

Minutes of the Board of Education
Emery County School District
June 4, 2003
District Office, Huntington, Utah

The meeting was called to order at 7:00 PM. Members present were Laurel Johansen, Rue Ware, Marie Johnson and Sam Singleton. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

The following bids for construction of a new warehouse were considered: ABCO Construction, Corinne, Utah, \$761,960; Interwest Construction Company, North Salt Lake, Utah, \$726,400; Kay General Contractors, Inc., Payson, Utah, \$638,862; Majestic Builders, Spanish Fork, Utah \$643,146; Valley Design & Construction, Inc., Layton, Utah, \$786,000; Wade Payne Construction Company, Orem, Utah, \$642,690; Wadman Corporation, Ogden, Utah, \$809,900; and Westland Construction, Provo, Utah, \$797,200.

Ross Huntington reported that he had contacted both the Sevier School District and the Nebo School District for a recommendation on Kay General Contractors. Both districts reported having had a good experience working with Kay General. Mr. Huntington also reported that the architect, Kevin Madson, had a very favorable opinion of Kay General.

Following a short discussion about the apparent low bidder and a review of the bid bond, a motion was made by Marie Johnson and seconded by Sam Singleton to award the bid to Kay General Contractors, of Payson, Utah at his bid price of \$638,862. The motion passed unanimously.

There being no other business before the Board at this time, a motion was made by Rue Ware and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned at 7:30PM.