

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Commissioners' Daily COVID-19 Agenda

April 8, 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. YAMPA VALLEY REGIONAL AIRPORT FCI CONSTRUCTORS NOTICE TO PROCEED FOR AIP-47 & -48 RATIFICATION

Consideration for ratification of Commissioner Corrigan's signature on the Notice to Proceed (1 original) from Routt County to FCI Constructors, Inc. for the YVRA terminal expansion and renovation project.

Documents:

[BCC AGENDA FORM FOR FCI NOTICE TO PROCEED SIGNING.PDF](#)
[HDN AIP-47 AND -48 NOTICE TO PROCEED.PDF](#)
[LETTER OF APPROVAL SITE PLAN 03-31-2020.PDF](#)

3. 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.

4. BOARD OF HEALTH

5. 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 entered into the record. Please indicate in the subject line of your message that it is public comment and reference the agenda item to which it relates.

6. 1:00 P.M. MEETING ADJOURNED

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

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.

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE:	ITEM TIME:
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FROM:	Kevin Booth
TODAY'S DATE:	April 4, 2020
AGENDA TITLE:	FCI CONSTRUCTORS NOTICE TO PROCEED FOR AIP-47 & -48

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:
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Consideration for approval and authorization for the Chair to sign the Notice to Proceed for FCI Constructors, Inc. for the YVRA terminal expansion project scheduled for construction starting 20 April 20 and completion NLT 31 Oct 20. FCI's contract is for the execution of AIP Project No. 3-08-0031-047048; the four schedules included in this project bring the total AIP-funded project contract cost to \$3,235,000. In addition to this AIP-funded cost YVRA is contracting FCI to complete needed HVAC work upstairs in the terminal office areas at a total cost of \$100,500; this Alternate Bid Item 1 is not eligible for AIP funding and will be funded from YVRA reserves. This Notice to Proceed is scheduled to be presented to FCI in conjunction with the pre-construction meeting on Thu 9 Apr 20.

II. RECOMMENDED ACTION:

Approval and authorization for Commissioner Corrigan to sign the Notice to Proceed (1 original) from Routt County to FCI Constructors, Inc. for the YVRA terminal expansion and renovation project.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
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PROPOSED REVENUE: NA

PROPOSED EXPENDITURE: \$162K YVRA local match for this contract; does not include the Mead & Hunt engineering and architectural consultant's fees which are covered under a separate contract amendment.

FUNDING SOURCE: FAA 90% funding is \$2.91M; CDOT 5% match is \$162K; local/YVRA 5% match is also \$162K; some additional FAA funding is possible through the recently approved CARES Act.

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IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

None expected; project was presented to the Town of Hayden Planning Commission on 12 Mar 20; formal letter of approval was received 31 Mar 20.

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

V. BACKGROUND INFORMATION:
VI. LEGAL ISSUES:
None anticipated
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:
None anticipated
VIII. SUMMARY AND OTHER OPTIONS:
NA

NOTICE TO PROCEED

TO: FCI Constructors, Inc.
3070 I70 B, Bldg. A
Grand Junction, CO 81504

DATE: April 9, 2020

You are hereby authorized to proceed on this date, April 20, 2020, with the improvements to the Yampa Valley Regional Airport, AIP Project No. 3-08-0031-047048, for Terminal Expansion and Renovation, in accordance with the terms of the Contract Documents and your Contract Proposal. The work shall begin no later than ten calendar days after the date of this notice.

Routt County
Hayden, Colorado

By:

Signature - Contract Authorized Representative

Timothy V. Corrigan
Chair, Board of County Commissioners
Name and Title

Date



March 31, 2020

Kevin Booth, Manager
Yampa Valley Regional Airport
PO Box 773598
Steamboat Springs, CO 80477

via e-mail kbooth@co.routt.co.us

RE: Site Plan Approval
11005 RCR 51A, Hayden

Dear Kevin:

On March 12, 2020, the Hayden Planning Commission approved the Site Plan for the Yampa Valley Regional Airport Expansion with the findings that the proposal meets the standards of the Town of Hayden's Development Code, is in general conformance with the intent and purpose of the Town of Hayden Comprehensive Plan, and preserves the health, safety and welfare of the citizens of the Town of Hayden, subject to the following conditions:

1. The effective date of approval is March 12, 2020. The approval shall expire three (3) years from the effective date, unless application for a building permit is made within the term of the approval or unless application for renewal of the Site Plan approval is approved pursuant to Section 7.16.020, Hayden Development Code.
2. Future terminal expansion site plans equal to or less than 5,000 sq. ft. and that conform to the current Yampa Valley Regional Airport (YVRA) Airport Master Plan may be approved by the Town Manager after review and recommendation by Town Planning staff.

If you find there is additional information you need or you have any questions, please don't hesitate to contact me at (970) 276-3741 or e-mail at mary.alice@haydencolorado.org.

Sincerely,

Mary Alice Page-Allen
Town Planning & Economic Development Director

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xc: Mitchell Walker, Mead & Hunt, mitchell.walker@meadhunt.com
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