



Date: Tuesday, April 26, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. PROFESSIONAL SERVICE AND SOFTWARE LICENSE AGREEMENT (P20-28 Enterprise Asset Management System)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: For the purchase and implementation of an Enterprise Asset Management System (EAMS) that will enable management of assets across all levels of the County's organization, locations, and facilities.

TERM: 4/26/2022 through 4/25/2027

NAMED PARTIES: Larimer County and Data Transfer Solutions, LLC

TOTAL DOLLAR AMOUNT: Year 1: \$803,000; Year 2-5: \$65,000/year

2. SOFTWARE LICENSE AGREEMENT

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is a license agreement for one of the software pieces we are purchasing through the Agreement with Data Transfer Solutions, LLC (also on 4/16/2022 consent agenda). This software is part of the asset management system.

TERM: 4/26/2022 through 4/25/2027

NAMED PARTIES: Larimer County and Rizing Geospatial, LLC

TOTAL DOLLAR AMOUNT: \$0 (We are purchasing this software from Data Transfer Solutions, LLC, so the cost of this software license is included in the other agreement cost)

3. GRANT SUBRECIPIENT AGREEMENT AMERICAN RESCUE PLAN IMMEDIATE NEEDS GRANT SUB AWARD with the City of Fort Collins

Submitted By: Josh Fudge, Budget

DESCRIPTION: Grant agreement in the amount of \$132,500 with the City of Fort Collins for a project to make improvements to water systems in mobile home parks. Grant to be funded from the County's State and Local Fiscal Recovery Fund allocation.

TERM: April 26, 2022 to June 30, 2022

NAMED PARTIES: City of Fort Collins

TOTAL DOLLAR AMOUNT: \$132,500

4. Contract Between Larimer County Department of Human Services and Jacob Family Services, Inc. dba The Jacob Center

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Contract between Larimer County Department of Human Services and Jacob Family Services (Contractor); where the Contractor shall provide supervised parenting time, child mentoring and family support, trauma informed care, and foster care and adoption support core services.

TERM: June 1, 2022 (or effective date whichever is later) – May 31, 2023

NAMED PARTIES: Larimer County Department of Human Services, Operations Division and Jacob Family Services

TOTAL DOLLAR AMOUNT: \$1,500,000.00

5. Amendment Two to the Contract Between Larimer County Department of Human Services and LiveFully LLC

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this amendment is to set forth the terms and conditions by which LiveFully LLC (Contractor) shall provide homemaker, personal care, and chore services and to amend the contractor responsibilities.

TERM: July 1, 2021 – June 30, 2023

NAMED PARTIES: Larimer County Department of Human Services and LiveFully LLC

TOTAL DOLLAR AMOUNT: \$150,000.00

6. Contract Between Larimer County Department of Human Services and Tennyson Center for Children at Colorado Christian Home

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this contract is to set forth the terms and conditions by which the Tennyson Center for Children at Colorado Christian Home (Contractor) shall provide day treatment and community-based core services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Tennyson Center for Children at Colorado Christian Home and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$150,000.00

7. Contract Between Larimer County Department of Human Services and Attachment and Family Focused Therapy

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this contract is to set forth the terms and conditions by which the Attachment and Family Focused Therapy (Contractor) shall provide trauma informed care core services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Attachment and Family Focused Therapy

TOTAL DOLLAR AMOUNT: \$100,000.00

8. Amendment One to the Contract Between Larimer County Department of Human Services and Turning Point Center for Youth and Family Development, Inc.

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this amendment is to: a) extend the term of the contract through December 31, 2023; and b) increase the total contract dollar amount.

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and Turning Point Center for Youth and Family Development, Inc.

TOTAL DOLLAR AMOUNT: \$140,000.00

9. LARIMER COUNTY, COLORADO Professional Services Agreement

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Professional Services Agreement including Exhibits A, B and C between Larimer County and Ditesco, LLC. Work to include technical support for the County's Broadband Strategic Plan

TERM: 10 months through December 2022

NAMED PARTIES: Ditesco, LLC and Larimer County Government

TOTAL DOLLAR AMOUNT: \$92,058.00

10. Intergovernmental Agreement for the Assessment, Collection and Remittance of Emergency Services Impact Fees

Submitted By: Eric Fried, Community Development

DESCRIPTION: Approve an Intergovernmental Agreement for Larimer County Building Division to collect an Emergency Services Impact Fee when issuing building permits for new residential and commercial development within the unincorporated Larimer County portion of the Front Range Fire Rescue Fire Protection District. The impact fee will defray the impacts of new development on the District's capital facilities, per District's Nexus Study.

TERM: July 1, 2022 until superseded or terminated

NAMED PARTIES: Board of Larimer County Commissioners, Front Range Fire Rescue Fire Protection District

TOTAL DOLLAR AMOUNT: N/A

11. Amendment Two to the Agreement Between Larimer County Department of Human Services (LCDHS) and Larimer County Community Justice Alternatives (LCCJA)

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this second amendment is to: a) amend the responsibilities of Larimer County Community Justice Alternatives

TERM: January 1, 2021 – December 31, 2023

NAMED PARTIES: Larimer County Department of Human Services and Larimer County Community Justice Alternatives

TOTAL DOLLAR AMOUNT: \$100,000.00

Deeds

1. Deed of Dedication for Right of Way Purposes from James A. Jordan and Heather R. Jordan (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: James A. Jordan and Heather R. Jordan (Owner) to Larimer County

2. Deed of Dedication for Right of Way Purposes from Cory F. Bovee (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: Cory F. Bovee (Owner) to Larimer County

3. Deed of Dedication for Right of Way Purposes from Charles R. Willox Homestead One LLC (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: Charles R. Willox Homestead One LLC (Owner) to Larimer County

4. Deed of Dedication for Right of Way Purposes from John C. Willox aka John Charles Willox (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 17

TERM: Perpetual

NAMED PARTIES: John C. Willox aka John Charles Willox (Owner) to Larimer County

Liquor Licenses

**1. Liquor License Transfer of Ownership- InnRich Corporation dba Inn of Glen Haven
Inn of Glen Haven**

LOCATION: Glen Haven, Colorado

NAMED PARTIES: Larimer County and Chris and Emma Richmond

LICENSE TYPE: Hotel & Restaurant w/Optional Premises

REQUEST: Approval & Issuance

**2. Liquor License Renewal – Seven Keys Lodge LLC
Seven Keys Lodge LLC**

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Meredith Powell

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Warranty Memorandum for Alpaca Farm 3A & 4A Subdivision

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Taking warranty collateral for the two-year period for all improvements required to be constructed pursuant to the Development agreement. Commences on October 8, 2021 and expires on October 8, 2023.

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bcc-admin@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.