

# COMMISSIONERS PROCEEDING 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

### Minutes of Meeting

June 28, 2011

The Board of Morgan County Commissioners met on Tuesday, June 28, 2011 at 9:00 a.m. with Chairman Tony Carlson, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Carlson called the meeting to order with Morgan County Attorney George Monsson leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Consideration of Approval of Board of County Commissioners Minutes dated June 21, 2011  
Ratify Chairman Tony Carlson's signature approving Fort Morgan Humane Society's request to receive credit for one full load of trash hauled to the Morgan County Landfill

Commissioner Teague made a motion to approve all items on the Consent Agenda. Commissioner McCracken seconded the motion. Motion carried 3-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 46-INTRADO**

Communications Director Pam Monsees presented to the Board for approval Contract 2011 CNT 46 for year two of a five year contract with Intrado for maintenance and software upgrades for 911 telephone equipment. Monsees stated the term of the contract runs from May 3, 2011 through May 2, 2012 with the amount not to exceed \$28,253.00. Monsees noted \$17,440.77 is for second year on-site maintenance, \$7,816.28 is for the Evergreen Software warranty which is prepaid for one year and \$2,996.25 is for a spare IAPPC 2W CRED with push to talk computer card. Monsees reported the funding source is from the 911 Emergency Telephone Fund. Monsees stated the original contract was signed May 3, 2011, but the actual date signed for the second year equipment was August 17, 2011. Commissioner McCracken made a motion to approve Contract 2011 CNT 46 and amend the contract date from August 17, 2011 to August 16, 2012. Commissioner Teague seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 47-BOCES**

Director of Human Services Steve Romero presented to the Board for approval Contract 2011 CNT 47 between Morgan County and BOCES which is the education component for the Day Treatment Program which is held at the Brush Middle School, Brush, CO. Romero noted this is an effort to keep children, middle school age and up, in their home and community who are having emotional, mental and behavioral problems. Romero stated the term of the contract runs from June 1, 2011 through May 31, 2012 in the amount not to exceed \$70,488.00. Romero noted the funds cover the cost of teachers and testing assessments for twelve units per month for ten months. Commissioner Teague made a motion to approve Contract 2011 CNT 47 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 48-AGGREGATE INDUSTRIES**

Administrative Services Manager Susan Bailey presented to the Board for approval Contract 2011 CNT 48 to Aggregate Industries for the Morgan County Q Paving Project in the amount of \$930,400.00 with the project to be completed by August 31, 2011. The paving project will be from County Road 11, Fort Morgan CO to Highway 52, Wiggins, CO. Commissioner McCracken made a motion to approve Contract 2011 CNT 48 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-AWARD-2011-0613-ENGINEERING AND ENVIRONMENTAL SERVICES RFP**

Environmental Manager Alberta Naill presented to the Board for approval Award 2011- 0613 Engineering and Environmental Services RFP. Naill noted there were eight proposals submitted: AEC American Environmental Consulting, LLC, AquAe Ter, Aquaterra Environmental Solutions, Inc., KRW Consulting, Inc., Paragon Consulting Group, SCS Engineers/Vector, Terracon and Weaver Boos Consultants, LLC. Naill stated after considerable review, AEC American Environmental Consulting, LLC with Project Manager Mark McMullen from Littleton, CO was the best value for Morgan County. Commissioner Teague made a motion to approve Award 2011- 0613 on Naill's recommendation. Commissioner McCracken seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-RE-APPOINTMENT TO RETAC BOARD-DON ENNINGA**

Administrative Services Manager Susan Bailey presented to the Board for approval the re-appointment of Don Enninga to the RETAC Board with the term expiring June 30, 2011. Bailey noted Enninga expressed he would accept another term as the Morgan County Facility Representative which runs from July 1, 2011 to June 30, 2013.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated June 24, 2011 through July 5, 2011 with no changes.

### UNFINISHED BUSINESS

There was no unfinished business.

# 2 COMMISSIONERS PROCEEDING

## CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:21 a.m.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
Tony Carlson, Chairman

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Laura Teague, Commissioner

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Brian McCracken, Commissioner

(SEAL)

**ATTEST:**

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Connie Ingmire, Clerk to the Board