

Municipal Building Authority of Tooele City Council

Date: Wednesday, October 18, 2023

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

Board Members Present:

Justin Brady

Maresa Manzione

Tony Graf

David McCall

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Roger Baker, City Attorney

Jared Stewart, Economic Development Director

Andrew Aagard, Community Development Director

Darwin Cook, Parks and Recreation Director

Paul Hansen, City Engineer

Shannon Wimmer, Finance Director

Jamie Grandpre, Public Works Director

Minutes prepared by Katherin Yei

1. Open MBA Meeting

Chairman Manzione called the meeting to order at 7:06 p.m.

2. Roll Call

Tony Graf, Present

David McCall, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

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

Chief McCoy presented construction contracts with Big-D Construction Corp. for the construction of fire station three.

Board Member Hansen motioned to adopt 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.

Board Member Manzione seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," Board Member Graf, "Aye," and Board Member McCall, "Aye." The motion passed.

4. Adjourn

Board Member Brady adjourned the meeting at 7:08 pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 1st day of November, 2023

Justin Brady, Municipal Building Authority Chair