



**GRAND COUNTY  
MUNICIPAL BUILDING AUTHORITY  
SPECIAL MEETING  
MINUTES**

**Held virtually on Zoom and on YouTube  
Moab, Utah**

**MINUTES  
Tuesday, April 7, 2020**

The Grand County Municipal Building Authority met in a special session via internet (using Zoom and Call-ins) on 7 April 2020. Members present via the internet/phone were, Chair Mary McGann, Rory Paxman, Gabriel Woytek, Evan Clapper, Jaylyn Hawks, and Greg Halliday. Curtis Wells was absent. Also in virtual attendance were County Administrator Chris Baird, Council Office Assistant Tara Collins, County Attorney Christina Sloan, EMS head Andy Smith, and Clerk/Auditor Quinn Hall.

Jaylyn Hawks, Vice President

**Call to Order**

Vice Chair Jaylyn Hawks called the meeting to order at 9:15 pm.

**Approval of Minutes** (Chris Baird, Secretary)

- A. January 21, 2020 (Municipal Building Authority Special Meeting)
- B. March 4, 2020 (Municipal Building Authority Special Meeting)

**Motion** by Mary McGann to approve the minutes from January 21, 2020 and March 4<sup>th</sup> 2020.

**Seconded** by Rory Paxman.

**Roll Call Vote:** Greg Halliday, yes. Jaylyn Hawks, yes. Evan Clapper, yes. Rory Paxman, yes. Gabriel Woytek, yes. Mary McGann, yes.

**Motion Carries 6-0.**

**Presentations** (none)

**Discussion Items** (none)

**Action Items- Discussion and Consideration of:**

**Discussion:**

Andy Smith

- Received 3 total bids for design assist
- Committee reviewed and rated the bids
- Hogan seemed to be the better value – recommend Hogan get the design assist contract

C. Approving Bid Award for Design Assist Request for Proposals for the Emergency Medical Services Building (Chris Baird, Council Administrator)

**Motion** by Mary McGann to approve bid award for design assist request to Hogan Construction for completion of the Emergency Medical Services.

**Seconded by:** Gabriel Woytek.

**Roll Call Vote:** Greg Halliday, yes. Jaylyn Hawks, yes. Evan Clapper, yes. Gabriel Woytek, yes. Mary MacGann, yes. Rory Paxman, yes.

**Motion carries 6-0.**

Chris Baird

- The design assist starts now and the construction next

Andy Smith

- The RFP is for selection of a contractor to move the design toward completion
- We should have finished plans in about 30-45 days
- They will have a price cap

Chris Baird

- Hopefully this will happen in 2 weeks
- There will be a process similar to the airport

**Public Hearing** (none)

**Future Considerations**

**Closed Session(s)** (if necessary)

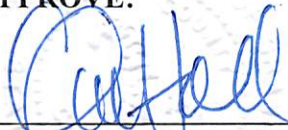
**Adjourn**

**Motion by Evan Clapper to adjourn seconded Greg Halliday.**

**Motion carries 6-0.**

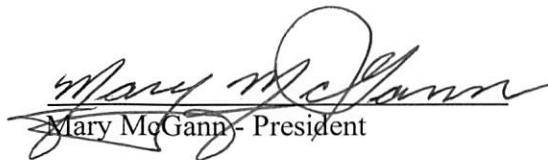
Vice Chair Jaylyn Hawks adjourned the session at 9:23 pm.

**APPROVE:**



Quinn Hall - Clerk/Auditor

**ATTEST:**



Mary McGann - President