

KAYSVILLE CITY
MUNICIPAL BUILDING AUTHORITY BOARD MEETING
June 4, 2020

Minutes of a Kaysville City Municipal Building Authority Board Meeting held on June 4, 2020 at 10:09 p.m. in the Business Resource Center of the Davis Technical College at 450 South Simmons Way, Kaysville, UT.

Board Members present: Chairperson Katie Witt, John Swan Adams, Michelle Barber, Andre Lortz, Tamara Tran, and Mike Blackham

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, Finance Director Dean Storey, Recorder Annemarie Plaizier (via video conferencing), Information Systems Manager Ryan Judd, Information Technology Assistant Jordan Hansen, Police Chief Sol Oberg, Brandon Barnedt

OPENING

Chairperson Witt opened the meeting by welcoming those present.

FURNITURE PURCHASE FOR KAYSVILLE CITY MUNICIPAL BUILDING

Lyle Gibson explained that the construction work for the renovation and addition to the Kaysville City Municipal building is anticipated to be completed in July of this year. This item is for the approval of the purchase of furnishings for the building, such as chairs, tables, desks, cubicles, etc. The total purchase price for the furnishings is \$213,909.73. The estimated cost for furnishings at the onset of this project was \$202,173. This represents a roughly 6% increase over the original estimate.

Board Member Adams asked if the furniture was budgeted for.

Board Member Barber responded that it was budgeted as part of the project.

Board Member Tran asked if there had been a bid put out for the furniture.

Shayne Scott responded that we have a working state contract for the furniture. We don't put out a bid for items such as furniture because that is something the state does for us.

Board Member Blackham made a motion to approve the furniture purchase for the Kaysville City Municipal Building, seconded by Board Member Adams.

The vote on the motion was as follows:

Board Member Lortz, yea

Board Member Tran, yea
Board Member Blackham, yea
Board Member Adams, yea
Board Member Barber, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Barber made a motion to adjourn the Kaysville City Municipal Building Authority Board Meeting at 10:13 p.m., seconded by Board Member Adams and passed unanimously.