



**Date:** Tuesday, September 07, 2021  
**Time:** 9:00 AM  
**Location:** Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

## CONSENT AGENDA

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### Agreements

**1. Harris Systems USA, Purchase Order 6578, Harris Govern**

Submitted By: Catharine Fallin, Office of the Assessor

DESCRIPTION: Software & maintenance agreement for Harris Mobile Appraisal Solution

TERM: August 23, 2021 to August 23, 2022

NAMED PARTIES: Harris Systems, USA, Inc., and Board of County Commissioners of the County of Larimer

TOTAL DOLLAR AMOUNT: \$169,175.00

**2. Estes-Lyons Amendatory Contract and Grant of Easements**

Submitted By: Tim Meyer, Natural Resources

DESCRIPTION: Amendment to Powerline easement with Western Area Power Administration

TERM: Perpetual

NAMED PARTIES: United States of America, Department of Energy, Western Area Power Administration and Larimer County Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$0

**3. Construction Service Contract – Project No. 9332**

Submitted By: Matt Johnson, Engineering Department

DESCRIPTION: PN 9332 – CR 47 Roadway and Crossing Improvements September 2013 Flood Recovery Project

TERM: Notice to Proceed to August 31, 2022

NAMED PARTIES: Larimer County and Dietzler Construction Corporation

TOTAL DOLLAR AMOUNT: \$6,788,395.82

**4. Bureau of Reclamation Agreement for Sky View Campground**

Submitted By: Jenn Almstead, Natural Resources Department

DESCRIPTION: The Bureau of Reclamation is contributing \$329,500 of Title 28 funding to Larimer County's Natural Resources Department toward the new Sky View Campground project at Carter Lake Reservoir

TERM: January 1, 2021 to December 31, 2023

NAMED PARTIES: Bureau of Reclamation, Larimer County

TOTAL DOLLAR AMOUNT: \$329,500

## **5. T2 Master Customer Agreement and Statement of Work**

Submitted By: Jenna Cifala, Finance

DESCRIPTION: To purchase parking management software as a service and related equipment for the County's Natural Resources Department

TERM: 9/7/2021 through 1/31/2023 (this end date is approximate, the term will end one-year from the go-live date.)

NAMED PARTIES: Larimer County and T2 Systems, Inc.

TOTAL DOLLAR AMOUNT: \$95,908.20

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## **Liquor Licenses**

### **1. Special Event Liquor License Permit- Fall Equinox Marathon**

#### **Green Events Inc**

LOCATION: 450 Highway 14 Bellvue, Co 80512

NAMED PARTIES: Larimer County, Green Events Inc, and Lisa Sinclair

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

### **2. Special Event Liquor Permit-Overland Mountain Bike Association**

#### **Overland Mountain Bike Association**

LOCATION: Fort Collins

NAMED PARTIES: Kenny Bearden

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

### **3. Transfer of Ownership-Verns Liquor LLC dba Verns Liquor**

#### **Verns Liquor Store**

LOCATION: 4200 W County Road 54G Laporte, Colorado 80535

NAMED PARTIES: Larimer County and Woodrow Saunders

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

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## **Miscellaneous**

### **1. Colorado-Big Thompson Project Special Use Permit**

Submitted By: Daylan Figgs, Natural Resources; Justin Core, Engineering/Natural Resources

DESCRIPTION: Larimer County is the operator and manager of the Horsetooth Reservoir recreation site. The U. S. Bureau of Reclamation is going to authorize a permit that allows Sprint Spectrum L.P. and Crown Castle International Corporation to continue operation and maintenance of existing personal communications systems on approximately 0.03 acres of Reclamation land at Horsetooth Reservoir, South Bay Campground. As the manager of the recreation site, the County is involved to ensure that any impacts to the recreation aspect are mitigated. Staff recommends concurrence with Reclamation's issuance of the permit.

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](mailto: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.