

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ARPA SESSION**

Monday, August 21, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:15am
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
3. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

**4. BUSINESS ACTION ITEMS:**

Facilities – Daniel Erickson

A. 2023-CO-027-ARPA

Bid Award - RS Electric Corp. - PCRC Generator

Commissioner Wood moved to approve 2023-CO-027-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).

The motion passed by a vote of 2 to 0.

B. 2023-CO-029-ARPA

Bid Award - PCRC Tenant Finish - Axis Construction Group

Commissioner Wood moved to approve 2023-CO-029-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).

The motion passed by a vote of 2 to 0.

C. 2023-CO-030-ARPA

PCRC Tenant Finish Contract - Axis Construction Group - Budget Impact: \$1,682,275

Commissioner Wood moved to approve 2023-CO-030-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).

The motion passed by a vote of 2 to 0.

D. 2023-CO-031-ARPA

Platte County Courthouse Design Services - Courtroom/ Secured Entrance Contract - SFS Architecture - Budget Impact: \$67,000, Phase 11 - 10% of total construction cost

Commissioner Wood moved to approve 2023-CO-031-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).

The motion passed by a vote of 2 to 0.

E. 2023-CO-032-ARPA

ARPA Purchase Authorization - Missouri Vocational Enterprises - Budget Impact: \$380,000

Commissioner Wood moved to approve 2023-CO-032-ARPA as presented. Commissioner Fricker seconded.

Comments made by Commissioner Wood. (See recording in Clerk's Office or online.)

Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

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PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

**5. ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:28am. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.