Gene A. Meisner
Commissioner District One

Rocky L. Samber, Chairman
Commissioner District Two

David G. Donaldson
Commissioner District Three

Office Phone
970-522-0888
FAX 970-522-4018
TTY 970-526-5383

Web: www.colorado.gov/logan
E-mail:commissioners@logancountyco.gov

OFFICE OF THE BOARD
LOGAN COUNTY COMMISSIONERS

315 MAIN STREET SUITE 2
STERLING, COLORADO 80751

AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, September 15, 2015 - 9:00 a.m.

Call to Order
Pledge of Allegiance
Revisions/Corrections to Agenda
Consent Agenda

Approval of the Minutes of the September 8, 2015 meeting.

Acknowledge the receipt of the Clerk and Recorder's report for the month of August 2015.

Acknowledge the receipt of the Treasurer's report for the month of August, 2015.

Unfinished Business

Consideration of the award of the bid for the construction contract for Bridge Structure LOG 62-61.8-182A, (34.5 feet wide by 45 feet long crossing the North Sterling Outlet Canal) located on County Road 62, west of County Road 63, approximately 5.3 miles north of US Highway 138 on County Road 65 northeast of Iliff, Colorado.

New Business

The Board will open proposals for the purchase of a folder/inserter machine.

Other Business
Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, September 22, 2015, at 9:00 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

September 8, 2015

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Marie T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Patty Bartlett	Logan County Treasurer
Erich Draht	Draht Construction
Gloria Draht	Draht Construction
Dennis Yost	Yost Construction
Alan Krier	Concrete Specialties
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes for the August 25, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the September 8, 2015 Board of County Commissioner meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with new business:
The Board will open bids for the construction contract for Bridge Structure LOG 62-61.8-182A, (34.5 feet wide by 45 feet long crossing the North Sterling Outlet Canal) located on County Road 62, west of County Road 63, approximately 5.3 miles north of US Highway 138 on County Road 65 northeast of Iliff, Colorado.

- Yost Construction in the amount of $169,980.00
- Concrete Specialties in the amount of $219,806.00

Commissioner Donaldson made a motion to refer the two bids for the Road and Bridge

Department for their review and recommendation back to the Commissioner's. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-26 and an application for re-subdivision and re-plat of Lots 5, 6, 7, 8 and 9, Block 1, Sunny Slope Addition, First Filing, and the vacated cul-de-sac public right-of-way contiguous to Lots 5, 6, 7, 8 and 9, Block 1, Sunny Slope Addition, First Filing, located in the North Half of the Northwest Quarter of Section 30, Township 8 North, Range 52 West of the 6th P.M., Logan County, Colorado on behalf of Robert E. and Donelle R. Price and Seth J. and Andrea L Soukup. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and CenturyLink for use of the County right-of-way under CR 47 for a new 2" conduit. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-27 concerning deposit and investment of county funds by the Treasurer of Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, September 15, 2015 at 9 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:16 a.m.

Submitted by: Marie T. Granillo
Logan County Clerk & Recorder

Approved: September 15, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

CLERK FEES COLLECTED FOR THE AUGUST 2015

RECORDING FEES RETAINED		
Real Estate Recording	7,186.00	
Surcharge	317.00	
Documentary Fees	504.76 (46)	
Torrens Title Recording (1/2 to General Fund)	60.00 (02)	
Marriage/Civil License	154.00 (22)	
Copies/Faxes/Notary	423.25	
Misc. Recording	3,102.10	
Misc. Election	0.00	
Short Check Fees	0.00	
Total	**$11,747.11**	

RECORDING FEES TO STATE	
Marriage/Civil License CO	440.00
Marriage/Civil License VR	66.00
TOTAL TO STATE	**$506.00**

MOTOR VEHICLE FEES RETAINED	
State Sales Tax Vendor Fee	1,129.23
City Sales Tax Vendor Fee	1,265.60
Summary Title Apps	2,727.00
Other Fees	6,277.91
No Insurance Ticket Fee	525.50
Total County Registration Fees (General Fund)	10,031.90
County Special Purpose Fund (General Fund)	1,335.00
Police Training Vendor Fee (General Fund)	99.13
Registration Fees ($1.50/$2.50)	8,483.00
County MV Late Reg Fees	2,000.00
Ownership Tax Distributed	130,481.57
County Sales Tax	26,607.86
Total	**$190,963.70**

MOTOR VEHICLE FEES TO STATE	
Sales Tax -- State of Colorado	32,782.09
Registration Remittance Fees	181,964.10
Title Remittance Fees	2,020.60
Sales Tax -- RTA	820.61
TOTAL TO STATE	**$217,587.40**

MOTOR VEHICLE FEES TO CITY	
Sales Tax -- City of Sterling	$24,046.10

Ownership Tax collected by Dept of Rev (Class A)	$53,635.48
Ownership Tax collected by Dept of Rev (Class F)	$1,894.54
FEES RETAINED THIS MONTH	**$202,710.81**
FEES RETAINED YEAR TO DATE	**$2,245,260.41**

LOGAN COUNTY TREASURER'S MONTHLY REPORT
REPORT OF COUNTY FUNDS ONLY
AUGUST 2015

COUNTY FUNDS	7/31/15 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	8/31/15 BALANCE
010 COUNTY GENERAL	$ 7,510,070.68	$ 108,028.68	$ 69,920.16	$ 150,725.00	$ -	$ (714,242.32)	$ (3,495.26)	$ 7,121,006.94
020 ROAD & BRIDGE	$ 3,266,910.80	$ 7,253.29	$ 5,535.27	$ 412,116.23	$ -	$ (497,993.43)	$ (4,813.03)	$ 3,189,009.13
050 CAPITAL EXPENDITURES	$ 601,758.33	$ 2,256.92	$ 1,383.77	$ 3,118.70	$ -	$ (104,884.57)	$ (45.14)	$ 503,588.01
060 JUSTICE CENTER	$ 2,668,826.61	$ -	$ -	$ 133,872.36	$ -	$ -	$ (2,669.38)	$ 2,800,029.59
070 TELEVISION FUND	$ 44,112.60	$ -	$ -	$ -	$ -	$ (2,546.49)	$ -	$ 41,566.11
080 PEST CONTROL	$ 174,918.28	$ 1,303.02	$ 1,199.32	$ 2,001.45	$ -	$ (44,614.90)	$ (26.06)	$ 134,781.11
100 LODGING TAX	$ 167,392.27	$ -	$ -	$ 13,923.85	$ -	$ (10,699.96)	$ -	$ 170,616.16
110 SOLID WASTE	$ 936,493.88	$ 6.62	$ -	$ 40,152.05	$ -	$ (52,577.31)	$ (0.13)	$ 924,075.11
111 SOL WST CLOSURE	$ 331,396.41	$ -	$ -	$ 1,600.18	$ -	$ -	$ -	$ 332,996.59
120 CONSERVATION TRUST	$ 7,773.63	$ -	$ -	$ 5,596.32	$ -	$ (6,679.55)	$ -	$ 6,690.40
300 CONTINGENT	$ 526,027.55	$ -	$ -	$ -	$ -	$ -	$ -	$ 526,027.55
444 CLERK DIGITAL CONV.	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
600 AMBULANCE FUND	$ 332,453.66	$ -	$ -	$ 84,613.06	$ -	$ (84,840.47)	$ -	$ 332,226.25
% TAX COLLECTED TO DATE								98.85%
TOTALS	**$ 16,568,134.70**	**$ 118,848.53**	**$ 78,038.52**	**$ 847,719.20**	**$ -**	**$ (1,519,079.00)**	**$ (11,049.00)**	**$ 16,082,612.95**

STATE OF COLORADO)
: ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling $352,572.02 for the month of AUGUST 2015 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of AUGUST 2015 is $13,651.87 which includes fees for the County and all taxing authorities.

Patricia Bartlett

Patricia Bartlett, Logan County Treasurer

COUNTY TREASURER SEAL LOGAN COUNTY, CO.

Subscribed and sworn to before me this 4th day of SEPTEMBER 2015, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: 9/23/17.

