

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
APRIL 8, 2020

Commissioner Timothy V. 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: YAMPA VALLEY REGIONAL AIRPORT FCI CONSTRUCTORS NOTICE TO PROCEED FOR AIP-47 & -48 RATIFICATION

Kevin Booth, Yampa valley Regional Airport Director presented 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, 2020 and completion NLT 31 Oct, 2020. 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 \$3,235,000.00 In addition to this AIP-funded cost YVRA is contracting FCI to complete needed HVAC work upstairs in the terminal office areas a total cost of \$100,500.00; 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.

MOTION:

Commissioner Monger made motion for the approval and authorization for the Chair to sign the Notice to Proceed (1original) from Routt County to FCI Constructors, Inc. for the YVRA terminal expansion and renovation project.

Commissioner Melton seconded; the motion carried 3-0.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date