



EL PASO COUNTY

COMMISSIONERS:
CAMI BREMER (CHAIR)
CARRIE GEITNER (VICE-CHAIR)

COLORADO

HOLLY WILLIAMS
STAN VANDERWERF
LONGINOS GONZALEZ, JR.

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, April 18, 2023 - 8:00 AM

Participate remotely through Facebook Live on the El Paso County Facebook page.
(Meeting may be held telephonically at the Chair’s discretion.)

Centennial Hall Auditorium
200 S. Cascade Avenue
Colorado Springs, Colorado

Call to Order

1. Invocation
2. Pledge of Allegiance to the Flag of the United States of America
3. Staff Emergency Items
4. Changes/Postponements/Notice of Next Meeting
5. Consent Calendar
 - a. Issuance of one (1) Ambulance Permit to American Medical Response. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - b. Resolution approving an Ambulance Service License for The University of Colorado Hospital Authority. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - c. Issuance of one (1) Ambulance Permit to the University of Colorado Hospital Authority. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - d. Issuance of Six (6) Ambulance Permits to the Ute Pass Regional Health Services District. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - e. Issuance of six (6) Ambulance Permits to Security Fire Protection District. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - f. Preliminary Release of Letter of Credit No. 2021-04 for Grandwood Ranch in the amount of \$503,962.50. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Elizabeth Nijkamp, Engineer Review Manager - Department of Public Works)

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- g. Resolution to approve the submittal of a grant application to the Temple Hoyne Buell Foundation in the amount of \$21,200.00. (Stacie Kwitek, Executive Director - Department of Human Services)
- h. Resolution to appropriate expenditures to the Parks and Community Services Department 2023 budget for region #2 and #4 park projects. (Nikki Simmons, Chief Financial Officer/Todd Marts, Executive Director - Community Services)
- i. Resolution to appropriate expenditures in the amount of \$61,000.00 from the County Fair fund balance to the Community Services Department, 2023 budget. (Nikki Simmons, Chief Financial Officer/Todd Marts, Executive Director - Parks Department)
- j. Resolution to approve El Paso County Fiberoptic Infrastructure Leasing Policy. (Jeff Eckhart, Chief Information Officer)
- k. Resolution to approve the application to the U.S. Department of Justice, Bureau of Justice Assistance, State Criminal Alien Assistance Program (SCAAP), for Federal Fiscal Year 2023 by the Sheriff’s Office. (Joseph Roybal, Sheriff)
- l. Resolution to recognize the donation of 25 Autism Awareness Kits with a monetary value of \$413.00 from the Academy Optimist Club and the Wheatridge Optimist Club by Paul & Billie Nigro to the Sheriff’s Office. (Joseph Roybal, Sheriff)
- m. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 - 1. Approval of an Award of a Trade Contractor Agreement and Purchase Order to PLS Mechanical for the judicial building mechanical repairs for the Department of Facilities and Strategic Infrastructure Management at a cost not to exceed \$1,060,408.00 (CON 23-048).
 - 2. Approval of an Award of a Trade Contractor Agreement and Purchase Order to VTI Security Integrators for the countywide panic button system for the Department of Facilities and Strategic Infrastructure Management at a cost not to exceed \$612,384.14 (CON 22-096A).
 - 3. Purchase Order to Wagner Equipment Co. for a backhoe loader at a cost not to exceed \$175,282.45 (Sourcewell #032119-CAT).
 - 4. Award of a Purchase Order to Tek84, Inc., for one (1) intercept body scanner for the Sheriff’s Office, Detention Support Division, at a total not-to-exceed cost of \$206,500.00 (Allied States Cooperative Contract #22-7429).
 - 5. Approval of an Award of a Change Order to Wilson & Company to provide traffic engineering & transportation planning services for the Briargate Parkway/Stapleton Road Corridor Project for the Public Works Department/Engineering Division at a cost not to exceed \$16,040.00 (On-call CON# 17-067-51).
 - 6. PPRTA Contract Renewal and Purchase Order to Martin Marietta Materials, Inc., for the laying of asphalt paving materials (APM) for the Department of Public Works, Engineering Division, at a cost not to exceed \$20,724,300.20 (IFB 20-025).

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7. Approval of Awards for El Paso County and PPRTA Professional Services Contracts for on-call professional services projects (\$150,000.01-\$500,000.00) for various categories for professional services for the Public Works Department, Engineering Division (SOQ 22-116).
 8. Approval of Amendment No. 1 and Change Order to Seneca Companies for the Akers fuel site upgrade for the El Paso County Sheriff’s Office at a not-to-exceed cost of \$60,212.27 (RFP 22-067).
6. Comments by Elected Officials and Commissioner Liaison Report(s)
 - a. 2023 1st Quarter Update. (Steve Schleiker, Clerk and Recorder)
 7. Community Service Organization Reports
 8. Public Comment on Items Not Scheduled on the Agenda
 9. Proclamation recognizing National Library Week (April 23 -29, 2023). (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)
 10. Called-up Consent Calendar
 11. Resolution to approve an Intergovernmental Agreement between Colorado Department of Transportation and El Paso County for El Paso County Fleet Electrification. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 12. Resolution to appoint County Commissioner Redistricting Commission and staff, and to set deadlines regarding the 2023 El Paso County Board of County Commissioner redistricting process. (Ryan Parsell, Executive Director - Government Affairs)
 13. Department and Committee Reports/Non-Action Items
 14. Addendum
 15. Executive Session

Adjourn