## ARCHULETA COUNTY PROCEEDINGS BOARD OF COUNTY COMMISSIONERS

The Board of County Commissioners held a Special Meeting on January 26, 2021 with County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Schaaf called the Special Meeting to order at 9:30 a.m.

### **New Business**

## A. Approval of Change Order to Construction Contract with Nunn Construction, Inc.

Scott Wall, County Administrator, presented a change order to add Alternatives 1 and 2 to the construction of the Archuleta County Combined Courts Facility. The alternatives included additional information related to the conditioning and fire rating of the shell spaces. Commissioner Maez moved to approve Change Order Number 001 with Nunn Construction, Inc. related to the construction of the Archuleta County Combined Courts Facility in an amount not to exceed \$405,470.63 and to authorize the County Administrator to execute the documents as presented. Commissioner Brown seconded the motion and it carried unanimously.

With there being no further business before the Board, the meeting was adjourned at 9:36 a.m.

Approved this 2nd day of February, 2021.

Alvin Schaaf, Chairman

County Clerk & Recorder

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# ARCHULETA COUNTY BOARD OF COUNTY COMMISSIONERS

Pursuant to the State's Public Health Order 20-35 dated October 23, 2020, no more than 10 people may gather together for a meeting. It is therefore HIGHLY ENCOURAGED for the Public to Join via ZOOM Conference Call as you may not be allowed to be in the meeting room - Please contact County Administration at 970-264-8300 for log-in information

CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF JANUARY 26, 2021 AT 9:30 A.M.

#### **NEW BUSINESS**

A. Consideration And Approval Of Change Order To Construction Contract With Nunn Construction, Inc.

This change order serves to add Alternatives 1 and 2 to the construction of the Archuleta County - Combined Courts Facility. The alternatives include the additional information related to the conditioning and fire rating of the shell spaces.

Presentor

Scott Wall

Presentor's Title

County Administrator

Documents:

ACC CO 01R1 - ALTERNATES 1 2.PDF

### **EXECUTIVE SESSION**

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

## ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.