

**STATE OF COLORADO  
COUNTY OF ROUTT**

OFFICE OF THE CLERK  
April 7, 2020

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

**EN RE: WARRANTS / ACCOUNTS PAYABLE / PAYROLL**

Commissioner Monger made a motion to approve Accounts Payable in Cycle 3/30-4/3/2020, Warrants and Payroll.

Commissioner Melton seconded; the motion carried 3-0.

**EN RE: CONSENT AGENDA**

There were no items presented for consideration, approval, and signing on the consent agenda.

**EN RE: PUBLIC COMMENT**

No public comments.

**EN RE: PURCHASING**

Julie Kennedy, Purchasing Agent, Mike Mordi and Ray Dubois, Road and Bridge, Kevin Booth, YVRA

**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.

**MOTION**

Commissioner Melton moved to table of the award of RCD Construction Inc. for the Bear River Bridge Replacement Project for budget analysis.

Commissioner Monger seconded; the motion carried 3-0.

## **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.

### **MOTION**

Commissioner Monger moved approve of the sole source award and authorize for the Chair to sign the Professional Services agreement, and authorize for the County Manager to electronically sign the Purchase Order to Drexel, Barrell & Co. in the amount of \$58,000.

Commissioner Melton seconded; the motion carried 3-0.

## **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.

### **MOTION**

Commissioner Melton moved to table the award to Native Excavating Inc. for the Stokes Gulch Culverts Replacement Project for budget analysis.

Commissioner Monger seconded; the motion carried 3-0.

## **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.

### **MOTION**

Commissioner Monger moved to approve the State Bid Purchase and authorize the County Manager to electronically sign the Purchase Order to Emerging Growth Enterprise LLC dba NoFoam Systems in the amount of \$31,758.

Commissioner Melton seconded; the motion carried 3-0.

## **EN RE: GFOA PROJECT UPDATE**

Update the Board of the GFOA projects identified in March 2020 Action Plan.  
Presenter: Helena Taylor and Robert Felinczak, IT, Kathy Nelson, Human Resources

**EN RE: 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)

**MOTION**

At 12:02 p.m., Commissioner Corrigan moved to enter executive session to discuss a Notice of Claim with the County Attorney and Interim County Manager. This meeting was not recorded, and no minutes were produced. This executive session is for the purpose of discussion under C.R.S. Section 24-6-402 (4)(b) –conference with County Attorney to receive legal advice on specific legal issue.

Commissioner Melton seconded; the motion carried 3-0.

The executive session adjourned at 12:29 p.m. Commissioner Corrigan stated that only Notice of Claim was discussed during executive session; no formal actions were taken, and no minutes were taken during the executive session.

**EN RE: COVID-19 WORK SESSION**

The Commissioners will address critical items for regular county and emergency operations related to the COVID-19 pandemic.

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

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Jenny Thomas, Clerk and Recorder

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M. Elizabeth Melton, Current Chair

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Date