



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JULY 8, 2025

AGENDA

Tuesday, July 8, 2025

1:30 PM

Hearing Room

Invocation – Darrin Kessler

1:30 PM

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Ceremonies/Proclamations

- a. Honoring YANA Founder Nikki Brooker.

3. Consent Agenda

- a. Approval of Business Meeting Minutes from June 24, 2025.

Attachments: [Minutes Business Meeting 06.24.2025](#)

- b. Approval of Land Use/Public Hearing Minutes from June 22, 2025.

Attachments: [Minutes LU_PH Meeting 06.24.2025](#)

c. Approval of Vouchers July 1, 2025

Andrew Copland, Director of Finance — *Finance Department*

The attached printout lists vouchers and electronic funds transfers requiring Board approval.

Vouchers	\$ 3,267,339.45
Electronic Funds Transfers	\$
Handwritten Checks	\$ 947,246.60
Purchasing Card Charges	\$
Election Judges	\$ 5,290.32
TOTAL:	\$ 4,219,876.37

All vouchers, electronic fund transfers, and election judge payments have been approved and signed by a department authorized signer or an elected official. The department authorized signer or an elected official acknowledges the item or service is within the approved budgetary spending authority (Colorado Revised Statutes Title 29, Article 1) and is pursuant to Douglas County policies.

Attachments: [07.01.25 BOCC](#)

d. Approval of Vouchers July 8, 2025

Andrew Copland, Director of Finance — *Finance Department*

The attached printout lists vouchers and electronic funds transfers requiring Board approval.

Vouchers	\$ 8,636,504.71
Electronic Funds Transfers	\$
Handwritten Checks	\$ 236,299.31
Purchasing Card Charges	\$
Election Judges	\$
TOTAL:	\$ 8,872,804.02

All vouchers, electronic fund transfers, and election judge payments have been approved and signed by a department authorized signer or an elected official. The department authorized signer or an elected official acknowledges the item or service is within the approved budgetary spending authority (Colorado Revised Statutes Title 29, Article 1) and is pursuant to Douglas County policies.

Attachments: [07.08.25 BOCC](#)

- e. Clear Ballot Group, Inc., Purchase of 6 new PFU fi-8950 Ballot Scanning Units in the Amount of \$190,290.00.

Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*

Clear Ballot Group, Inc., Purchase of 6 new PFU fi-8950 ballot scanning units in the amount of One Hundred Ninety Thousand Two Hundred Ninety Dollars (\$190,290.00). This purchase will replace current ballot scanning equipment that is reaching end-of-service.

Attachments: [Scanning Equipment Quote](#)

- f. 2025-2026 Colorado Department of Human Services, Jail Based Behavioral Health Services Program: Subrecipient All Health Network Public Contract for Services in the Amount of \$347,188.00.

Philip Domenico, Division Chief — *Sheriff*

The Douglas County Sheriff's Office has received a JBBHS program Contract from the Colorado Department of Human Services (CDHS), Behavioral Health Administration for JBBHS inmate re-entry services for the period of July 1, 2025 through June 30, 2026.

Since 2013, the Douglas County Sheriff's Office Detentions Division has been receiving JBBHS Program funding through CDHS. A portion of the JBBHS program budget is allocated to provide mental health counseling, substance abuse counseling, competency enhancement, and re-entry services to qualifying inmates released from the Douglas County Detention Facility. The entire JBBS program funding in the amount of \$575,000 was approved by the Board of County Commissioners on May 15, 2025. AllHealth will, therefore, be a Subrecipient of the Department of Human Services JBBHS Program funding for a total amount of \$347,188.

Attachments: [AllHealth 2025-2026_06242025](#)

- g. Purchase Order to OJ Watson in the Amount of \$441,724.00 Under the City & County of Denver Master Supplier Contract Number SC-00003211.

Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

The Fleet Services Division of Facilities, Fleet & Emergency Support Services, requests approval of a purchase order in the 2025 adopted budget for OJ Watson to upfit two Road & Bridge ADD assets. The chassis for the following upfits will be requested under a separate agenda.

Road & Bridge Fund 31100

• ADD - Single Axle Plow Truck 1	\$220,862.00
• ADD - Single Axle Plow Truck 2	\$220,862.00
	\$441,724.00

Attachments

- OJ Watson Quote RPS925
- City and County of Denver Contract SC-00003211

Attachments: [TEQ_RPS925_DouglasCounty.10ft.RDS.NoLiquid.VPlow.108SD.2of2.Quote.6.17.25.\(1\)](#)
[0751A_SC-00003211 - OJ Watson 2024-2025 Renewal_7.15.2024_\(002\)](#)

- h. Purchase Order to TransWest Truck Trailer RV in the Amount of \$591,325.00, Under Sourcewell Contract #032824-DAI.

Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

The Fleet Services Division of Facilities, Fleet and Emergency Support Services Department is requesting approval for a purchase order in the 2025 adopted budget to TransWest Truck Trailer RV from the Road & Bridge Fund 31000.474300 for the replacement one (1) Western Star 49X chassis and two (2) new/additional Freightliner 108SD chassis.

The following units will be replaced or added.

• Western Star 49X chassis (unit 15018)	\$198,577.00
• ADD - Freightliner 108SD #1	\$196,374.00
• <u>ADD - Freightliner 108SD #2</u>	<u>\$196,374.00</u>
TOTAL	\$591,325.00

Attachments

- TransWest - Western Star 49X quote
- TransWest - Freightliner 108SD quote
- Sourcewell contract #032824-DAI

Attachments: [DOUGLAS PLOW 49X 2026](#)
 [DOUGLAS 4X2 DISC](#)
 [Daimler Contract 032824](#)

- i. Sempera Public Contract for Services for Next Gen Support in the Amount of \$48,000.00.

Jim Brown, Chief Technology Officer — *Information Technology*

We seek the Board's approval to extend administrative support for the county-wide rollout of NextGen for Teams. This support is critical to ensuring timely documentation, reporting, and metrics tracking throughout implementation.

The cost to extend support is \$48,000, funded from the IT Technology Fund, 800900. With this extension, the total projected vendor spend with Sempera will exceed \$198,000.

This request aligns with the strategic goal of modernizing collaboration tools across the County and ensuring a smooth, well-documented transition for all departments.

Attachments: [Sempera PCS 48000.00 NextGen July-Dec2025](#)

- j. Webolutions Public Notices Web Re-Platform Project in the Amount of \$24,985.00.
Jim Brown, Chief Technology Officer — *Information Technology*
The Webolutions Public Notices Web Re-Platform project will improve the County's Public Notices website. We seek Board approval because this project will put our annual vendor spend at \$109,785.00 in 2025. The total cost of this project is \$24,985.00, and it has been budgeted from the Technology Fund, 800900.

Attachments: [Webolutions SOSA 2025-04 24985.00 C&R Public Notices Re-Platform](#)

- k. ALKU, LLC Public Contract for Services, Third Amendment for ADP Support and Implementation in the Amount of \$279,400.00.
Mike Wise, Sr. Manager Application Services — *Information Technology*
Funding request to cover professional services from two external consultants to support the configuration, testing, and deployment of ADP Workforce Now modules. The consultants will assist with validating system setup, optimizing workflows, configuration, data integrity checks, and knowledge transfer. This work is part of the broader ADP implementation project and is critical to ensuring a successful system go-live before year-end. Funding is to cover expenses for the two consultants through end of year 2025. The cost is \$279,400.00 and is budgeted from the Technology Fund, 800900.

Attachments: [ALKU PCS Amend3 279,400 06.25.25 Caitlin Forsyth](#)

- l. Subgrantee Agreement for Older Adult Homemaker and Personal Care Services Between Douglas County and ACASA Senior Care in the Amount of \$110,080.00.
Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*
This request is for approval of the subgrantee agreement for older adult homemaker and personal care services between Douglas County and Rocky Mountain In Home Care, Inc. dba ACASA Senior Care in the amount of \$110,080. This subgrantee agreement will provide a total of 2,560 hours of services to older adults in Douglas County. The term of the agreement is July 2025 through June 2026.

Attachments: [ACASA 25-26 Staff Report](#)

- m. Subgrantee Agreement for Older Adult Chore and Assisted Transportation Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$114,965.00.
Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*
This request is for approval of the subgrantee agreement for older adult chore and assisted transportation services between Douglas County and Aging Resources of Douglas County (ARDC) in the amount of \$114,965. This subgrantee agreement will provide 534 hours of chore services and 2,827 one-way trips to older adults in Douglas County. The term of the agreement is July 2025 through June 2026.

