

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Monday, December 23, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:04am.
2. **APPROVAL OF AGENDA:** Commissioner Williams (Wood) moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (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 Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

#### 4. BUSINESS ACTION ITEMS:

*Item F was presented after item A.*

##### Facilities – Daniel Erickson

- A. 2024-RES-015-ARPA Presented by Wes Minder  
Awarding Bid of Platte County Administration and Juvenile Building Project  
Commissioner Williams (Wood) moved to approve 2024-RES-015-ARPA as presented.  
Commissioner Vanover seconded.  
Comments made by Presiding Commissioner Scott Fricker and Commissioner Dagmar Williams (Wood). (See recording in Clerk's Office or online.)  
Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.
- B. 2024-CO-078-ARPA  
Change Order - Axis Construction Group B - Budget Impact: \$40,802.00  
Commissioner Williams (Wood) moved to approve 2024-CO-078-ARPA as presented.  
Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- C. 2024-CO-079-ARPA  
Professional Services Agreement - Smith & Boucher Inc. HVAC Testing and Balancing Project -  
Budget Impact: \$226,000.00  
Commissioner Vanover moved to approve 2024-CO-079-ARPA as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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D. 2024-CO-080-ARPA

Contract Agreement - MTS Tuck Pointing Phase II - Budget Impact: \$166,923.92

Commissioner Williams (Wood) moved to approve 2024-CO-080-ARPA as presented.

Commissioner Vanover seconded.

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

Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

E. 2024-CO-081-ARPA Presented by Wes Minder

Change Order 1 - Straub Construction - Budget Impact: \$255,461.00

Commissioner Vanover moved to approve 2024-CO-081-ARPA as presented. Commissioner Williams (Wood) seconded.

Comment made by Presiding Commissioner Scott Fricker. (See recording in Clerk's Office or online.)

Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

F. 2024-CO-082-ARPA Presented by Wes Minder

Agreement between Platte County and Centric Projects - Administration and Juvenile Building Renovation - Budget Impact: \$1,549,222.00

Commissioner Vanover moved to approve 2024-CO-082-ARPA as presented. Commissioner (Williams) Wood seconded.

Comment made by Auditor, Kevin Robinson and presented handout.

Comment made by Presiding Commissioner Scott Fricker and Commissioner Joe Vanover. (See recording in Clerk's Office or online.)

Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

5. **ADJOURNMENT:** Commissioner Williams (Wood) moved to adjourn at 10:33am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.