

**Proceedings of the Dolores County
Board of County Commissioners
Special Meeting June 20, 2018**

A special meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado June 20th, 2018. Present for the meeting were Chairman of the Board, Steve Garchar, as well as Commissioners Julie Kibel and Floyd Cook. Also present for the meeting was Margret Daves, Budget Officer.

Commissioner Garchar opened the meeting at 1:40p.m.

Pioneer Center Concrete Bids

The Commissioners opened the bids for the parking lot and the walking path at a regular BOCC meeting on June 18, 2018. At that time they did not award the bid because they wanted to review the bids for compliance and take a look at the County budget.

Walking Path

Commissioner Kibel made a motion to award the Walking Path bid to L&L Construction, which submitted the low bid after comparing inclusions and adjusting for local preference.

Commissioner Cook seconded the motion. All three Commissioners voted yes.

Parking Lot

After much discussion and review of the budget, Commissioner Kibel said she would like to wait on the parking lot, given the current financial situation with the drought and possible fire season. There was discussion about chip sealing the parking lot or leaving it like it is, and waiting until we get through this year. Commissioner Cook said he would not chip seal. Commissioner Garchar said he wanted to go ahead this year and not wait on the parking lot.

Commissioner Cook made a motion to award the bid to L&L Construction.

Margret Daves, Budget Officer explained to the Commissioners where the money could come from and that she would have to speak with the auditor when he comes in July to make sure we do a correct budget adjustment.

Commissioner Garchar seconded the motion.

Commissioners Cook and Garchar voted yes. Commissioner Kibel voted no.

The Commissioners discussed hiring Jones & DeMille to do some grade checking when the contractor does the surface work on the parking lot, but no decision was made.

There being no further business the meeting was adjourned.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners

