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Erica Vigil, Clerk & Recorder

Huerfano County, CO

COMMISSIONER'S MEETING

03-17-2023 08:34 AM Recording Fee \$0.00

Special Meeting
February 21, 2023

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta made a motion to approve the February 21, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes Sporleder: Yes

Chairman Galusha: Yes

10:04 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

- a. Time Keeping Quotes Administrator Carl Young recommended the Kiosk Service from (CIC) Computer Information Concepts, which is free.

 Commissioners approved. No motion needed.
- Recommendations for Award RFP 2023-01 Accounting Services –
 Administrator Carl Young requested approval go to DMC Auditing and Consulting.

Motion to approve the award for RFP 2023-001 Accounting Services to go to DMC Auditing and Consulting, LLC, for \$18,000 for the first 100 firm hours and \$180.00 per hour in excess of those hours and approval to sign the contract.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes Sporleder: Yes

Chairman Galusha: Yes

c. Airport Improvement Program (AIP) document "Agreement For Transfer of Entitlements. Agreement to transfer \$150,000 of Fiscal Year 2022 of Federal funds from Spanish Peaks Airport to Wray Municipal Airport.

Motion to approve the Request for FAA Agreement to Transfer the Entitlements, specifically \$150,000 for Spanish Peaks Airport to go to Wray Municipal Airport, for Fiscal Year 2022.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes Sporleder: Yes

Chairman Galusha: Yes

d. Huerfano River Bridge Rehab (ROW) Right of Way - Professional Services Agreement Fee Estimate between Huerfano County and TRS Corp. for (ROW) Right of Way work, in the total amount of \$3,807.00.

Motion to approve the Work Agreement between Huerfano County and TRS Corp. in the total amount of \$3,807.00, for Huerfano River Bridge (ROW) Right of Way work.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes Andreatta: Yes

Chairman Galusha: Yes

e. Contract Amendment Huerfano River Bridge Rehab Design – KLJ Engineering LLC is requesting for a time extension until June 30, 2023 on the Huerfano River Bridge Rehabilitation Project. No change in amount, just extension of time.

Motion to approve the extension of time until June 30, 2023 as requested by KLJ Engineering LLC. for the Huerfano River Bridge Rehabilitation Project.

Motion: Sporleder

Second: Andreatta

Discussion: None

<u>Resolved:</u> Motion passed by unanimous vote.

Sporleder: Yes Andreatta: Yes

Chairman Galusha: Yes

f. EOC Dispatch Design Proposal – Quote from McKinstry regarding the 129 Kansas Dispatch Center REMODEL, in the amount of \$55,135.00. Chairman John Galusha asked to have this tabled to provide time to discuss other options.

Motion to table McKinstry quote, regarding the 129 Kansas Dispatch Center Remodel, for now, to allow for further discussion.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes Sporleder: Yes

Chairman Galusha: Yes

g. Updated estimate from Wagner Equipment Company on repairs to CAT 970F loader. Increase on previous repair estimate due to additional work needed on the Front and Rear Differentials. Increase to \$70,363.67.

Motion to approve the increase in repair cost for the CAT 970F loader from Wagner Equipment Company to the total amount of \$70, 363.67.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes Sporleder: Yes

Chairman Galusha: Yes

h. Grader blade parts purchase from Wagner Equipment Company in amount of \$19,623.20.

Motion to approve the Grader blade cutting edge parts purchase from Wagner Equipment Company in the amount of \$19,623.20.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes Sporleder: Yes

Chairman Galusha: Yes

10:20 A.M. Executive Session:
NONE
10:21 A.M. Chairman Galusha called to adjourn meeting.
Meeting adjourned at 10:21 A.M.
Erica Vigil, County Clerk & Recorder Clerk to the Board of County Commissioners
COMMISSIONERS:
101/2/1/11
John Galusha, Chairman
arica andreatta
A wide A malus atta

Karl Sporleder