AGENDA

MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building 231 Ensign Street, Fort Morgan, CO 80701 Tuesday, March 29, 2022

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

9:00 A.M.

A. WELCOME - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker Commissioner Westhoff Commissioner Arndt

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **RFP 2022-0303-001** Glenn Property Grader Shed (John Goodman, Road & Bridge Supervisor and Michael Cox, Interim Building Maintenance Director)

C. ADJOURNMENT

^{*}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.

RFP 2022 0303 001 Glenn Property Grader Shed Bid Tabulation March 29, 2022

#1 Moul Modern Builders

\$229,075.00

Exceptions noted:

Does not include bathroom accessories, dirt work or site preparations that may be required to level or raise grade for proper drainage.

#2 **Keefe Construction Services** \$234,381.25 No Exceptions Bid includes 100' water line, standard septic system (not engineered) Prepared by: _____ Karla Powell, Administrative Services Manager for Michael Cox – Building Maintenance Interim Director Bruce Bass - Public Works Director John Goodman – Road and Bridge Supervisor Awarded: ___ **MORGAN COUNTY, COLORADO** Chairman Date Commissioner Date Commissioner Date ATTEST: Susan L. Bailey, Clerk to the Board (seal) Date:_____

COMMISSIONERS CALENDAR

March 25, 2022 through April 5, 2022

| March 25, 2022 | 9:00 a.m. | CDOT / STAC (Becker) Daily County Business |
|----------------|---|--|
| March 28, 2022 | 9:30 a.m. 11:30 a.m. 12:30 p.m. 1:30 p.m. 2:30 p.m. | DHS Agency Meeting Office Meeting Human Resources Department Meeting Building Maintenance Department Meeting Public Works Department Meeting |
| March 29, 2022 | 9:00 a.m. 10:00 a.m. | Morgan County Commissioners Bid Award - RFP 2022-0407-001 Glen Property Grader Shed Employee Annual Reviews |
| March 30, 2022 | | Morgan County Daily Business |
| March 31,2022 | 10:00 a.m. 11:30 a.m. | MCEDC Board Meeting (Becker) MCEDC Annual Meeting - The Block Eastern Colorado Services Board Meeting (Westhoff) |
| April 1, 2022 | 9:00 a.m. | Commissioner Annual Jail Walk Through Daily County Business |
| April 4, 2022 | 11:00 a.m. 12:00 p.m. 1:00 p.m. 2:00 p.m. | Office Meeting Human Resources Department Meeting Finance Department Meeting Sheriff's Office Department Meeting |
| April 5, 2022 | 9:00 a.m. 11:00 a.m. | Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Extension Update |

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.

Department meetings may be by conference call or virtual meeting upon request.

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

Posted 03/24/2022 @ 4:00 P.M. by Karla Powell, Administrative Services Manager
** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

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