

MINUTES OF THE PLATTE COUNTY COMMISSION
ARPA SESSION

Monday, October 23, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

4. **BUSINESS ACTION ITEMS:**

Facilities – Daniel Erickson

A. **2023-CO-038-ARPA**

Platte County/ GBA Agreement Task Order 1.A - Budget Impact: \$29, 250 plus Reimbursable Expenses will be billed at cost.

Commissioner Wood moved to approve 2023-CO-038-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. **2023-CO-039-ARPA**

Platte County/ GBA Agreement Task Order 1.B - Budget Impact: \$5,750 plus Reimbursable Expenses will be billed a cost.

Commissioner Vanover moved to approve 2023-CO-039-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. **2023-CO-040-ARPA**

Platte County/GBA Agreement Task Order 11 -Budget Impact: Reimbursable Expenses will be billed at cost. (Estimated to be less than 5,000)

Commissioner Wood moved to approve 2023-CO-040-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

D. **2023-CO-042-ARPA**

PCRC Tenant Finish Project - Change Order #4 - Budget Impact: \$182,079

Commissioner Vanover moved to approve 2023-CO-042-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

E. **2023-CO-043-ARPA**

Agreement Between Platte County and Midwest Coating, Inc PCRC Roof Work - Budget Impact: \$ 47,000

Commissioner Wood moved to approve 2023-CO-043-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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PLATTE COUNTY COURT

PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



F. 2023-CO-044-ARPA

Purchase Agreement between Platte County and Jorgenson Industrial Companies, DBA School Lockers .com for Evidence Lockers - Budget Impact: \$ 10,316

Commissioner Vanover moved to approve 2023-CO-044-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Recorder - Chris Wright

G. 2023-CO-045-ARPA

Change Order to CO 2023-CO-019-ARPA in the amount of \$17,750.00

Commissioner Wood moved to approve 2023-CO-045-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

5. **ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:13am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.