

# COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS  
Minutes of Meeting  
March 11, 2021

As reflected in posted agenda:

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell At 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86329041006> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Wednesday March 10, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86329041006> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 863 2904 1006

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86329041006> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 863 2904 1006

The Board of Morgan County Commissioners met Thursday, March 11, 2021 at 9:02 a.m. with Chairman Mark Arndt and Commissioner Gordon Westhoff in attendance and Commissioner Jon Becker being absent and excused.

## ADOPTION OF THE AGENDA

Commissioner Westhoff made a motion to adopt the agenda as presented, with Chairman Arndt seconding the motion. Motion carried 2-0.

## CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of Contract 2021 CNT 038, Raven CLI Construction, Inc., Term of Contract February 23, 2021 through April 23, 2021

Commissioner Westhoff made a motion to approve item 1 as presented, Chairman Arndt seconded the motion. At this time the motion carried 2-0.

## GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

### **Consideration of Approval – ITB 2021-0304-001 Earthworks, Bid Tabulation and Award**

Morgan County Landfill Environmental Director, Cass Yearous and Mark McMullen Lead Environmental Consulate presented to the Board for approval, the ITB 2021-0304-001 Earthworks. Mr. Yearous stated that he received ten bids, they took the three lowest bids which were from Melvin Geib, Inc. in the amount of \$211,269.36, TRB Excavating in the amount of \$331,970.61 and a bid from Connell Resources, Inc. Mr. Yearous explained that they have looked over these three bids and the lowest bid was from Melvin Geib, Inc. in the amount of \$211,269.36 after numerous discussions between himself and AEC they recommended the bid be awarded to Melvin Geib, Inc. in the amount of \$211,269.36 which is the lowest bidder. Mr. McMullen agrees with Mr. Yearous that Melvin Geib, Inc. is the best option for this project.

Chairman Arndt stated that Melvin Geib, Inc. is online today and asked if they had anything they would like to add, with Melvin Geib, Inc. submitting through chat that they do not have any audio at this time and apologized.

Mr. McMullen stated that Michael Bucari-Tovo has also joined the Zoom call and will also be working on the project.

Commissioner Westhoff asked Mr. McMullen if he, Michael Bucari-Tovo and Cass Yearous will be the project managers to make sure everything runs smoothly, with McMullen stating yes, that he has a responsibility to make sure that everything is done to specific guidelines. Chairman Arndt stated that Melvin Geib Inc. appears to have good recommendations and completing work done on time.

Commissioner Westhoff made the motion to accept bid award ITB 2021-0304-001 Earthworks to Melvin Geib, Inc. in the amount of \$211,269.36 as presented by Morgan County Landfill Environmental Director, Cass Yearous and Mark McMullen Lead Environmental Consulate. Chairman Arndt seconded the motion and motion carried 2-0.

Being no further business the meeting was then adjourned at 9:11 a.m.

Respectfully Submitted,

Randee Aleman  
Deputy Clerk to the Board

# 2 COMMISSIONERS PROCEEDINGS

(Minutes ratified March 16, 2021)

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

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s/Gordon H. Westhoff  
Gordon H. Westhoff, Commissioner

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey