



Date: Tuesday, January 05, 2021
Time: 9:00 AM
Location: VIRTUAL

CONSENT AGENDA

Agreements

1. Professional Services Agreement (P20-25, Fleet Campus Owner's Representative)

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: This contract establishes the Owners Representative firm who will directly manage the design and construction of the Fleet Campus Project.

TERM: 1/4/2021 through project completion (approximately 10/2023)

NAMED PARTIES: Larimer County and Wm T. Welch Company, LLC

TOTAL DOLLAR AMOUNT: \$328,456

2. Master Agreement and Member Notification Service Agreement

Submitted By: Jenna Cifala, Purchasing

DESCRIPTION: Agreement to establish a provider to administrator the County's life, disability, accident, critical illness, and whole life plans.

TERM: 1/1/2021 through 12/31/2021

NAMED PARTIES: Larimer County and Standard Insurance Company

TOTAL DOLLAR AMOUNT: \$685,000 (first year estimated cost)

3. PN 338 Bid No. B20-15 Culvert No. 74E-08.50-68C Drainage Improvements

Submitted By: Morgan Fay, Engineering

DESCRIPTION: Contract to construct Culvert No. 74 E-08. 50-68C Drainage Improvements

TERM: Notice to Proceed for 70 working days

NAMED PARTIES: Underground Infrastructure Technologies, LLC and Board of County Commissioners of Larimer County

TOTAL DOLLAR AMOUNT: \$869,425.00

Appointments

1. Recommended Mid-Term Appointment to the Land Stewardship Advisory Board

NAMED PARTIES: Joshua Wenz

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Joshua Wenz to the Land Stewardship Advisory Board to complete an unexpired 3-year term beginning January 5, 2021 and ending June 30, 2023.

2. Recommended Mid-term Appointment to the Board of Health

NAMED PARTIES: Anthony (Tony) Van Goor

Submitted By: Debra Unger, Commissioners' Office

DESCRIPTION: Appoint Anthony (Tony) Van Goor to the Board of Health to complete an unexpired 5-year term beginning January 1, 2021 and ending June 30, 2025.

Resolutions

1. Amended Findings and Resolution Approving the Brown Conservation Development Preliminary Plat and Appeals

Submitted By: Denise Ruybal, Community Development

DESCRIPTION: This petition for the Brown Conservation Development and Appeals is being re-recorded to correct the original Findings and Resolution that accidentally was combined with another document and omitted information needed for this document

NAMED PARTIES: :Larimer County, Kevin Brown, Jessica Hoover and Seth Hoover

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 bgimeson@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.