



## Stansbury Service Agency of Tooele County

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A special session of the Stansbury Service Agency of Tooele County was held Tuesday, October 2, 2018 at 12:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

### **BUSINESS MEETING:**

**Call to Order:** The meeting was called to order by Chairman, Neil Smart.

#### **Roll Call:**

Brenda Spearman – present  
Cassandra Arnell – not present  
Aaron Spilker – present – via conference call  
Neil Smart – present – via conference call  
Glenn Oscarson – present  
Mike Johnson – not present

#### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

### **Underpass Bid Approval.**

Two bids were received on this project: Stapp Construction at \$943,885 and Pro Build at \$986,898. Neil talked to Chad Kitchen about the underpass and they have worked with Stapp, he stated that he thought they were a good company to work with. They had never heard of Pro Build. Gary spoke to Gary Horton and he said he is very confident in Stapp's ability to perform. Gary will find out if there is a timeline on the grants that we have received. Brenda motioned to approve the bid from Stapp Construction and Glenn seconded. The vote was as follows: Neil – yes, Brenda - yes, Glen – Yes, Aaron - yes. The motion passed. Brenda motioned to authorize Gary and Mike to negotiate the contract with Stapp, and Aaron seconded. The vote was as follows: Neil – yes, Brenda - yes, Glen – Yes, Aaron - yes.

**Glenn made a motion to adjourn the Special Session and adjourn and Brenda seconded. and The vote was as follows: Neil – yes; Glenn– yes, Aaron – yes, Brenda - yes. The motion passed, and the meeting was adjourned.**