

AGENDA-Revised
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, May 26, 2020

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.

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. ADOPTION OF THE AGENDA

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON MAY 21, 2020 @ 1:00 P.M.

D. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

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 Keuroglan

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – BID TABULATION - RFP 2020-0514-002 Emulsified Asphalt (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 22, 2020 through June 2, 2020
2. Road Report (Commissioner, Mark Arndt)

I. ADJOURNMENT

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Morgan County Government Bid Tabulation

2020-0514-002 Emulsified Asphalt

Bidder	Price Per Ton	Plan Quantities	Total Bid	Exception to Bid
Cobitco Inc., Denver, CO	2.04	285,000.00	581,400.00	No Standard Warranty of Guarantee
Vance Brothers, Denver CO	2.09	285,000.00	595,650.00	No Standard Warranty of Guarantee
		285,000.00	-	
		285,000.00	-	
		285,000.00	-	
		285,000.00	-	

Recommend low bid, Cobitco Inc for \$2.04 per gallon for planned quantity of 285,000 gallons, totoal bid 581,400.00
Quantity is an estimate based on planned projects. Payment will be on actual gallons provided.

COMMISSIONERS CALENDAR

May 15, 2020 through May 26, 2020

May 22, 2020	8:00 a.m. 9:00 a.m.	KSIR Radio Interview (Becker) CDOT/STAC Meeting (Becker)
May 25, 2020		Morgan County Offices Closed in Observance of Memorial Day
May 26, 2020	9:00 a.m. 10:30 a.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Human Resources Department Meeting
May 27, 2020	6:30 a.m. 1:00 p.m.	MCEDC Board Meeting (Zwetzig) Northern Colorado Health Department Meeting (Becker)
May 28, 2020	7:00 p.m.	Fair Board Meeting (Arndt)
May 29, 2020		
June 1, 2020	10:30 a.m. 12:00 p.m. 1:00 p.m.	Office Meeting Building Maintenance Department Meeting HR Department Meeting
June 2, 2020	9:00 a.m. 9:30 a.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning and Zoning Hearing - Baugh, Stephens/Eisenach

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

All department meetings will be by conference called or virtual unless otherwise arranged with BOCC.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

**All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

Posted 05/21/2020 @ 1:00 P.M. by Karla Powell, Administrative Services Manager

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