

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., September 28, 2009, in special session at the Sheridan County Courthouse, Sheridan, Wyoming. The special session was called to allow certain construction projects to go forward without delay. Chairman Robert Rolston called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley, and Bob Rolston.

ANNOUNCEMENTS

The Board acknowledged Governor Dave Freudenthal's proclamation that the day was Family Day—A Day To Eat Dinner With Your Children. The Board encouraged families here in Sheridan County to eat dinner together this evening and every evening possible. Eating together as a family has been clearly documented as a means to become a closer family, thereby helping teens to lower their risk of sliding into drug, alcohol, and smoking abuse.

AGENDA

The Board approved the agenda as published.

HISTORIC COUNTY COURTHOUSE.

Administrative Director Renee Obermueller advised that the heating, ventilation, air conditioning (HVAC) systems in the Historic County Courthouse are in need of repair and/or upgrade. To qualify for stimulus monies under the energy retrofit program, the project needs an assessment to be performed. The Board authorized the chairman to execute an agreement with Associated Construction Engineering, Inc. of Sheridan, for engineering design services, in an amount not to exceed \$7,800.

COMMUNITY HEALTH BUILDING

Grants Administrator Mike Mackey said that four bids were opened to provide ADA parking at the Community Health Building. This work will be accomplished in three work schedules with grant funds. Upon the bid analysis, the Board awarded the bid to Pro-Line Concrete, Inc. of Sheridan, in an amount not to exceed \$52,257, and authorized the Chairman to execute the agreement. This work encompasses curb and gutter, sidewalk, striping and car bumpers. A portion of this work will be reimbursed (\$9,725) by the City of Sheridan.

The Board also authorized the chairman to execute an agreement with Y-Environmental to perform asbestos abatement of the basement in the Community Health building. The agreement is

in an amount not to exceed \$8,900, for a term to November 1, 2009.

WEST BRUNDAGE LANE PROJECT-AIRFIELD LANE

Mr. Mackey said that snow melt and rain runoff has collected in a cul-de-sac off Airfield Lane and this drainage issue needs to be corrected. The Board authorized the chairman to sign the amendment to the agreement with Vista West Engineering to prepare bid documents and plans for this project, in an increased contract amount of \$5,080.

COUNTY PARKING LOTS

Ms. Obermueller said that certain soft subgrade spots in the County's east parking lot and the County Sheriff's parking lot were in need of correction to attain quality pavement. The contractor also needed to document as-constructed quantities. Due to time constraints, authorization for this work was given and it is now complete. The Board approved Change Order 1 to the Fetcher Construction Company contract to allow payment of an additional amount of \$45,701.56 for this work.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:11 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk