

COMMISSION MINUTES
September 19, 2011

Minutes of a special meeting of the Sevier County Commissioners held this nineteenth day of September, 2011, for the purpose of awarding the bid on the Sevier County EMS/Monroe Maintenance facility in Monroe, Utah. Meeting commenced at 2:30 p.m. with Commissioners Garth 'Tooter' Ogden, Gordon Topham, and Gary Mason in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven Wall, EMS Director John Hunt, Emalee Curtis from Monroe City, and Kendrick Thomas and Darin Robinson from Jones & DeMille Engineering were also present.

Commissioner Mason said that although this meeting was advertised as a Sevier County Commission meeting, that the final approval and decision of the contract and agreement would need to be made by the Municipal Building Authority at their next meeting.

Kendrick Thomas reviewed with the Commission the bids received during their last special session for the Sevier County EMS/Monroe Maintenance facility. Mr. Thomas noted there were some corrections made in the addition on some of the bids, but it did not change the order of the low bidders of Chad Broderick Construction in first position, Valley Builders in second position, and Harward and Reese in third position. He then discussed with the Commissioners that the construction project was slightly over the estimated funding, and he discussed with the Commissioners a couple of options of not including the generator or the fencing at this time, and options with the septic system. The Commissioners then reviewed the in kind commitment from the County and the City. The engineers assured the Commission that with the donations the County and City were involved in, it would be more than enough for the in-kind contribution. After discussion, Commissioner Mason moved to approve the notice of award to Chad Broderick Construction with Construction Order 1 which removed the generator from the project at this time, second Commissioner Ogden, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:45 p.m.