

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

REGULAR MEETING

April 7, 2020

LIVE AUDIO WILL BE AVAILABLE BY CALLING 1 (669) 900-6833.
MEETING ID: 522 308 0487
PASSWORD: 522

The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

1. **10:30 A.M. CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL**

4. **10:35 A.M. PUBLIC COMMENT**
Public Comment will be heard on any item except quasi-judicial land use items. County Commissioners will take public comment under consideration but will not make any decision or take action at this time.

1. **DUE TO THE CURRENT PANDEMIC, THE COUNTY COMMISSIONERS REQUEST CITIZENS ATTEND THE MEETINGS VIA PHONE.** Because public access to the Courthouse has been curtailed we request public comment be submitted in writing to bcc@co.routt.co.us. Public comments will be read into the record.

5. **PURCHASING**
Julie Kennedy, Purchasing Agent

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- A. **IFB 680 BEAR RIVER BRIDGE REPLACEMENT PROJECT**
Consideration for approval of the award and authorization for the County Manager to electronically sign the Purchase Order to RCD Construction Inc. for the Bear River Bridge Replacement Project in the amount of \$303,159.57.

Documents:

[IFB 680 BEAR RIVER BRIDGE BCC AGENDA COMMUNICATION FORM.PDF](#)

- B. **SOLE SOURCE REQUEST FOR TROUT CREEK BRIDGE DESIGN**

PROFESSIONAL SERVICES

Consideration for approval of the sole source award, authorization for the Chair to sign the Professional Services agreement, and authorization for the County Manager to electronically sign the Purchase Order to Drexel, Barrell & Co. in the amount of \$58,000.

Documents:

[SOLE SOURCE TROUT CREEK BRIDGE DESIGN BCC AGENDA COMMUNICATION FORM.PDF](#)
[TROUT CREEK BRIDGE DESIGN AGREEMENT REGARDING PROVISION OF PROFESSIONAL SERVICES.PDF](#)
[DREXEL BARREL TROUTCREEKCDOTAPPROVALSPROPOSAL2020-02-28SIGNED.PDF](#)

C. IFB 681 STOKES GULCH CULVERTS REPLACEMENT PROJECT

Consideration for approval of the award and authorization for the County Manager to electronically sign the Purchase Order to Native Excavating Inc. for the Stokes Gulch Culverts Replacement Project in the amount of \$268,126.00.

Documents:

[IFB 681 STOKES GULCH CULVERT REPLACEMENT BCC AGENDA COMMUNICATION FORM.PDF](#)
[STOKES GULCH CULVERT REPLACEMENT - NATIVE EX.PDF](#)
[RCD PROPOSAL STOKES GULCH CULVERTS.PDF](#)

D. YVRA STATE BID PURCHASE FOR FOAM TESTING EQUIPMENT

Consideration for approval of the State Bid Purchase and authorization for the County Manager to electronically sign the Purchase Order to Emerging Growth Enterprise LLC dba NoFoam Systems in the amount of \$31,758.

Documents:

[YVRA SOLE SOURCE FOAM TESTING EQUIPMENT BCC AGENDA COMMUNICATION FORM.PDF](#)

6. GFOA PROJECT UPDATE

Update the Board of the GFOA projects identified in March 2020 Action Plan.
Presenter: Helena Taylor, IT

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Documents:

[GFOA PROJECT UPDATE 40720.PDF](#)
[CHART OF ACCOUNTS - BEST PRACTICES.PDF](#)

7. LEGAL - NOTICE OF CLAIM

Discussion concerning a Notice of Claim received by the County Attorney's Office. (Executive session to be requested under C.R.S. Section 24-6-402 (4)(b) - conference with County Attorney to receive legal advice on specific legal issue)

8. COVID-19 WORK SESSION

The Commissioners will address critical items for regular county and emergency operations related to the COVID-19 pandemic. Action may be taken and direction to staff may be given in relation to any of these items.

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9. 1:00 P.M. MEETING ADJOURNED

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All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request as soon as possible prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.