

Beehive Science & Technology Academy

Board of Directors Meeting Agenda

Monday, November 22, 2021

830 East 9400 South

Conference Room 108A

Sandy, UT 84094

Board Members Present: Chris McCandless, Tarik Guney, Davron Mukhabettov and Sudha Kargi.

Advisors: Brandon Johnson and Clint Biesinger

Staff Members Present: Hanifi Oguz

Call to Order: Chris McCandless called the meeting to order at 5:08 pm.

Pledge of Allegiance

Items

1. Approval of the Agreement for the Contractor to Construct the School Building (action item)

- Mr. Oguz provides a quick update to the board the bonding process has been completed and we are pleased with the bond amount.
- We are working toward receiving the required permits from the city and are almost at full approval.
- The project bond has been priced and will be closed on Nov 30th.
- Brandon Johnson Provides a summary of the construction contract with the board. The contract has been finalized and submitted to the State Charter School office for review and approval. It has been two weeks and no changes have been requested. The board is now permitted to move forward with approval of the plan.
- A "Future Home of Beehive Academy" sign has been ordered and will go up at the site of the new building shortly. Parents and the public will be officially notified after Thanksgiving break.
- McCandless Reviews the AIA Document. This document binds One West Construction Co. to the agreed upon terms.
- A guaranteed maximum price was provided by the company. This price accounts for contingencies.
- Noteworthy elements of the new building include a soccer field, gymnasium, Indoor Playground for the elementary, and additional square feet to account for growth in the future.
- The project is projected to be completed by July 15th, 2022.

- Sudha Kargi asks for more information on how unforeseen costs were accounted for during the quoting process. McCandless responds that One West Construction has assessed which materials are sure to have a price increase and have already ordered these items. Mr. Oguz adds that many building projects have run into problems with shortages in materials and ordering early was a very smart move. The Design elements have already been decided upon and have made this preparation possible.

Sudha Kargi motioned to approve the agreement for the contractor to construct the school Building. Tarik Guney seconded the motion. The motion was carried unanimously.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form should be filled out and submitted to the Board President before speaking during the public comment section. This form can be downloaded from the school website: www.beehiveacademy.org.

Adjournment Chris McCandless motioned to adjourn. The motion was carried unanimously. The meeting was adjourned at 5:22 pm.