

April 29, 2022

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on April 29, 2022 with County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Schaaf called the Special Meeting to order at 8:15 a.m.

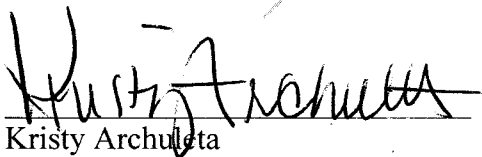
**A. Consideration and Approval of a Memorandum of Understanding for Fiber Optic Cable**

Todd Weaver, County Attorney, presented a Memorandum of Understanding between La Plata County, Southern Ute Indian Tribe, La Plata Electric Association and Region 10 League for Economic Assistance and Planning providing the terms of the joint participation to develop a fiber line between Durango and Pagosa Springs including construction of a new fiber optic cable between Allison, CO and Pagosa Springs along Highway 151. **Commissioner Maez moved to approve the Memorandum of Understanding with La Plata County, Southern Ute Indian Tribe, La Plata Electric Association and Region 10 League for Economic Assistance and Planning for the development of fiber optic cable along Colorado Highway 151 not to exceed \$500,000 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

**B. Consideration and Approval of Contract with PAP, LLC for North Pagosa Blvd. Resurfacing Project**

Todd Weaver, County Attorney, stated sealed bids for the North Pagosa Blvd. Resurfacing Project were accepted by Davis Engineering Service, Inc. The project consisted of resurfacing approximately 0.82 miles of North Pagosa Blvd. from Bastille Drive to Lakeside Drive. There were two bids submitted and the low bidder was PAP, LLC for an amount not to exceed \$1,435,337.00 PAP, LLC was awarded this project and to approve their Irrevocable Directive of Draw Proceeds to make payment through PAP, LLC's agent, Great Horn Financial Services, LLC. **Commissioner Brown moved to award the North Pagosa Blvd. Resurfacing Project to PAP, LLC in an amount not to exceed \$1,435,337.00 as presented. Commissioner Maez seconded the motion and it carried unanimously.**

With there being no further business before the Board the Special Meeting was adjourned at 8:27 a.m.

  
Kristy Archuleta

County Clerk & Recorder

Approved this 17<sup>th</sup> day of May, 2022.

  
Alvin Schaaf, Chairman



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**MEETINGS ARE CONDUCTED IN PERSON, BUT WILL BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THROUGH THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT <https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885**

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF APRIL 29, 2022 AT 8:15 A.M.**

**NEW BUSINESS**

**A. Consideration And Approval Of A Memorandum Of Understanding For Fiber Optic Cable**

This Memorandum of Understanding between La Plata County, Archuleta County, Southern Ute Indian Tribe, La Plata Electric Association and Region 10 League for Economic Assistance and Planning provides the terms of the joint participation to develop a fiber line between Durango and Pagosa Springs including construction of a new fiber optic cable between approximately Allison, CO and Pagosa Springs, generally along Colorado Highway 151.

Presentor                    Todd Weaver  
Presentor's Title        County Attorney

Documents:

FIBER OPPORTUNITY MOU.PDF

**B. Consideration And Approval Of Contract With PAP LLC For North Pagosa Blvd. Resurfacing Project**

Sealed bids for the North Pagosa Blvd. Resurfacing Project were accepted by Davis Engineering Service, Inc. The project consists of resurfacing approximately .82 miles of North Pagosa Blvd. from Bastille Drive to Lakeside Drive. 2 bids were received and the low bidder was PAP LLC for an amount not to exceed \$1,435,337. This agenda item is to award the bid to PAP, LLC and to approve their Irrevocable Directive of Draw Proceeds to make payment through PAP, LLC's agent, Great Horn Financial Services, LLC.

Presentor                    Derek Woodman  
Presentor's Title        County Manager

Documents:

N PAGOSA 900 TO 5225 BID ABSTRACT 2022-03-17.PDF

**ADJOURNMENT OF THE SPECIAL BOCC MEETING**