

ARCHULETA COUNTY PROCEEDINGS BOARD OF COUNTY COMMISSIONERS

The Board of County Commissioners held a Special Meeting on June 13, 2019 noting County Commissioners Ronnie Maez and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy Clerk & Recorder Tomi Bliss present. Commissioner Steve Wadley was absent.

Chairman Maez called the Special Meeting to order at 8:30 a.m.

A. Guaranteed Maximum Price (GMP) Proposal for Construction of a Detention Center at Harman Park

Larry Walton, Finance Director, explained the Guaranteed Maximum Price (GMP) Proposal from Nunn Construction, which established the amount to be paid for construction of the Fred C. Harman III Law Enforcement Complex at Harman Park. Spencer Leigh and Rick Fleming, Nunn Construction Representatives, presented the GMP in the amount of \$14,494,064.00. Mr. Leigh explained the additional costs and reiterated if fees were to be waived the balances would be reconcilable and returned to the County. Chairman Maez asked for public comment. **Commissioner Schaaf moved to approve the Guaranteed Maximum Price proposal as submitted by Nunn Construction. Commissioner Maez seconded the motion and it carried with both Commissioners Schaaf and Maez voting “Aye”.**

B. Detention Center Schedule

Scott Wall, County Administrator, submitted the construction timeline for the detention center from Nunn Construction, in coordination with Reynolds Ash + Associates with a completion date in July of 2020. Chairman Maez asked for public comment. **Commissioner Schaaf moved to approve the Detention Center Schedule as submitted by Nunn Construction. Commissioner Maez seconded the motion and it carried with both Commissioners Schaaf and Maez voting “Aye”.**

C. Allocation of Secure Rural Schools Funding to Public Schools

Larry Walton, Finance Director, advised the State of Colorado disbursed the majority of the 2019 Secure Rural Schools (SRS) funding to Archuleta County (\$287,339.06). Each year, a decision must be made regarding how much of the funding will be retained by the County, versus given to the public schools. Current rules require that a minimum of 25% be given to the public schools. Chairman Maez asked for public comment. **Commissioner Schaaf moved to approve the allocation of 100% of the Secure Rural Schools Funding received in 2019 to be distributed to public schools teaching students who reside within Archuleta County as presented. Commissioner Maez seconded the motion and it carried with both Commissioners Schaaf and Maez voting “Aye”.**

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With there being no further business before the Board, the meeting was adjourned at 9:01 a.m.

Tomi Bliss
Deputy County Clerk & Recorder

Approved this 2nd day of July, 2019.

Ronnie Maez, Chairman

DRAFT