SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on March 19, 2019, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman Dwayne McFall called the meeting to order at 3:00 p.m.

| Tim Payne | Commissioner | Present |
|-----------------|----------------------------|---------|
| Dwayne McFall | Commissioner | Present |
| Debbie Bell | Commissioner | Present |
| Dotty Gardunio, | Clerk and Recorder | Present |
| Chief Deputy | | |
| Brenda Jackson | County Attorney | Absent |
| Sunny Bryant | County Manager | Present |
| Sean Garrett | Planning & Zoning Director | Absent |

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 Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

NEW BUSINESS

1. Award bid for Hayden Pass Flood Recovery Construction, Natural Resources Conservation Service Emergency Watershed Protection Project

Commissioner McFall said that two bids were received for this project. One from Avalanche Excavating Inc. and one from Frontier Environmental Services. The local bid from Avalanche Excavating Inc. came in at more than a million dollars more than the competitor, Frontier Environmental Services. The bid from Avalanche Excavating Inc. was for \$2,364,407.00 and the bid from Frontier Environmental Services was for \$1,267,893.50. Commissioner McFall said that is has been recommended from OTAK, NRCS and Don Moore, the County Engineer to award the bid to Frontier Environmental Services. They have good references and have worked on several EWP projects in the past. Avalanche Excavating Inc. just listed names and did not specify specific projects. McFall explained that this is only for bid items 1-12 and does not include any of the alternate bid items A-C.

Commissioner Bell pointed out that the bids on the alternate items A-C were extremely over bid by both companies as to what the engineer estimates reflected.

Commissioner Payne moved to award the bid to Frontier Environmental Services for \$1,267,893.50. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

Commissioner Bell asked what the timeline would be for this project.

Commissioner McFall explained that Frontier Environmental Services will have to complete their bonding process and once that is done, they can proceed with the order. They are hoping to get started by the first of next month.

County Manager Bryant said that the deadline for the project is May 30, 2019 and they are hoping to have the work completed by May 20, 2019 so they can finalize everything.

Commissioner McFall said that Frontier is very aware of the timeline and have completed similar projects in the past.

Chairman Dwayne McFall adjourned the meeting at 3:07 p.m.

Clerk and Recorder Chief Deputy