

COMMISSIONERS PROCEEDINGS 1

MEETING OF THE BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 30, 2024

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/84351411309> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday April 29, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84351411309> listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 5141 1309

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/84351411309> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 5141 1309

The Board of Morgan County Commissioners met Tuesday, April 30, 2024 at 9:01 a.m. Chairman Mark Arndt, Commissioner Jon Becker, and Commissioner Gordon Westhoff were in attendance. Chairman Arndt asked Morgan County Public Works Director, Bruce Bass to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated April 16, 2024
2. Ratify the Board of County Commissioners approval of Contract **2024 CNT 041**, Tyler Technologies, term of Contract May 1, 2024 through April 30, 2025.
3. Ratify the Board of County Commissioners approval of Contract **2024 CNT 042**, Tyler Technologies, term of Contract May 1, 2024 through April 30, 2025.
4. Ratify the Board of County Commissioners approval of Contract **2024 CNT 043**, Tyler Technologies., term of Contract May 1, 2024 through April 30, 2025.
5. Ratify the Board of County Commissioners approval of Contract **2024 CNT 044**, State of Colorado Office of Behavioral Health, term of Contract July 1, 2024 through June 30, 2025.
6. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated April 19, 2024, Client #232923, #233108, #233365, #232862A, #231380, #233277, #232619, #233091, #232763, #233236, #233249, #233105, #233308, #232822A, #232955, #233328, #233164, #232537, #232612, #233284, #233025, #232903, #232898, #233219, #233075, #232900, #233156, #232965, #233381, #232884, #233168, #233191.
7. Ratify the Board of County Commissioners approval of Agreement Regarding Jackson Lake Dam and Spillway and Maintenance of Morgan County Road 5, between Morgan County and Jackson Lake Reservoir and Irrigation Company.
8. Ratify the Board of County Commissioners approval of Colorado Water Quality Control Division Termination Application.
9. Ratify the Board of County Commissioners approval of Morgan County Fair Board appointment of Shawn Stolberg, signed April 30, 2024.
10. Ratify the Board of County Commissioners approval of Clerk Technology Funds Grant Application.
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated April 25, 2024, Client #232419, #232045, #232192, #232635, #232740, #232915, #232926, #232928, #233022, #232960, #233013, #233033, #233039, #233100, #233165, #233176, #233194, #233207, #233235, #233242, #233286.
12. Ratify the Board of County Commissioners approval of Morgan County RETAC Board of Directors appointment of Cassie Greene.

At this time, Commissioner Becker made a motion to approve items 1-12 as presented; Commissioner Westhoff seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – Bid Tabulation and Award, RFP 2024-0418-001 Morgan County Asphalt Paving Projects

Morgan County Public Works Director, Bruce Bass, presented to the Board for approval, Bid Tabulation and Award, RFP 2024-0418-001 Morgan County Asphalt Paving Projects. Mr. Bass explained that he received two bids one from Holcum WCR, Inc. in the amount of \$1,905,227.00 and one from Martin Marietta Materials in the amount of \$1,450,405.75. Mr. Bass further summarized each bid in detail for the projects that were scheduled. He noted that with the recommended company that the project will come in under budget by \$247,595.

2 COMMISSIONERS PROCEEDINGS

Schedule	Description	Company			Company		
		Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total
		#1 Holcim WCR, Inc., Golden CO			#2 Martin Marietta Materials, Fort Collins CO		
#1	3" Asphalt Overlay County Road T.5 from Hwy 52 to County Road 24	126.00	13625	1,716,750.00	102.75	13625	1,399,968.75
		Lump Sum Price Schedules			Lump Sum Price Schedules		
#2	Asphalt Paving on Brdige Deck & Approaches MGS-0.5-Z.5			56,000.00			21,600.00
#3	Asphalt Paving Culvert Cut on County Road 19 & Road O Intersection			38,250.00			8,250.00
#4	Asphalt Paving Culvert Cut on County Road 19 & Road P Intersection			38,502.00			8,640.00
#5	Asphalt Paving Culvert Cut on County Road 17 between Road P & Road Q			19,005.00			3,787.00
#6	Asphalt Paving Culvert Cut on County Road W between Road 31 & Hwy 6			36,720.00			8,160.00
		Company Total		1,905,227.00	Company Total		1,450,405.75

At this time, Mr. Bass recommended the bid be awarded to the lowest bidder Martin Marietta Materials in the amount of \$1,450,405.75.

Commissioner Westhoff made a motion to accept the Bid Tabulation and Award, RFP 2024-0418-001 Morgan County Asphalt Paving Projects to Martin Marietta Materials in the amount of \$1,450,405.75, as recommended by Morgan County Public Works Director, Bruce Bass, with Commissioner Becker seconding the motion. At this time motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Bruce Bass noted that there are two new employees in his department. He said that they are a welcome addition to the team, especially after the recent difficulty of finding new employees.

Commissioner Westhoff noted that Commander Holt from the Morgan County Sherriff's Office has retired and is being celebrated, Friday May 3rd in the Commissioner's Chambers.

Commissioners reviewed the calendar dated April 26, 2024 through May 7, 2024 with no changes.

Being no further business the meeting was then adjourned at 9:14 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified May 7, 2024)

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/ Gordon H. Westhoff
Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch