



BOARD OF EDUCATION STUDY SESSION

Tuesday, April 23, 2024 6:00 PM
Auditorium A

1. **Welcome** President McDermott
2. **Consent**
 - A. Purchases 2
3. **Cell Phone Policy** Ben Horsley and Doug Larson
4. **Executive Session - Negotiations**
5. **Adjourn**

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Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Bushell at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.

THE FOLLOWING PROPOSAL SUBMITTED BY JARED GARDNER, DIRECTOR OF PURCHASING, IS RECOMMENDED FOR BOARD APPROVAL

Superintendent of Schools

April 23, 2024

Dr. Rich K. Nye
Granite School District
2500 South State Street
Salt Lake City, Utah 84115

RE: Auditorium Lighting Upgrade
Taylorsville High School
Requisition #: 733834
\$88,072.15

Dear Dr. Nye:

The Purchasing Department has received a request from Taylorsville High School to purchase and install various equipment to upgrade the lighting systems in their auditorium.

Utilizing State Contract MA3494, it has been determined that Barbizon Light can provide the products and services that will meet the needs of the school district.

We respectfully request the approval to issue a purchase order to Barbizon Light for \$88,072.15. Funds for this expenditure will come from School Trust Lands and school capital funds.

Sincerely,

Approved,

Approved,



Jared Gardner
Director of Purchasing

Todd Hauber
Business Administrator/Treasurer

Rick Anthony
Assistant Superintendent

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Superintendent of Schools

April 23, 2024

Dr. Rich K. Nye
Granite School District
2500 South State Street
Salt Lake City, Utah 84115

RE: HVAC Controls Upgrade at
Bennion Junior High School
\$1,030,654.00

Dear Dr. Nye:

A request to conduct bidding for an HVAC controls upgrade at Bennion Junior High School was submitted to the Purchasing Department by the Energy Management Office.

An Invitation For Bid, including specifications, was posted online at the Utah Public Procurement Place. Bid results are as follows:

U.S. Mechanical	\$1,223,000.00
Ralph Tye and Sons	\$1,030,654.00

We respectfully request approval to issue a purchase order to Ralph Tye and Sons for \$1,030,654.00 for this project. Funds are to come from ESSER funds.

Sincerely,



Jared B. Gardner
Director of Purchasing

Approved:

Todd Hauber
Business Administrator/Treasurer

Approved:

Donald L. Adams
Assistant Superintendent