

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

JUNE 6, 2023

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

(1)

DISCUSS/APPROVE/DENY MEETING MINUTES FROM MAY 16, 2023 LBA MEETING.

Board member Jordan Leonard made a motion to approve the minutes dated June 16, 2023. The motion was seconded by Board member Keven Jensen. The motion passed.

AYE: Jordan Leonard

Keven Jensen

Lynn Sitterud

NAY: none

(2)

OPEN BIDS FOR THE SAN RAFAEL ENERGY RESEARCH CENTER GASIFICATION BUILDING, WHICH SALE INCLUDE SUPPLY, FABRICATION AND DELIVERY OF AN 11,250 SF PRE ENGINEERED METAL BUILDING.

Two bids were submitted for a Gasification Building at the SRERC.

1) Busk \$464,653

2) Fausett Design \$150,000

Board member Jordan Leonard made a motion to turn the bids over to the Jones & DeMille Engineering for review and determination of meeting the qualifications. The motion was seconded by Board member Keven Jensen. The motion passed.

AYE: Jordan Leonard

Keven Jensen

Lynn Sitterud

NAY: none

(3)

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

None

(4)

ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

None

(5)

ADJOURN

Board member Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Board member Jordan Leonard. The motion passed.

ATTEST:_____ CHAIRMAN:_____