

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on May 23, 2023, with County Commissioners Ronnie Maez, Warren Brown and Veronica Medina, County Attorney Todd Weaver, County Manager Derek Woodman and County Clerk and Recorder Kristy Archuleta present.

Chairman Maez called the Special Meeting to order at 8:00 a.m.

New Business

A. Consideration and Approval of Contract with Sunland Asphalt for Additional Mill and Pave Work on County Road 982

Kevin Pogue, Director of Public Works, presented a contract with the terms and conditions for additional mill and pave work to be completed on County Road 982 by Sunland Asphalt. **Commissioner Brown moved to approve a contract with Sunland Asphalt for additional mill and pave work on County Road 982 for a cost not to exceed \$331,532.24 and to amend paragraph nineteen in the proposed contract to read final determination of contract and all dispute resolutions shall be handled in the jurisdiction and venue of Archuleta County, Colorado and be governed by the laws of Colorado. Commissioner Medina seconded the motion and it carried unanimously.**

B. Consideration and Approval of Contract with Sunland Asphalt for Mill and Pave Work on North Pagosa Blvd.

Kevin Pogue, Director of Public Works, presented a contract with the terms and conditions for additional mill and pave work to be completed on North Pagosa Blvd. by Sunland Asphalt. **Commissioner Medina moved to approve a contract with Sunland Asphalt for mill and pave work on North Pagosa Blvd. for a cost not to exceed \$285,941.07 and amend paragraph nineteen in the proposed contract to read final determination of contract and all disputes resolution shall be handled in the jurisdiction and venue of Archuleta County, Colorado and to be governed by the laws of Colorado. Commissioner Brown seconded the motion and it carried unanimously.**

With there being no further business before the Board the Special Meeting was adjourned at 8:12 a.m.

Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 6th day of June 2023.

Ronnie Maez, Chairman