

Minutes of the Board of Education
Emery County School District
Special Meeting
July 20, 2004
District Office, Huntington, Utah

The meeting was called to order at 12:30 PM. Those present were Board President Laurel Johansen, Rue Ware, Sam Singleton and attending via video conference from Book Cliff Elementary School in Green River was board member Royd Hatt. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

Staff members present were Mike Huntsman, Director of Building and Grounds, Doyle Jensen, Maintenance Department Electrician, and Jed Jensen, Elementary Supervisor. Mr. Ray Wilde, Engineer from Dale R. Wilde Company was also in attendance.

The following bids for the cooling projects were reviewed: Comfort Systems USA Intermountain, Inc., Salt Lake City, \$838,018; Western States Mechanical, Springville, \$885,204; A & B Mechanical Contractors, Salt Lake City, \$990,525; and Shamrock Mechanical, Salt Lake City, \$815,000 (Emery High School only). Shamrock Mechanical was high bidder on Emery High School (EHS) and did not bid on the other two schools, Green River High School and Book Cliff Elementary School.

Bids for the electrical component of the projects were then considered. Comfort Systems bid \$144,698 and Electrical Contractors, Inc. bid \$143,809. Doyle Jensen explained about the need for more electrical capacity at Emery High School. Providing a new electrical connection for the shop, at an estimated cost of \$37,890, would leave sufficient capacity available at EHS to implement the cooling project without an additional transformer. A separate power source for the shop and one for the rest of EHS would help solve two problems, the need for additional electrical capacity to run new equipment at the shop, and the need for additional electrical capacity for the rest of the school.

Following a determination that funding was available, a motion was made by Rue Ware and seconded by Royd Hatt to approve the additional electrical connection at the shop of EHS (\$37,890), the bid of Comfort Systems (\$838,019) for the mechanical portion of the projects and the bid of Electrical Contractors (\$143,809) for the electrical portion of the projects. The motion passed unanimously.

A motion was made by Sam Singleton and seconded by Rue Ware to adjourn. The motion passed unanimously and the meeting adjourned at 1:05 PM.