

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

September 3, 2024

- 1. CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:35am
- 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. 2024-CO-039-ARPA

Change Order #2 - CML

Commissioner Vanover moved to approve 2024-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.

B. 2024-CO-040-ARPA

Platte County Agreement with Axis Construction Group - Door Hardware/Exit Signage

Commissioner Wood moved to approve 2024-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.

C. 2024-CO-041-ARPA

Platte County- Govbuilt/MCCI Contract Correction

Commissioner Vanover moved to approve 2024-CO-041-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.

D. 2024-CO-042-ARPA

GBA Task Order # 1E

Commissioner Wood moved to approve 2024-CO-042-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.

RECEIVED

SEP 16 2024



E. **2024-CO-043-ARPA**

GBA Task Order # 1F

Commissioner Vanover moved to approve 2024-CO-043-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.

F. **2024-CO-040-ARPA**

GBA Task Order #7E

Commissioner Wood moved to approve 2024-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.

5. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:44am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.