

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS**  
**Minutes of Meeting**  
**March 29, 2022**

As reflected in posted agenda:

**Due to Covid-19, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500. 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/81596065302> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 815 9606 5302**

The Board of Morgan County Commissioners met Tuesday, March 29, 2022 at 9:02 a.m. with Chairman Pro Tem Gordon Westhoff and Commissioner Mark Arndt in attendance and Commissioner Jon Becker absent and excused. Chairman Pro Tem Westhoff asked Planning Administrator Nicole Hay to lead the meeting in the Pledge of Allegiance.

**GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**Consideration of Approval – RFP 2022-0303-001 Glenn Property Grader Shed**

Morgan County Road and Bridge Supervisor, John Goodman and Morgan County Interim Building Maintenance Director, Mike Cox presented to the Board RFP 2022-0303-001 Glenn Property Grader Shed Bid Tabulation and Award. Mr. Cox presented the bids received stating two bids submitted from Moul Modern Builders in the amount of \$229,075.00 and a second bid from Keefe Construction Services, in the amount of \$234,381.25. Mr. Cox provided the details of each submitted bid.

At this time, Mr. Cox recommended the bid be awarded to Keefe Construction Services, given this is a local company stating it does include the bathroom accessories that the other bidder did not submit. Discussion followed with Commissioner Arndt stating the bid is within the five percent allowance as allowed by Morgan County Purchasing Policy for a local bidder. A question was asked by Chairman Pro Tem Westhoff regarding the dirt work being completed by the County, with Mr. Goodman stating that was part of the scope of work and the County would be completing this part of the project.

Commissioner Arndt made the motion to approve bid award RFP 2022-0303-001 Glenn Property Grader Shed Bid Tabulation and Award in the amount of \$234,381.25 to Keefe Construction, noting they are well within the five percent allowance as a local bidder and as recommended by Morgan County Interim Building Maintenance Director, Mike Cox. Chairman Pro Tem Westhoff seconded the motion and motion carried 2-0.

Chairman Pro Tem Westhoff reviewed the Commissioner’s calendar stating there were no changes.

Being no further business the meeting was then adjourned at 9:06 a.m.

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board

**(Minutes ratified April 5, 2022)**

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

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s/Gordon H. Westhoff  
Gordon Westhoff, Chairman Pro Tem

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s/Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)  
**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey