



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE:	ITEM TIME:
July 23, 2019	Consent Agenda

FROM:	Kevin Booth, Airport Director
TODAY'S DATE:	July 9, 2019
AGENDA TITLE:	For Consideration and Approval for Commissioner Melton to sign "Amendment #3 to Professional Services Agreement" from Mead & Hunt.

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

I. DESCRIBE THE REQUEST OR ISSUE:

Pursuant to previously approved AIP 46 project for Apron and Taxiway Pavement Maintenance request the BCC approve the Mead & Hunt Contract Amendment #3 authorizing engineering and project management support of the AIP 46 project.

II. RECOMMENDED ACTION (*motion*):

BCC make a motion to approve Commissioner Melton to sign the Mead & Hunt Contract Amendment #3 in support of AIP 46.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET) :

PROPOSED REVENUE (*if applicable*): \$ N/ A

CURRENT BUDGETED AMOUNT: \$ N/ A

PROPOSED EXPENDITURE: \$ N/ A

FUNDING SOURCE:

SUPPLEMENTAL BUDGET NEEDED: YES NO

Explanation:

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

N/A



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V. BACKGROUND INFORMATION:

N/A

VI. LEGAL ISSUES:

N/A

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VIII. SUMMARY AND OTHER OPTIONS:

N/A