Valdez

President Manzione conducted the meeting. Notice of the time, place, and agenda had been given to each member of the governing body more than two days before the meeting. The agenda was also published on the Public Access Website.

**1. Executive Session, 8:00 p.m. (Closed to the Public)**

1.1 Personnel / Negotiations / Property / Litigation

**2. Business Meeting, Immediately Following a Brief Executive Session**

2.1 Welcome and Roll Call

President Manzione called the special meeting to order at 8:13pm and conducted roll call. Board Member Kathy Taylor was excused.

2.2 Pledge of Allegiance

**4. Action Items**

4.1 Award of the General Contractor Bid for the Old Mill and Sterling Elementary Schools

Mr. West explained the point process used to evaluate the bids:

- 5 Points Responsiveness
- 20 Points Organization/Construction Team
- 20 Points Experience/Expertise
- 35 Points Construction Cost
- 20 Points References/Past Performance

Tooele County School District received proposals from four general contractors to construct Old Mill and Sterling Elementary Schools:

- Ascent Construction
- Bud Mahas Construction
- Hogan Construction
- Hughes General Contractors

This project was bid out as a Request for Proposal (RFP). This process allowed to score the proposals on more than just the price and helps to acquire a quality general contractor and sub-contractors.

Committee Team Members include:

Carol Jensen, Board Member  
Julia Holt, Board Member  
David Beacham, Maintenance Supervisor  
Tony Armer, MHTN Architects  
Brian Parker, MHTN Architects  
Cory Dobson, Custodial Supervisor  
Michael Garcia, Energy Program Manager  
Lark Reynolds, Business Administrator  
Steve West, Construction Manager

After scoring the proposals, the committee recommends that the District award

1. Sterling Elementary School to Hogan Construction:

Base bid	\$14,155,500
Move to next mechanical contractor	160,000
Alternate two classrooms	<u>254,000</u>
TOTAL	\$14,569,500

2. Old Mill Elementary School to Hughes General Contractors:

Base bid	\$12,472,200
Move to next mechanical contractor	<u>160,000</u>
Total	\$12,632,000

Considering the total bids on both projects, with the upgrade to the next mechanical contractor and the two extra classrooms at Sterling Elementary, the bids are under budget by \$167,330. That will provide a contingency to cover change orders on the project.

The following items were provided to the Board of Education:

- RFP recap sheet that shows all the numbers to include the budget on each project
- The score sheets for both elementary schools
- The evaluation sheet on the RFP

Member Bryan inquired if there would be a larger cost savings if the two construction projects were bid together and assigned to one contractor. Mr. West said that the RFP was written to allow the contractors to submit for one or both projects.

There is a different cost to build each of the two schools which are basically the same plan. Member Lawrence inquired why the difference in cost. Mr. West explained that the demolition of East Elementary is factored in the cost for Sterling Elementary as well as a difference in the site ground work.

**MOTION 1:**

Award the contract for the construction of Sterling Elementary School to Hogan Construction with the two extra classrooms and move to the next mechanical contractor.

Motion by Matt Lawrence, second by Julia Holt.  
Final Resolution: Motion Carries

Yea: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen

**MOTION 2:**

Award the contract for the construction of Old Mill Elementary School to Hughes General Contractors and move to the next mechanical contractor.

Motion by Scott Bryan, second by Carol Jensen.

Final Resolution: Motion Carries

Yea: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen

4.2 Addendum to the Property Acquisition for a New High School

Mr. West explained that the final survey for the new high school property resulted in an additional 1.21 acres than originally approved by the Board of Education. The additional cost to include this additional acreage would be \$43,284.

**MOTION:**

Approve the addendum for property acquisition on the new high school for a price of \$43,284.

Motion by Scott Bryan, second by Matt Lawrence.

Final Resolution: Motion Carries

Yea: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen

**5. Adjourn (10:00 p.m. Curfew)**

5.1 Adjourn

Meeting adjourned at 8:23 pm.

**MOTION:**

Adjourn

Motion by Carol Jensen, second by Matt Lawrence.

Final Resolution: Motion Carries

Yea: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen