



BOARD OF COUNTY COMMISSIONERS

BUSINESS MEETING

TUESDAY, OCTOBER 10, 2017

AGENDA

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

**1:30 PM CALL TO ORDER
COUNTY BUSINESS**

*Please be advised this meeting is being recorded
and is streaming live over the Internet*

PLEDGE OF ALLEGIANCE

Attorney Certification of Agenda

Commissioners' Disclosure for Items on This Agenda

*****Employee Recognition*****

1. Citizen Comments / Organization Comments

Anyone may address the Commissioners at this time on any topic including those not on today's agenda.

2. Consent Agenda

- a. Board of County Commissioners - Land Use Meeting / Public Hearing - September 12, 2017 2:30 PM – Approval of Minutes
- b. Board of County Commissioners - Special Business Meeting - September 19, 2017 1:30 PM – Approval of Minutes
- c. Board of County Commissioners - Business Meeting - September 26, 2017 1:30 PM – Approval of Minutes
- d. Board of County Commissioners - Supplemental - September 26, 2017 1:35 PM – Approval of Minutes
- e. Board of County Commissioners - Land Use Meeting / Public Hearing - September 26, 2017 2:30 PM – Approval of Minutes

- f. Approval of Vouchers October 3, 2017
Judi Dinkel - Accounting Manager – *Finance Department*
- g. Approval of Vouchers October 10, 2017
Judi Dinkel - Accounting Manager – *Finance Department*
- h. Resolution Approving the Abatement Settlement Recommendation of the Assessor's Office.
Cindy Hancock - Legal Specialist – *County Attorney*
- i. Resolution Approving the Recommendations of Abatement Hearings Referee.
Cindy Hancock - Legal Specialist – *County Attorney*
- j. Resolution Making an Appointment to the Douglas County Planning Commission.
Dru Campbell - Office Manager – *County Administration*
- k. Construction Contract with North Star Design-Build, LLC, in the Amount of \$128,258.00, for Fairgrounds Regional Park Equipment Storage Building - Invitation for Bid (IFB) #034-17.
Randall Burkhardt - Asst. Dir, Parks, Trails, Building Grounds – *Department of Community Development*
- l. Fee Waiver - Fee Reduction for Highlands Ranch Community Association's (HRCA) Haunted Forest.
Randall Burkhardt - Asst. Dir, Parks, Trails, Building Grounds – *Department of Community Development*
- m. Change Order No. 4 for the 2017 Asphalt Overlay Project, Project No. CI 2017-003 with Martin Marietta Materials, Inc. for an Amount Not to Exceed \$306,447.00.
Daniel Roberts - Capital Projects Engineer IV, Pavement Management – *Department of Public Works Engineering*
- n. Construction Contract to American West Construction, LLC for the Culvert Rehabilitation Project, Douglas County Project Number DV 2016-387.
Dennis Lobberding - Capital Projects Engineer IV – *Department of Public Works Engineering*
- o. Award of a Professional Services Contract to Infrastructure Management Services, LLC for the 2017 Automated Pavement Condition Data Collection Project CI 2017-016 in the Amount of One Hundred Thirty-Four Thousand, Five Hundred and Forty-Four Dollars and No Cents (\$134,544.00).
Daniel Roberts - Capital Projects Engineer IV, Pavement Management – *Department of Public Works Engineering*
- p. Quit Claim of Interest in Vacated Arlington Drive Right-of-Way.
Dan Avery - AICP, Chief Planner – *Department of Community Development*

- q. Acceptance of Permanent Storm Drainage Easement from the Diocese of Colorado Springs for St. Francis of Assisi Church at 2746 Fifth Street, to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain said Facilities, Douglas County Project No. DV 2017-097.
Chuck Smith - Engineer III – *Department of Public Works Engineering*

3. Regular Agenda

1. Construction Contract to HEI Civil, in the Amount of \$1,670,586.00 for Daniels Park Road Improvements (Phase 2B and 2C), Douglas County Project Number CI 2013-021.
Dennis Lobberding - Capital Projects Engineer IV – *Department of Public Works Engineering*
2. Resolution for Temporary Road Closure for Daniels Park Road Between Castle Pines Parkway and Griggs Road Associated with the Daniels Park Improvements Project - Phase 2, Douglas County Project Number CI 2013 – 021.
Sean Owens - Special Projects Manager – *Department of Public Works Engineering*
3. Faver Drive Memorandum of Understanding (MOU) to Address Right-of-Way and Maintenance Issues.
Janet Herman - Assistant Director of Public Works Engineering – *Department of Public Works Engineering*

4. Other Business

5. County Manager

1. County Manager Report

6. Commissioner Comments

Adjournment

The Next Business Meeting Will be Held on Tuesday, October 24, 2017 @ 1:30 p.m.