

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, July 31, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:**
 - A. Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
4. **BUSINESS ACTION ITEMS:**

Facilities – Daniel Erickson

 - A. 2023-RES-006-ARPA
Resolution directing the TreanorHL invoices associated with CO-2022-121 be reported under the ARPA Restricted Funds
Commissioner Wood moved to approve 2023-RES-006-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. 2023-RES-007-ARPA
Request of Bids - Platte County Resource Center Fence Project
Commissioner Vanover moved to approve 2023-RES-007-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. 2023-RES-008-ARPA
Request of Bids - Platte County Resource Center Elevator Project
Commissioner Wood moved to approve 2023-RES-008-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - D. 2023-RES-009-ARPA
Request of Bids - Platte County Resource Center Skylight/Roofing Project
Commissioner Vanover moved to approve 2023-RES-009-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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E. 2023-CO-024-ARPA

Platte County / GBA Agreement -Task Order # 8 PCRC Building Modifications - Budget Impact: \$57,900

Commissioner Wood moved to approve 2023-CO-024-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2023-CO-025-ARPA

Platte County / GBA Agreement -Task Order # 9 Mechanical Upgrades - Budget Impact: \$98,600

Commissioner Vanover moved to approve 2023-CO-025-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2023-CO-026-ARPA

Purchase Authorization ARPA Restricted Funds - SHI - Budget Impact: \$67,447

Daniel Erickson commented on the budget impact needing to be changed on agenda to reflect updated information from \$67,447 to \$86,538.

Commissioner Wood moved to approve 2023-CO-026-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

5. **ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:12am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.