

SPECIAL MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

April 29, 2019

Present: Commissioner Richard D. Cimino, Commissioner District 1 – Chair (by phone)
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3 (by phone)

Also Present: County Clerk and Recorder Sara L. Rosene
County Manager Kate McIntire
County Attorney Chris Leahy

Those present either in person or on phone recited the Pledge of Allegiance.

The Special Meeting was properly noticed and was called to order at 2:05 p.m.

Road and Bridge Superintendent Chris Baer presented the 1st Amendment to the Meridiam Partners, LLC Contract.

The original contract was for the amount of \$485,660.80. There were some minor change orders in the project in the amount of \$23,208.32 bringing the final contract price to \$508,869.12.

The change orders are due to additional materials that were needed.

Commissioner Linke moved to approve the 1st Amendment to the Contract with Meridiam Partners, LLC for the arch culvert pipe on County Road 3 as presented by Chris Baer.

The motion passed unanimously.

Commissioner Linke moved to adjourn the meeting.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 2:10 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 7th day of May 2019.

Richard Cimino, Chair

Attest:

Sara L. Rosene, Clerk and Recorder