

July 26, 2022

The Logan County Board of Commissioners met in special session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Chance Wright	Logan County Buildings and Grounds
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Tourist Center
Aaron Tilden	Millig LLC

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with new business.

Commissioner McBride moved to deny the approval of a construction change order for Logan County Energy Performance Contract, Phase 1, with Millig, LLC, which provided for the award of Better Electric's lighting design and proposal for the Fairgrounds arena lighting instead of the current low bid submitted by RTS Lighting. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the Phase II Energy Performance Contract between Logan County and Millig, LLC to implement energy conservation measures to include HVAC and controls at the Logan County Courthouse, Annex and Justice Center and LED lighting retrofits replacements at the Logan County Courthouse, with the following amendments:

1. Amend Section 2.1 contract sum to a total of \$3,424,056.00 to reflect an additional scope of work item to be included in the Annex HVAC and Controls energy conservation measures.
2. Amend Section 5.2 to require the prior approval of the Commissioners for all subcontractors used in the project.
3. Amend Schedule A: Project Description, Section 1.,C.,a., by adding a fourth energy conservation measure consisting of the demolition of the existing generator, boilers, and local hot water piping in the basement Boiler Room of the Annex.

Commissioner McBride seconded and the motion carried 2-1.

Other Business

The next meeting will be scheduled for Tuesday, August 2, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:00 a.m.

Submitted by:

Logan County Clerk

Approved: August 2, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder