

Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625

June 20, 2023 – Special Meeting

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Dan Miller

Call to Order

Commissioner Bohrer called the meeting to order at 9:00 am

- **Office of Development Services – Roy Tipton**
 - Request approval on bid for Electrical Contracting Services for an electrical power upgrade for the Maybell Park (see attached)

Tipton presented information about replacing power pedestals at the Maybell Park campground and install power to RV sites where there is currently no power. Ducey Electric was the only bidder for this project and Tipton has been negotiating with them on price, which was \$334,000; they have agreed to drop it to \$300,000, if we do the excavating. This project would be covered by ARPA funds. The other component to this project is upgrades by Yampa Valley Electric, transformers and poles, for \$37,436.66. The total for this project would be \$337,436.66.

Villard moved to approve the bid from Ducey Electric for \$300,000. Broom Seconded the motion. Motion carried 3-0.

Villard moved to approve the bid from YVEA to replace the transformers for \$37,436.66. Broom seconded the motion. Motion carried 3-0.

- **Road & Bridge Department – Dan Miller**
 - Request waiving bid process for landfill tire shredding services (see attached)

Miller read a letter explaining the process that the County is required to follow by the Colorado Department of Public Health & Environment to dispose of a portion of the tires that they receive at the landfill. Last year, the BCC allowed the landfill to waive the bid process and hire Overton Recycling out of Meeker to haul the tires to their facility and shred them. Overton placed a roll off dumpster at the landfill so that customers could directly place the tires into the dumpster, eliminating the need for landfill personnel to handle the tires. Overton would then haul back the shreds which the land fill would use for alternative daily cover. Overton hauled off 41.18 tons of tires last year.

This process worked well last year, so they are asking the BCC to waive the bid process again and allow the landfill to hire Overton to shred tires for them.

Broom moved to waive the bid process and award it to Overton Recycling for tire shredding services. Villard seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:08 am

The next scheduled BOCC meeting is Tuesday, June 27, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melody Howard
Conrad Brown

Approved on: June 27, 2023

Attest by: Erin Miller