Janet McLaughlin

Notary Public

JANET MCLAUGHLIN
Notary Public
State of Colorado
Notary ID 20054037006
My Commission Expires Sep 23, 2017

« DRAHT Consulting, LLC »
ENGINEERING · PLANNING · SURVEYING
5026 Arrowhead Drive, Greeley, Colorado 80634
Ph: 970 330-6019 Fax: 970 330-6040

September 9, 2015

Logan County
Board of County Commissioners
315 Main Street
Sterling, CO 806751

Re: Logan County Bridge Replacement, Structure No. LOG 62-61.8-182A

Dear Board:

With reference to the above mentioned bridge replacement, I have made a review of the Bids received on September 8, 2015 at your office. All of the Bids are mathematically correct and executed in accordance with the Instructions to Bidders.

It is our recommendation to the Board that the Construction Contract for this project be awarded to the low Bidder, Yost Construction Company, in the amount of $ 169,980.00. I will forward the Notice of Award and the Agreement to your office after the Board makes an Award. The Notice to Proceed will follow at the appropriate time when the irrigation demand on the North Sterling Outlet Canal is satisfied.

If you have questions or concerns regarding the above information please contact our office at 970 330-6019.

Sincerely,

DRAHT CONSULTING, LLC

Erich Draht, PE-PLS
Principal Engineer

cc: Chad Wright
9-9-15

BID FORM

THIS BID SUBMITTED TO:

Logan County
Board of County Commissioners
315 Main Street
Sterling, CO 80751

RE: Logan County Bridge Replacement
Structure LOG 62-61.8-182A

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with the OWNER in the form included in the Contract Documents, to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.

BIDDER has given ENGINEER written notice of all conflicts, errors on plans or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the ENGINEER is acceptable to BIDDER.

This Bid is genuine and not made in the interest of or on the behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work for the following price:

TOTAL CONTRACT PRICE FROM ATTACHED BID SCHEDULES:

One Hundred Sixty-Nine Thousand Nine Hundred Eighty Dollars and No Cents	($ 169,980.00)
(use words)	(figures)

In accordance with Article 15 of the General Conditions, BIDDER agrees that Work will commence on a date specified in the NOTICE TO PROCEED, and that Work will be fully completed and ready for final payment within **NINETY (90)** consecutive calendar days thereafter.

BID SCHEDULE

LOGAN COUNTY BRIDGE REPLACEMENT PROJECT
STRUCTURE LOG 62-61.8-182A

August 20, 2015

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
512	BEARING DEVICE (TYPE I)	24	EA	15.00 /EA	$ 360.00
515	CONCRETE DECK SEALER	172	SY	3.00 /SY	$ 516.00
601	STRUCTURAL CONCRETE (CLS. B)	102	CY	420.00 /CY	$ 42,840.00
602	REINFORCING STEEL	14,400	LB	1.00 /LB	$ 14,400.00
606	BRIDGE RAIL (TYPE-10)	84	LF	91.00 /LF	$ 7,644.00
606	GUARD RAIL (TYPE-3)	62.50	LF	88.00 /LF	$ 5,500.00
606	END ANCHORAGE (TYPE-3K)	4	EA	1,385.00 /EA	$ 5,540.00
606	TRANSITION RAIL (6'-3")	2	EA	250.00 /EA	$ 500.00
606	END ANCHORAGE (TYPE-3H)	1	EA	1,100.00 /EA	$ 1,100.00
606	END ANCHORAGE (TYPE-3G)	1	EA	1,800.00 /EA	$ 1,800.00
618	PRESTRESSED UNITS	6	EA	12,180.00 /EA	$ 73,080.00
620	SANITARY FACILITIES	1	EA	200.00 /EA	$ 200.00
625	CONSTRUCTION SURVEY	1	LS	1,500.00 /LS	$ 1,500.00
626	MOBILIZATION	1	LS	15,000.00 /LS	$ 15,000.00

TOTAL BID SCHEDULE $ 169,980.00

BIDDER further agrees to pay as liquidated damages, the sum of **$200.00** for each consecutive calendar day thereafter as provided in Section 15 of the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

#1 Dated August 26, 2015

The following documents are attached to and made a condition of this Bid:

a. Bid Schedule(s) with unit cost breakdown.

b. Required Bid Security in the amount of five percent of the total bid amount.

c. A tabulation of Subcontractors, Suppliers, and other persons and organizations required to be identified in this Bid in accordance with Section 8.7 of the Instruction to Bidders.

Communications concerning this Bid shall be addressed to:

Name: Dennis Yost Phone: (970) 522-1650

SUBMITTED on September 8, 2015, 2015.

