

MINUTES OF A SPECIAL MEETING OF THE BOARD OF THE
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JULY 23, 2013

Present at the meeting was Board Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox and Howard Tuttle, J&T Engineering.

(1)
OPEN BIDS FOR CONCRETE WORK FOR HUNTINGTON AIRPORT IMPROVEMENT PROJECT.

Bids were opened and read as follow:

Stilson and Sons Construction	Plumbing bid	\$19,630.00
	Concrete bid	\$24,120.00
Arrowhead Construction	Plumbing bid	\$ 4,160.00
	Concrete bid	\$ 6,800.00
Nielson Construction	Plumbing bid	\$16,130.00
	Concrete bid	\$21,620.00

Howard Tuttle, Johansen & Tuttle Engineering indicated that the engineer's estimate for the project was \$5,000.00 for each project.

(2)
CONSIDERATION AND APPROVAL OF BID AWARD AND AUTHORIZATION FOR CHAIRMAN OR DESIGNEE TO SIGN THE SAID PAPERWORK UPON ENGINEERS COMPARISON OF THE BID SCHEDULES.

Board member Jeff Horrocks made a motion to turn the bids over to Johansen & Tuttle Engineering for review and authentication then get back with the Board for signing of the paperwork. The motion was seconded by Board member Ethan Migliori. The motion passed.

The meeting was adjourned.

ATTEST: _____

CHAIRMAN: _____