

High Valley Transit District
Board of Trustees Minutes
Thursday, August 18, 2022
Virtual Meeting via Zoom
Meeting ID: 970 2638 5505
Sheldon Richins Building, Room 133
1885 W. Ute Blvd.
Park City, Utah



Members of the Board of Trustees, presenters, and members of the public could attend by electronic means using Zoom (phone or video).

BOARD OF TRUSTEES PRESENT:

Kim Carson, Chair (via Zoom)
David Geffen, Vice Chair (via Zoom)

Chris Robinson, Board Member (via Zoom)
Roger Armstrong, Board Member (via Zoom)

ABSENT:

Malena Stevens, Board Member

STAFF PRESENT:

Caroline Rodriguez, Executive Director

INVITED ATTENDING GUESTS:

Dave Thomas, County Attorney

PUBLIC MEETING

Chair Carson called the meeting to order at 3:06 pm

CONSIDERATION OF APPROVAL

Discussion and possible execution of AIA Document A133: Standard Form Between Owner (High Valley Transit) and Construction Manager (Big- D Construction Corp.)

Presented by Dave Thomas

Thomas summarized what a CMG/CG contract is. Reviewed targeted time limits, liquidated damages, termination fees, and contingency. Thomas will add some additional language to sections 6.1.2, 6.1.3 & 6.1.8. Also, changing the suggestion that Geffen requested to add Caroline as a signer.

Board Member Geffen motioned to approve the contract subject to adjustments being made to sections 6.1.2, 6.1.3 & 6.1.8 and changing the signatory to Caroline Rodriguez with final approval to be made by David and Roger before the contract is executed.

Second: Armstrong

In favor:

Board Chair Carson

Board Member Stevens

Board Member Geffen

Board Member Armstrong

Absent:

Board Member Robinson

Discussion and possible execution of a commercial lease for property on Atkinson Road, Park City

Presented by Caroline Rodriguez

Board Member Geffen motioned to approve the lease contract with Park City Auto with edits proposed by Chris Robinson and with the change being made to section 5.3 as noted in the \$1,126.49 per month.

Second: Roger

In favor:

Board Chair Carson

Board Member Stevens

Board Member Geffen

Board Member Armstrong

Absent:

Board Member Robinson

Motion to adjourn

Motion to adjourn: Chair Carson

The Board meeting adjourned at 4:15 pm

Minutes transcribed by Kamberly McNeil.



6/1/2023

Kim Carson, *Chair*