

**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

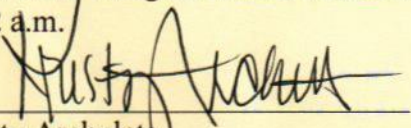
A. Consideration and Approval of Contract with Sunland Asphalt for Additional Mill and Pave Work on County Road 982

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.

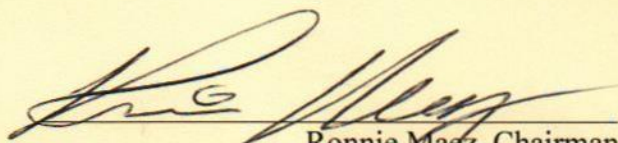
Kevin Pogue, Director of Public Works, presented a contract with the terms and conditions for additional mill and pave work to be completed on North Pagosa Blvd. by Sunland Asphalt. **Commissioner Medina moved to approve a contract with Sunland Asphalt for mill and pave work on North Pagosa Blvd. for 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





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 MAY 23, 2023 AT 8:00 A.M.

NEW BUSINESS

A. Consideration And Approval Of Contract With Sunland Asphalt For Additional Mill And Pave Work On CR 982

This contract provides the terms and conditions for additional mill and pave work to be done on CR 982 by Sunland Asphalt.

Presenter Kevin Pogue
Presenter's Title Director of Public Works

Documents:

[CR 982.PDF](#)

B. Consideration And Approval Of Contract With Sunland Asphalt For Mill And Pave Work On North Pagosa Blvd.

This contract provides the terms and conditions for mill and pave work to be done on North Pagosa Blvd. by Sunland Asphalt.

Presenter Kevin Pogue
Presenter's Title Director of Public Works

Documents:

[N PAGOSA.PDF](#)

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices