



BOARD OF COUNTY COMMISSIONERS

BUSINESS MEETING

TUESDAY, MARCH 24, 2020

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

1. Call To Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Citizen Comments / Organization Comments

At this time, anyone may address the Commissioners about any topic. Comments do not have to pertain to an item on today's agenda.

3. Consent Agenda

- a. Board of County Commissioners - Business Meeting - March 10, 2020 1:30 PM – Approval of Minutes.
- b. Board of County Commissioners - Land Use Meeting / Public Hearing - March 10, 2020 2:30 PM – Approval of Minutes.
- c. Approval of Vouchers March 17, 2020
Andrew Copland - Director of Finance – *Finance Department*
- d. Approval of Vouchers March 24, 2020
Andrew Copland - Director of Finance – *Finance Department*
- e. Resolution Making an Appointment to the Douglas County Historic Preservation Board.
Dru Campbell - Office Manager – *County Administration*
- f. Resolution Opposing National Popular Vote Compact.
Dru Campbell - Office Manager – *County Administration*

Until Further Notice All Meetings will be Conducted Remotely. Instructions Available at www.douglas.co.us/government/commissioners/meetings-and-agendas/

- g. 2020 MetroDPA Delegation and Participation Agreement Between Douglas County and the City and County of Denver.
Tina Dill - Project Manager – *Department of Community Development*
- h. 2020 Public Contract for Services with Miller Wenhold Capitol Strategies, LLC, Representing Douglas County in Washington, D.C. for a Total Amount Not to Exceed \$110,000.00.
Wendy Holmes - Communications & Public Affairs Director – *County Administration*
- i. Maintenance Renewal with Northwoods for Human Services in the Amount of \$109,850.00.
Mike Wise - Sr. Manager Application Services – *Information Technology*
- j. Enterprise License Agreement with ESRI, Inc. for GIS Licensing and Maintenance in the Amount of \$795,000.00.
Mike Wise - Sr. Manager Application Services – *Information Technology*
- k. Purchase Orders to Korf Continental for Approved 2020 Replacements Under State of Colorado Bid Award #148608 in the Amount of \$653,974.00.
Brian Franklin - Fleet Services Manager – *Facilities, Fleet & Emergency Support Services*
- l. FY 2020 Amendment 3 Between Douglas County and the Department of Human Services - Office of Behavioral Health (OBH) and the Related First Amendment with AllHealth (the Designated Grant Sub-recipient) in the Amount of \$150,360.00
Darren Weekly - Captain – *Sheriff*
- m. Resolution Approving an Amendment to an Intergovernmental Agreement Between the Urban Drainage and Flood Control District, the High Prairie Farms Metro District, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding the Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Timbers Creek Downstream of Fox Sparrow Road, Douglas County.
Brad Robenstein - Engineer IV – *Department of Public Works Engineering*
- n. Contract for the Belford Phase 2 Project to Silva Construction, Inc. in the Amount of \$1,961,851.30 and \$400,000.00 as a Contingency Fund, Douglas County Project Number CI 2020-011.
Daniel Roberts - Capital Projects Engineer IV, Pavement Management – *Department of Public Works Engineering*
- o. Acceptance of Management & Monitoring Plans for Sandstone Ranch & Schmidt Construction Property
Cheryl Matthews - Open Space Director – *Open Space*

- p. Approval of a Public Contract for Services to Felsburg Holt & Ulliveg, Inc. (FHU) for Final Design of the County Line Road Improvement Project (University to Broadway), Project Number CI 2020 - 013.
Arthur Griffith - Capital Improvement Projects Manager – *Department of Public Works Engineering*

- q. Public Contract for Services to Wilson & Company, Engineers & Architects, Inc. for Final Design of a Proposed Bridge to Carry Waterton Road over Willow Creek Associated with the Waterton Road Extension Project (Rampart Range Road to Moore Road); and Budget Reallocation to Transfer \$300,000 in Fund 230 from Business Unit 800998 to Business Unit 800267, Project Number CI 2020 - 014.
Arthur Griffith - Capital Improvement Projects Manager – *Department of Public Works Engineering*

- r. Construction Management and Materials Testing Services Contract to Atkins North America Inc. for the Jamaica Street and Meridian Blvd. Intersection Improvements Project, and Budget Reallocation to Transfer \$230,000 in Fund 230 from Business Unit 800426 to Business Unit 800863, Douglas County Project Number CI 2017-022.
Neil Sarno - Engineer III – *Department of Public Works Engineering*

4. Regular Agenda

None

5. Other Business

6. County Manager

- a. County Manager Report

7. Commissioner Comments

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, April 14, 2020 @ 1:30 p.m.