

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
JUNE 4, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Commissioner Doug Monger, Interim County Manager Mark Collins and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, County Attorney Erick Knaus were present.

EN RE: PURCHASING

IFB 686 STRIPING 2020 APPROVAL

Julie Kennedy, Purchasing Agent presented to the Board a consideration for approval of the purchase for Striping 2020, authorization for the Chair to sign the Notice of Award, and authorization for the County Manager to electronically sign the Purchase Order to Straight Stripe Painting, Inc. in the amount of \$93,300.00.

Ms. Kennedy sent out IFB 686 Striping 2020 to the eleven vendors as well as advertised in the Steamboat Pilot and posted on the Routt County website. Two vendors submitted responsible proposals:

Vendor	Unit Price	Proposal
Straight Stripe Painting, Inc	Paint/gallon: \$20.75	
	Mobilization: \$4,000.00	\$193,281.50
American Striping Company	Pint/gallon: \$31.00	
	Mobilization: \$21,000.00	\$303,782.00

The original 2020 budget of \$178,650.00 was adjusted due to the impact of COVID-19 as a result of the extensive budget review performed by the Board of County Commissioners and the Road & Bridge Department. Straight Stripe Painting, Inc. has agreed to a 50% reduction in the project and maintained the pricing submitted in his bid for the original specifications. Ms. Kennedy recommend Straight Stripe Painting, Inc. as the low bidder.

MOTION

Commissioner Monger moved to approve of the purchase for Striping 2020, authorize the Chair to sign the Notice of Award, and authorize the County Manager to electronically sign the Purchase Order to Straight Stripe Painting, Inc. in the amount of \$93,300.00.

Commissioner Melton seconded; the motion carried 3-0.

IFB 688 OVERLAY 2020 APPROVAL

Ms. Kennedy presented to the Board a consideration for approval of the purchase for Overlay 2020, authorization for the Chair to sign the Notice of Award, and authorization for the County Manager to electronically sign the Purchase Order to Old Castle SW Group, Inc. dba United Companies in the amount of \$480,155.00

Ms. Kennedy sent out IFB 688 Overlay 2020 to the two known vendors as well as advertised in the Steamboat Pilot and posted on the Routt County website. Both vendors submitted responsible proposals:

Company	Bid
Old Castle SW Group, Inc dba United Companies	\$480,155.00
Elam Construction	\$505,545.00

The original 2020 budget of \$1,683,760 was for CR 18 and several alternate roads. Due to the impact of COVID-19 and the extensive budget review performed by the Board of County Commissioners, the Road & Bridge department has decided that CR 18 will be the only road to receive Overlay in 2020 and move the alternate roads to 2021.

MOTION

Commissioner Melton moved to approve the purchase for Overlay 2020, authorize the Chair to sign the Notice of Award, and authorize the County Manager to electronically sign the Purchase Order to Old Castle SW Group, Inc. dba United Companies in the amount of \$480,155.00

Commissioner Monger seconded; the motion carried 3-0.

EN RE: YAMPA VALLEY HOUSING AUTHORITY

Jason Peasley, Executive Director from Yampa Valley Housing Authority (YVHA) presented to the Board a request for the remaining balance of the Routt County's stake in the Steamboat Springs Routt County Affordable Housing Fund estimated at \$94,000.00

The funds are being requested to be included as part of the local support funding (along with \$1,500,000 from YVHA and \$406,000 from the City of Steamboat Springs Community Housing Fund) for an 80-unit low income housing tax credit project. YVHA and its development partner Overland Property Group will be making application to the Colorado Housing and Finance Authority on August 1, 2020 for an allocation of 4% Federal Low-Income Housing Tax Credits and State Affordable Housing Tax Credits

worth approximately \$12,700,000. Together these resources will fund an 80-unit project targeting households making 30% to 80% of the Area Median Income.

For the past several years Routt County has been contributing its Private Activity Bond (PAB) cap to CHFA for use in a future affordable housing project. This project intends to utilize that contributed bond cap for a portion of the private activity bond issuance necessary to complete the project. CHFA will be the issuer of the private activity bonds.

Alpenglow Village, YVHA's most recent affordable housing project, recently conducted a lottery to lease the 72 units available this summer. 390 households applied for the lottery. Demand for affordable housing continues to outpace supply.

The Steamboat Springs – Routt County Affordable Housing Fund was created by an IGA in 2003. The fund was seeded with \$125,000 from each entity. The City and County have jointly used this fund to support the development of The Reserves at Steamboat Springs apartments. The remaining County portion of the fund is approximately \$94,000 including accrued interest according to the City Finance Department. This request would reduce the County's stake in this fund to \$0.

MOTION

Commissioner Monger moved to approve the remaining balance of the Routt County's stake in the Steamboat Springs Routt County Affordable Housing Fund estimated at \$94,000.00 to the Yampa Valley Housing Authority.

Commissioner Melton seconded; the motion carried 3-0.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date

Date