

GRANITE ELECTED OFFICIAL PARTICIPATION – None

CONSENT ITEMS

Minutes, November 1 & 15, 2022

Purchases:

1. Body Worn Cameras, Police Department, Axon Enterprise, Inc. - \$134,296.50
2. Cooling Upgrade, GEC, Industrial Piping and Welding - \$408,152.00
3. Display Panels and Mounts, Hunter High, Bluum - \$68,348.85
4. English Language Learner Curriculum, Educational Equity, Imagine Learning Inc. - \$104,400.00
5. Lockers Replacement, Kearns High, Norcon Industries - \$100,620.00
6. Microsoft EES Licensing, Information Systems, Insight Public Sector - \$537,596.55
7. Roofing, Surplus Warehouse, Conwest Inc., - \$442,768.00
8. School Buses, Transportation, Lewis Bus Group - \$1,623,000.00
9. Wireless Access Point Antennas, Skyline High, ConvergeOne - \$103,798.40

Award of Contracts:

1. Architect & Engineering Services, Kearns and Olympus High, Design West Architects - \$132,960.00 and Cottonwood High, MHTN Architects - \$237,135.00
2. Emergency Communication Software, Emergency Management, Catapult K12 - \$164,678.32
3. Special Education Software, Special Education Department, Focus School Software - \$194,100.00

Change Orders:

1. Additional i-Ready Math Professional Development, Curriculum and Instruction, Curriculum Associates - \$92,750.00
2. School Basement Footings, Fremont Elementary, Wasatch West Contracting - \$53,300.50

Personnel:

Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary - \$4,976,549.78
2. Accounts Payable Pay Vouchers - \$2,648,369.99
3. Direct Electronic Transfer of Funds
4. Change Order Summary Report - \$234,709.86
5. Monthly Budget Report – October 2022

Motion: **I move that we accept the Consent Agenda.**

Made by: Kris Nguyen

Seconded by: Nicole McDermott

Julie Jackson moved to amend the November 1, 2022, minutes to add the following statement.