Signature	Yost Construction Co.
	Firm
President	PO Box 390
Title	Address
	Sterling, CO 80751
	City, State

September 8 2015
YOST CONSTRUCTION CO
SUBCONTRACTOR, SUPPLIER LIST

LOGAN COUNTY BRIDGE LOG 62-61.8-182A

ITEM	COMPANY
PRESTRESS UNIT	STRESSCON
GUARD & BRIGE RAIL	HUSKER STEEL
REINFORCING STEEL	CMC REBAR
LIFTING	SPECIALIZED CRANE & RIGGING

BID FORM

THIS BID SUBMITTED TO:

Logan County
Board of County Commissioners
315 Main Street
Sterling, CO 80751

RE: Logan County Bridge Replacement
Structure LOG 62-61.8-182A

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with the OWNER in the form included in the Contract Documents, to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.

BIDDER has given ENGINEER written notice of all conflicts, errors on plans or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the ENGINEER is acceptable to BIDDER.

This Bid is genuine and not made in the interest of or on the behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work for the following price:

TOTAL CONTRACT PRICE FROM ATTACHED BID SCHEDULES:

Two Hundred Nineteen thousand Eight Hundred Six and 50/100 — ($219,806.50)
(use words) (figures)

In accordance with Article 15 of the General Conditions, BIDDER agrees that Work will commence on a date specified in the NOTICE TO PROCEED, and that Work will be fully completed and ready for final payment within **NINETY (90)** consecutive calendar days thereafter.

BIDDER further agrees to pay as liquidated damages, the sum of **$200.00** for each consecutive calendar day thereafter as provided in Section 15 of the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

#1

The following documents are attached to and made a condition of this Bid:

a. Bid Schedule(s) with unit cost breakdown.

b. Required Bid Security in the amount of five percent of the total bid amount.

c. A tabulation of Subcontractors, Suppliers, and other persons and organizations required to be identified in this Bid in accordance with Section 8.7 of the Instruction to Bidders.

Communications concerning this Bid shall be addressed to:

Name: Alan Krier Phone: 970-580-3411

SUBMITTED on Sept 8, 2015.

Alan Krier
Signature

Pres
Title

Concrete Specialties & Utilities
Firm

11820 County Rd 370
Address

Sterling, Co 80751
City, State

BID SCHEDULE

LOGAN COUNTY BRIDGE REPLACEMENT PROJECT
STRUCTURE LOG 62-61.8-182A

August 20, 2015

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
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606	GUARD RAIL (TYPE-3)	62.50	LF	61.00 /LF	$ 3812.50
606	END ANCHORAGE (TYPE-3K)	4	EA	1982.00 /EA	$ 7928.00
606	TRANSITION RAIL (6'-3")	2	EA	700.00 /EA	$ 1400.00
606	END ANCHORAGE (TYPE-3H)	1	EA	1300.00 /EA	$ 1300.00
606	END ANCHORAGE (TYPE-3G)	1	EA	1800.00 /EA	$ 1800.00
618	PRESTRESSED UNITS	5	EA	15,000.00 /EA	$ 75,000.00
620	SANITARY FACILITIES	1	EA	500.00 /EA	$ 500.00
625	CONSTRUCTION SURVEY	1	LS	1000.00 /LS	$ 1000.00
626	MOBILIZATION	1	LS	20,000.00 /LS	$ 20,000.00

TOTAL BID SCHEDULE $ 219,806.50

Gene A. Meisner
Commissioner District One

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Commissioner District Two

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OFFICE OF THE BOARD
LOGAN COUNTY COMMISSIONERS

315 MAIN STREET SUITE 2
STERLING, COLORADO 80751

Request For Proposals

The Logan County Board of Commissioners is requesting proposals a folder/inserter machine with the specifications on the enclosed list.

Sealed proposals must be submitted to the Commissioners Office at the Logan County Courthouse, 315 Main Street, Sterling, Colorado 80751 in a sealed envelope appropriately labeled by 5:00 p.m., Monday, September 14, 2015. Said proposals will be opened at 9:00 a.m. Tuesday, September 15, 2015 at the Logan County Courthouse.

The Board of County Commissioners reserves the right to reject any proposal and to accept the proposal deemed to be in the best interest of Logan County.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO