

1 **South Davis Recreation District**
2 **Administrative Control Board Meeting**

3 October 5th, 2020, at 2:30 p.m.
4

5 Board Members present via Zoom:

6 Mayor Len Arave, North Salt Lake
7 Councilmember Tami Fillmore, Centerville
8 Todd Meyers, County Representative
9 Bret Millburn, County Representative
10 Marti Money, County Representative
11 Mayor Ken Romney, West Bountiful
12 Mayor Randy Lewis, Bountiful
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14 Others in attendance:

15 Jayme Blakesly, District Attorney
16 Tif Miller, Executive Director
17 Tyson Beck, District Clerk
18 Galen Rasmussen, District Treasurer
19 Mary Gadd, Office Manager
20 Scott McDonald, Aquatics & Fitness Director
21 Tom Lund, Facility Maintenance
22 Nathan Leavitt, VCBO Architecture
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24 **WELCOME**

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26 Chairwoman Fillmore opened the meeting at 2:33 p.m. and excused Mayor Rick
27 Earnshaw. Mayor Romney disclosed his conflict of interest with the Leisure Pool Roof project
28 and inquired what would be most appropriate. Mr. Blakesly suggested that Mayor Romney may
29 remain a participant but that he refrains from the discussion and voting.
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31 **CITIZEN COMMENTS**

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33 None.
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35 **DISCUSSION AND APPROVAL OF CM/GC FOR LEISURE POOL ROOF PROJECT**

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37 Mr. Miller reported he received two bids on the Leisure Pool Roof Project, from Gramoll
38 and Hogan. Mr. Miller presented the summary statement from each company and reported that
39 the recommendation from staff is to award the project to Hogan. Mr. Miller noted that Hogan's
40 evaluation score was the higher of the two companies.
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42 Mrs. Money inquired who was part of the evaluation team. Mr. Miller replied it consisted
43 of himself, Scott McDonald, Tom Lund, Tyson Beck, Nathan Leavitt, and Brent Tippets along
44 with consultation with Utah State Procurement. Mrs. Money asked if there were any guarantees
45 or reassurances with this project with awarding the contract to Hogan. Mr. Miller answered that
46 there are better air handlers available that match with the area's size and that the original tmemec
47 paint coating will be used. Mr. Millburn inquired if a cost savings is known when the tmemec
48 coating was value-engineered out of the original building. Mr. Leavitt said that he did not know a
49 figure immediately, but it could be investigated and reported on later.

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Mr. Millburn made a motion to approve District staff to sign a contract for Construction Manager & General Contractor services associated with the Leisure Pool Roof Project with Hogan, in the amount of \$195,178.00. Chairwoman Fillmore seconded the motion. A roll call vote was held with Board Members Fillmore, Money, Millburn, Meyers, and Arave voting “aye.” Mayor Romney recused himself from voting and Mayor Lewis was not present at the time of voting.

Mayor Romney mentioned that the design of the mechanical system is the most important issue in that area. Mr. Miller reported there was a mechanical engineering meeting next week.

NEXT SCHEDULED BOARD MEETING

The next Board meeting will be on October 19th, 2020 at 3:00 p.m.

Meeting adjourned at 2:59 p.m. on a motion made by Chairwoman Fillmore.

APPROVED