

PUBLIC NOTICE

Notice is Hereby Given that Municipal Building Authority (MBA) of Tooele City will meet in a Business Meeting on Wednesday, October 18, 2023, at 7:00 p.m., immediately following the RDA Meeting. The Meeting will be Held in the Tooele City Hall Council Chambers, Located at 90 North Main Street, Tooele, Utah. The Complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecitey.org, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecitey.org

*We encourage you to join the MBA meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://tinyurl.com/ykjpjx4z> or by going to YouTube.com and searching "Tooele City Channel".*

AGENDA

1. **Open MBA Meeting**
2. **Roll Call**
3. **Resolution 2023-02** A Resolution of the Municipal Building Authority of Tooele City, Utah Approving Construction Contracts with Big-D Construction Corp. for the Construction of the New Tooele City Fire Station #3
Presented by Fire Chief Matt McCoy
4. **Adjourn**

Michelle Y. Pitt, MBA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or michellep@tooelecitey.org, Prior to the Meeting.

MUNICIPAL BUILDING AUTHORITY OF TOOELE CITY, UTAH

RESOLUTION 2023-02

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF TOOELE CITY, UTAH APPROVING CONSTRUCTION CONTRACTS WITH BIG-D CONSTRUCTION CORP. FOR THE CONSTRUCTION OF THE NEW TOOELE CITY FIRE STATION #3.

WHEREAS, Tooele City operates and funds a volunteer fire department, the Tooele City Fire Department (TCFD); and,

WHEREAS, on August 18, 2021, the City Council approved Resolution 2021-83, approving an agreement with the Center for Public Safety Management LLC (CPSM) to perform a comprehensive analysis of fire services in Tooele City; and,

WHEREAS, on May 4, 2022, the City Council adopted CPSM's fire analysis report, one strong recommendation of which was to construct Fire Station #3 in order to augment TCFD's fire-fighting capacity, to protect fire apparatus by distributing them among the three fire stations, and to improve the City's ISO fire insurance rating, among other things; and,

WHEREAS, on November 4, 2009, the City Council approved Resolution 2009-55, authorizing the purchase of a three-acre site in anticipation of a future Fire Station #3; and,

WHEREAS, Tooele City has resolved to build Fire Station #3 in furtherance of CPSM's fire report's recommendations and in the public interest; and,

WHEREAS, the Municipal Building Authority of Tooele City, Utah (MBA) has obtained a loan in the amount of \$8.5 million from the State of Utah's Community Impact Board (CIB) for construction of Fire Station #3; and,

WHEREAS, Tooele City raised taxes beginning fiscal year 2023-24 to fund repayment of the CIB loan for Fire Station #3 (reference Resolutions 2023-67 and 2023-68, approved on August 18, 2023, approving a tax rate and a final FY23-24 budget); and,

WHEREAS, on December 21, 2022, the City Council approved Resolution 2022-105 regarding an agreement with PGS&W Architects for the design of Fire Station #3; and,

WHEREAS, on May 17, 2023, the MBA approved MBA Resolution 2023-01 regarding reimbursement of Fire Station #3-related expenditures incurred prior to CIB funding from CIB loan proceeds; and,

WHEREAS, following a competitive process in which Big-D Construction submitted to Tooele City the lowest and best bid, the MBA desires to enter into

construction and construction management contracts with Big-D for construction of Fire Station #3; and,

WHEREAS, the efficient and economical construction and construction management of the Fire Station #3 construction project and contracts is an important governmental purpose and in the best interest of Tooele City:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL BUILDING AUTHORITY OF TOOEELE CITY, UTAH that the Fire Station #3 construction and construction management contract documents attached hereto as Exhibit A, and all other documents necessary for Big-D to accomplish the construction of Fire Station #3, are hereby approved, and that the MBA Chair is hereby authorized to execute the same.

This Resolution is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Resolution is passed by the Board of the Municipal Building Authority of Tooele City, Utah, this ____ day of _____, 2023.

TOOELE CITY MBA

(For)

(Against)

ABSTAINING: _____

ATTEST:

Michelle Y. Pitt, City Recorder

S E A L

Approved as to Form: _____
Roger Evans Baker, MBA Attorney

EXHIBIT A

Contracts with Big-D for Fire Station #3