

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting June 13, 2018

The Board of Morgan County Commissioners met Wednesday, June 13, 2018 at 9:00 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Laura Teague in attendance. Chairman Arndt asked Fort Morgan citizen Heather Kalous to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Zwetzig made a motion to adopt the agenda as presented, with Commissioner Teague seconding the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – BID AWARD – RFP 2018-0426-002 Power Load Cot System

Morgan County Ambulance Director, Joe King presented to the Board for approval of Bid Award RFP 2018-0426-002 Power Load Cot System indicating this bid was prepared for one power cot but will be installing power cots in each of their ambulance vehicles. Mr. King stated he received two bids from Ferno Corporation in the amount of \$35,568.91 and Stryker in the amount of \$40,047.13. Mr. King outlined each bid and the details of each.

At this time, Mr. King recommended the Board award the bid to purchase a power load cot system to Ferno.

Commissioner Teague made a motion to approve bid award RFP 2018-0426-002 Power Load Cot System to Ferno in the amount to \$35,568.91 and authorized the preparation of a contract as outlined and recommended by Mr. King. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

Consideration of Approval – BID AWARD – RFP 2018-0608-001 Real Property Sale

Morgan County Administrative Services Manger, Kristi Waite presented to the Board for approval Bid Award RFP 2018-0608-001 Real Property Sale. Ms. Waite stated she received five bids from Western Cleanup Corp in the bid amount of \$56,500.00, Jay R. Hall, bid amount \$20,050.00, Monty and Ashley Torres, bid amount \$31,600.00, Larry Meyer, bid amount \$41,600.00 and Upper Platte & Beaver Canal CO, bid amount \$62,550.00.

Commissioner Teague asked if all bidders followed the set bid process and provided the required information with Ms. Waite stating yes.

At this time, Ms. Waite recommended the Board award the bid award to Upper Platte & Beaver Canal CO.

Commissioner Zwetzig noting the highest bid did meet the market analysis costs, he made a motion to approve bid award RFP 2018-0608-001 Real Property Sale to Upper Platte & Beaver Canal CO in the amount of \$62,550.00 and authorized the preparation of a contract as outlined and recommended by Ms. Waite. Commissioner Teague seconded the motion. Discussion followed with Ms. Waite stating she provided a copy of the sales purchase agreement submitted by the bidder to the County Attorney who has indicated the closing date requested in their bid proposal of June 15, 2018 could not be met given there are certain steps and requirements that need to be met prior to the closing date and that this date will need to be modified. At this time, Heather Kalous, who was present to speak for the bidder, Upper Platte & Beaver Canal, Company, stated her address as 10603 County Road 19, Fort Morgan, CO and informed the Board she would be meeting with the board as she knows they would like to close as soon as possible further stating if they should wish to close sooner, she would confirm they would be willing to waive the requirements to be able to do so. At this time, the motion carried 3-0.

CITIZEN'S COMMENT

There was no citizen comment provided.

Being no further business the meeting was then adjourned at 9:32 a.m.

Respectfully Submitted,

Susan L. Bailey, Clerk to the Board

(Minutes ratified June 19, 2018)

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

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

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey