



Snyderville Basin Special Recreation District
Special Board Meeting Minutes
Thursday August 25, 2022
Board Room – Trailside Park and
Virtual Meeting via Zoom
Meeting ID: 847 9925 1813
5715 Trailside Drive
Park City, Utah

1 **Board Members in Attendance:** Nate Brown, Ryan Bruce, Ben Castro, Brandi Connolly, Len
2 McGee. Board members participated electronically via Zoom and at anchor location.

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4 **Absent:** Larry Moffitt, Carrie Westberg.

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6 **Staff Present:** Director Dana Jones, Brian Kadziel, Justine Kadziel, Allie Mckinney, Matt
7 Wagoner. Staff participated electronically via Zoom and at anchor location.

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9 **Attending Guests:** None.

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11 **CALL TO ORDER**

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13 The special meeting of August 25, 2022 was called to order by Chair Connolly at 9:08am.

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15 **DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR FIELDHOUSE**
16 **AUDIO EQUIPMENT**

17 Board members received a staff report from B. Kadziel in their Board packets prior to the
18 meeting. Kadziel explained that The Fieldhouse audio system was originally installed in 2004
19 and is beginning to fail, resulting in numerous complaints from patrons and staff. Kadziel stated
20 that technology in audio equipment sound and usability has improved substantially and that the
21 District proposes installing updated audio system equipment in the weightroom, on the turf field,
22 and in all three fitness studios. Kadziel explained that the District reviewed bids from two state
23 contract vendors and determined that Performance Audio was the only vendor with a complete
24 bid. Kadziel explained that the project will be funded by Capital Replacement and added to the
25 current year's Capital Replacement Schedule.

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27 The Board and Kadziel discussed the audio equipment in relation to the surveillance equipment.
28 The Board and Kadziel discussed the project cost and timeframe.

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30 **MOTION:** To award the project to Performance Audio at a cost not to exceed \$26,614.97 and
31 allow the District Director to execute documents relating to the project. [MCGEE / BROWN] All
32 in favor: Brown, Bruce, Castro, Chair Connolly, McGee. None Opposed. Absent: Moffitt,
33 Westberg. Motion carries.

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DISCUSSION AND POSSIBLE APPROVAL OF NEW VEHICLE PURCHASES

Board members received a staff report from Wagoner in their Board packets prior to the meeting. Wagoner explained that the District is seeking approval to purchase a 2022 Ford F-250 Super Duty pickup truck. Wagoner stated that trucks are heavily used for District operations year-round, and this purchase would expand the District’s fleet to accommodate increases in staffing. Wagoner stated that the vehicle identified for purchase is equipped with a service body that will allow for secure storage of tools and materials necessary for trailhead and facility maintenance, and explained that this will increase the efficiency of service, especially as the number of bathrooms and other amenities at trailheads continues to grow. Wagoner stated that the Trails and Open Space Department has allocated \$65,000 for this purchase in the 2022 Capital Budget.

The District recommends a sole source procurement process due to the limited availability of vehicles, but especially trucks with this specialized storage bed. Wagoner explained that the truck is available from Larry H Miller in Salt Lake City, and while they can no longer offer government contracts for fleet vehicles because of shortages, the price includes a discount for government agencies. Wagoner stated that since it is not a government purchasing agreement and the cost is more than \$50,000 another procurement process must be used. Wagoner explained that the District searched for available vehicles across the state and found three that met the specifications. Wagoner stated that two were within the budgeted amount and the F-250 was the less expensive of those at \$59,141.00. The vehicle specifications were publicly noticed, and no other bids were received.

The Board and Wagoner discussed how this would be a new purchase and not a replacement purchase.

MOTION: To approve the purchase of a Ford F-250 pickup for \$59,141.00 and allow the District Director to execute the documents relating to the transaction. [CASTRO / BRUCE] All in favor: Brown, Bruce, Castro, Chair Connolly, McGee. None Opposed. Absent: Moffitt, Westberg. Motion carries.

At 9:16am, Chair Connolly called for a motion to adjourn the electronic special meeting.

MOTION: To adjourn the electronic special meeting of August 25, 2022. [BROWN / CASTRO] All in favor: Brown, Bruce, Castro, Chair Connolly, McGee. None Opposed. Absent: Moffitt, Westberg. Motion carries.

MOTIONS:

MOTION: To award the project to Performance Audio at a cost not to exceed \$26,614.97 and allow the District Director to execute documents relating to the project. [MCGEE / BROWN] All in favor: Brown, Bruce, Castro, Chair Connolly, McGee. None Opposed. Absent: Moffitt, Westberg. Motion carries.

MOTION: To approve the purchase of a Ford F-250 pickup for \$59,141.00 and allow the District Director to execute the documents relating to the transaction. [CASTRO / BRUCE] All

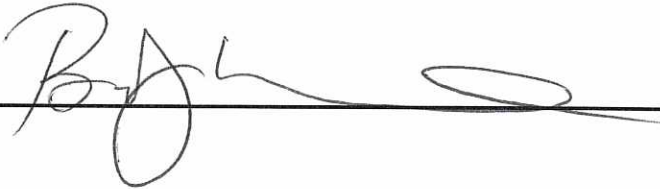
79 in favor: Brown, Bruce, Castro, Chair Connolly, McGee. None Opposed. Absent: Moffitt,
80 Westberg. Motion carries.

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82 Minutes prepared by Allie Mckinney

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84 Clerk/Board Member Approval: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "B. J. L. O.".