

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting May 26, 2020

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83972760932> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 5 p.m. on Monday May 25, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83972760932> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 7276 0932

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/83972760932> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 7276 0932.

The Board of Morgan County Commissioners met Tuesday, May 26, 2020 at 9:02 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner James Zwetzig in attendance. Chairman Arndt asked Morgan County Information Systems Manager Karol Kopetzky to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Zwetzig made a motion to adopt the agenda as presented with the option citizens comment period can be continued as necessary, with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated May 19, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 062, Simpson & Simpson, Term of Contract April 15, 2020 till completed
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 063, Y-Not Construction, Term of Contract May 1, 2020 till completed
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 064, Moetivations, Inc., Term of Contract May 30, 2020 through May 29, 2020
5. Ratify the Board of County Commissioners approval of name correction on Certificate of Appointment for Tourism Panel City of Brush Representative, Rick Keuroglian

Commissioner Becker made a motion to approve items 1-5 as presented, Commissioner Zwetzig seconded the motion. At this time the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration Of Approval – BID AWARD - RFP 2020-0514-002 Emulsified Asphalt Bid Tabulation

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award RFP 2020-0514-002 Emulsified Asphalt Bid Tabulation, and stated this is a budgeted item for the 2020 fiscal year. Mr. Bass stated he received two bids from Cobitco Inc. in the total amount of \$581,400.00 and Vance Brothers in the total amount of \$595,650.00. Mr. Bass summarized each bid in detail.

At this time, Mr. Bass recommended that the Board award bid RFP 2020-0514-002 be awarded to Cobitco Inc. for \$2.04 per gallon for planned quantity of 285,000 gallons, total bid price \$581,400.00. Quantity is an estimate based on planned projects and further stated that payment will be on actual gallons provided at the final outcome of the season. Mr. Bass made note that this vendor has been use in the past and there have been no issues. In response to Commissioner Zwetzig's question, Mr. Bass stated they plan to chip seal 43.42 miles, estimating to start July 6, 2020.

Commissioner Zwetzig made a motion to approve bid award RFP 2020-0514-002 Emulsified Asphalt Bid Tabulation to Cobitco Inc as recommended by Morgan County Public Works Director Bruce Bass in amount of \$2.04 per gallon with the planned quantity of 285,000 gallons, total estimated cost of \$581,400.00 noting the no standard warranty of guarantee and authorized the preparation of a contract. Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 22, 2020 through June 2, 2020 with no changes.

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Both Morgan County Clerk and Recorder Susan Bailey and Information Systems Manager Karol Kopetzky provided an update regarding what their respective offices have been doing in preparation to the proposed opening of the Morgan County Administration building on June 1, 2020.

Commissioner Arndt submitted the road report ending May 22, 2020 reading the report into the minutes.

Commissioner Zwetzig reminded citizens of the 2020 census and encouraged citizens to complete the information.

Commissioner Becker provided an update regarding the openings of restaurants and the fact that businesses are opening.

Chairman Arndt made note of the upcoming public hearings scheduled to come before the Board and reminded citizens they can continue to utilize the drop box for documents and other information they may need to provide to the County.

Being no further business the meeting was then adjourned at 9:18 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board
(Minutes ratified June 2, 2020)

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

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

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey