

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

JANUARY 10, 2023

Present at the meeting was Chairman Lynn Sitterud, Board member Jordan Leonard, Board member Keven Jensen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)

DISCUSS/APPROVE/DENY MEETING MINUTES FROM DECEMBER 13, 2022 LBA MEETING.

Motion to approve the minutes from December 13, 2022 LBA Meeting was made by Board member Keven Jensen, seconded by Board member Jordan Leonard, and the motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none

(2)

OPEN AND AWARD SEALED PROPOSALS FOR THE RFQ FOR GASIFICATION TESTING FACILITY TECHNICAL ADVISOR SERVICES.

One proposal for Gasification Testing Facility Technical Advisor Services was opened for review. The proposal was from Bradley R. Adams, Associate Professor, Department of Mechanical Engineering, Brigham Young University. The amount proposed is \$255,000. Board member Jordan Leonard made a motion to accept the proposal and award it to BYU upon approval of the County Attorney's review and approval. The motion was seconded by Board member Keven Jensen. The motion passed.

AYE: Jordan Leonard

Keven Jensen

Lynn Sitterud

NAY: none

(3)

OPEN AND AWARD SEALED PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES (SRERC).

One proposal for Professional Engineering Services for San Rafael Energy Research Center was opened for review. The proposal was from Jones & DeMille Engineering. They will partner with Johansen & Tuttle Engineering for the next phase of building a new building. Board member Keven Jensen made a motion to accept the proposal and award it to Jones & DeMille

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LBA Minutes

January 10, 2023

upon approval of the County Attorney's review and approval. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(4)

APPROVAL OF ANY BILLS TO BE PAID THROUGH THE LOCAL BUILDING AUTHORITY.

(5)

ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(6)

ADJOURN

Motion to adjourn the meeting was made by Board member Keven Jensen, seconded by Board member Jordan Leonard, and the motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

ATTEST:_____ CHAIRMAN:_____