

September 29, 2014

SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on September 29th, 2014, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Tim Payne called the meeting to order at 9:00 A.M.

Tim Payne	Commissioner	Present
Edward H. Norden	Commissioner	Present
Debbie Bell	Commissioner	Present
Katie Barr	Clerk and Recorder	Absent
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager and Jody Blauser, Chief Deputy Clerk.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Bell moved to approve the Agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

NEW BUSINESS

1. In consideration of a bid award for Garden Park County Building remodel and Department of Human Services Building remodel. Representative: George Sugars, County Manager.

County Manager Sugars explained there were two bids received for this project. The first bid is from G.H. Phipps Construction Company from Colorado Springs in the amount of \$473,014. The second bid is from H.W. Houston Construction Company of Pueblo in the amount of \$465,687. Mr. Sugars recommends awarding the bid to H.W. Houston as they are the lowest bid.

Commissioner Norden asked when the work will begin.

County Manager Sugars said once the bid is awarded they will get a contract in place with specific dates. He estimates the work will begin in mid October and hopes it will be completed by the end of January.

Commissioner Norden moved to award the bid to H.W. Houston Construction Company in the amount of \$465,687 for the Garden Park County Building and the Human Services Building remodel projects. Commissioner Bell seconded the motion noting the funding for this project is coming from the refinance of the Certificates of Participation in 2013. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

2. In consideration of appointment to the Fremont County Tourism Council.

Commissioner Bell said the Commissioners had interviewed three people last week who had submitted letters of interest to fill a vacated seat on the Tourism Council.

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Commissioner Bell moved to appoint Larry M. Hill to serve on the Fremont County Tourism Council. He will be finishing out the term of the vacated seat. She will have to verify the expiration date of his term. Commissioner Norden seconded the motion noting that the annual appointments for the Tourism Council will be coming up the first of January. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye.

Chairman Payne adjourned the meeting at 9:05 A.M.

Clerk and Recorder