

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY
MEETING HELD TUESDAY February 28, 2023 at 2:40 PM
IN THE KANE COUNTY COMMISSION CHAMBERS**

CALL MEETING TO ORDER & WELCOME: Chairman Patty Kubeja
PRESENT: Chairman Patty Kubeja, Member Wade Heaton, Member Celeste Meyeres,
County Attorney Rob Van Dyke, Clerk/Auditor Chameill Lamb (Absent), Deputy
Clerk/Auditor Candice Brown, County Assessor Ryan Maddux

REGULAR AGENDA:

**1. Approval/Ratification of Kane County Road Shed Construction
Contract/Commissioner Kubeja**

Commissioner Kubeja said these were already approved by the previous Commission but the finalization had not been done due to waiting on the CIB funding, which is now complete.

Attorney Van Dyke said he has reviewed the three contracts and brought up a couple of concerns he has with the sheriff. One of the issues that needed to be resolved was that the RFP's for these projects required that the project manager (the construction company) pay for bonding. They had in the contracts that if we request bonding they will get bonding but we would have to pay for it. They worked with them to get that changed but the draft that the Commissioners have in front of them does not have that fix in it.

Motion to approve and ratify the Kane County Road Shed Construction Contract as presented with the condition that the bond agreement will be modified for the RFP made by Member Heaton and motion carried with all Members present voting in favor.

**2. Approval/Ratification of the Kane County Building Construction
Contract/Commissioner Kubeja**

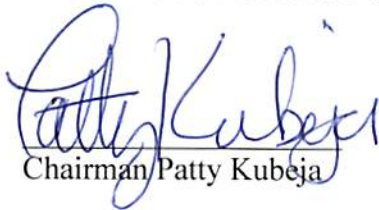
Motion to approve and ratify the Kane County Building Construction Contract with the suggested discussion and amendments made by Member Meyeres and motion carried with all Members present voting in favor.

3. Approval/Ratification of the Kanab Civic Center Construction Contract/Commissioner Kubeja

Motion to approve and ratify the Construction Contract for the Kanab Civic Center with the amendment and change in the bond requirement to reflect what was in the original RFP made by Member Heaton and motion carried with all Members present voting in favor.

Motion to adjourn made by Member Meyeres and motion carried with all members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb