

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

December 29, 2015

The Board of Morgan County Commissioners met on Tuesday, December 29, 2015 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Laura Teague in attendance and Commissioner James Zwetzig absent. Chairman Brian McCracken called the meeting to order and asked Morgan County Public Works Director Bruce Bass to lead the meeting in the Pledge of Allegiance.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Contract 2015 CNT 217, MJ's Garage Service, Repairs, Term of Contact November 3, 2015 until completed

Ratify the Board of County Commissioners approval of Contract 2015 CNT 219, Blake Electric, LLC, Fairgrounds, Term of Contract November 3, 2015 until completed

Ratify the Board of County Commissioners approval of Contract 2015 CNT 220, Renewal of 2013 CNT 73, City of Brush, Corrugated Cardboard Recycling, Term of Contract January 1, 2016 to December 31, 2016

Ratify Chairman Brian McCracken's signature on Designation of Representative to County Health Pool dated December 22, 2015

Commissioner Teague made a motion to approve all items on the Consent Agenda as presented. Chairman McCracken seconded the motion and motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – BID AWARD – 2015-1223 – Automotive Fuel Filter Bid

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award 2015-1223 Automotive Fuel Filter Bid. Mr. Bass stated he received four bids from O'Reilly Auto, Parts Smart, Sailsbery Supply and Central Auto. Mr. Bass summarized the bid as the annual supply for automotive filters for the period of January 1, 2016 through December 31, 2016. He further indicated the awarded bidder will be required to provide the filters the County needs on a weekly basis and stated this bid process required a cross section sample of the filters that Morgan County utilizes and the successful bidder will be required to apply the appropriate discounts across the entire supply as they submitted in their bid. He further summarized the individual bids submitted from each vendor recommending the bid be awarded to Central Auto Parts in the amount of \$518.06 for the NAPA – Wix filters as submitted. Chairman McCracken asked to clarify the type of filters being bid, with Mr. Bruce indicating the bid process does cover all the different types of filters being used and stated they take a sample of those high volume utilized filters and allow the cross sampling for the bidder to provide their costs and then the bidder is required to provide the same discount for the entire filter line the vendor provides to the County.

Commissioner Teague made a motion to approve award the 2015-1223 Automotive Fuel Filter Bid to Central Auto Parts for the period of January 1, 2016 through December 31, 2016 in the amount submitted, \$518.06 as recommended by Mr. Bass and authorized the Administrative Services Manager to execute the necessary contract to be ratified by the Board upon completion. Chairman McCracken seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated December 24, 2015 through January 5, 2016 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:08 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified January 12, 2016)

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

s/ Brian K. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

2 COMMISSIONERS PROCEEDING

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board

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

Brian McCracken, Chairman

Laura Teague, Commissioner

James Zwetzig, Commissioner

(SEAL)

ATTEST:

Susan L. Bailey, Clerk to the Board

COMMISSIONERS PROCEEDINGS 3