Attachments: [ARDC 25-26 Staff Report](#)

- n. Subgrantee Agreement for Assisted Transportation Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$200,760.00.
Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*
This request is for approval of the subgrantee agreement for assisted transportation between Douglas County and Castle Rock Senior Activity Center (CRSAC) in the amount of \$200,760. This subgrantee agreement will provide 5,736 one-way trips to older adults in Douglas County. The term of the agreement is July 2025 through June 2026.

Attachments: [CRSAC 25-26 Staff Report](#)

- o. Subgrantee Agreement for Older Adult Homemaker and Personal Care Services Between Douglas County and Home Instead in the Amount of \$197,839.00.
Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*
This request is for approval of the subgrantee agreement for older adult homemaker and personal care services between Douglas County and VanHamme Enterprise, LLC dba Home Instead in the amount of \$197,839. This subgrantee agreement will provide a total of 5,347 hours of services to older adults in Douglas County. The term of the agreement is July 2025 through June 2026.

Attachments: [HI 25-26 Staff Report](#)

- p. Subgrantee Agreement for Older Adult Homemaker and Personal Care Services Between Douglas County and Visiting Angels in the Amount of \$115,138.00.

Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*

This request is for approval of the subgrantee agreement for older adult homemaker and personal care services between Douglas County and Three Bears Capital Corp dba Visiting Angels in the amount of \$115,138. This subgrantee agreement will provide a total of 2,503 hours of services to older adults in Douglas County. The term of the agreement is July 2025 through June 2026.

Attachments: [VA 25-26 Staff Report](#)

4. Regular Agenda

- a. Acceptance of Equipment Awarded by the Department of Homeland Security North Central Region / Urban Area Security Initiative - EOD Response Vehicle (Bomb Truck) - Matching Funds Required in the Amount of \$60,000.00.

Michael McIntosh, Division Chief — *Sheriff*

The Douglas County Sheriff's Office Bomb Squad requires a modernized EOD response vehicle (bomb truck) to ensure the safety of our community and personnel during high-risk incidents involving explosive devices, hazardous materials, and CBRN threats. Our current vehicle is aging and no longer meets the operational demands of our bomb technicians in the field.

The new EOD response vehicle requires a **matching fund contribution of \$60,000**, which will support the full purchase of the truck through available grant opportunities. This vehicle is essential to enhance response capabilities, improve safety, and ensure continued service to the citizens of Douglas County.

Douglas County Sheriff's Office is categorized within the North Central Region (NCR) of the Colorado Homeland Security Plan. Based upon input by the Urban Area Security Initiative (UASI) Public Safety and Security Subcommittee, items needed throughout the North Central Region are considered for funding as it becomes available. Through this process, the Douglas County Sheriff's Office is submitting for matching fund approval for the following item for use by the Douglas County Bomb Squad:

Item #1 - EOD Response Vehicle (Bomb Truck) - Matching Funds Required: \$60,000.00

Attachments: [28 Douglas Bomb Truck](#)
 [28 Douglas Bomb Truck Budget](#)
 [FY24 Project award notification](#)

- b. Acceptance of Equipment Awarded by the Department of Homeland Security North Central Region / Urban Area Security Initiative - Andros Spartan Vehicle Assembly (Robot) in the Amount of \$365,476.00.

Michael McIntosh, Division Chief — *Sheriff*

The Douglas County Sheriff's Office Bomb Squad requires an upgraded robotic platform to ensure the safety of our community and personnel during high-risk incidents involving explosive devices, hazardous materials, and CBRN threats. Our current robot is outdated and limits our ability to operate effectively in dangerous environments.

The new robot, costing \$365,476, will enhance our ability to safely respond to complex threats, manage multiple incidents simultaneously, and ensure we continue to provide the highest level of protection to the citizens of Douglas County.

Douglas County Sheriff's Office is categorized within the North Central Region (NCR) of the Colorado Homeland Security Plan. Based upon input by the Urban Area Security Initiative (UASI) Public Safety and Security Subcommittee, items needed throughout the North Central Region are considered for funding as it becomes available. Through this process, the Douglas County Sheriff's Office was awarded the following items for use by the Douglas County Bomb Squad:

Item #1 - Andros Spartan Vehicle Assembly (Robot) \$365,476.00

Attachments: [FY 2023 NCR UASI Grant Large Platform Robot Replac - Remotec Spartan](#)

- c. Purchase Order and Application to Professional Rodeo Cowboys Association for a Total Purse of \$167,125.00 for the 2025 Douglas County Rodeo.

Zach Burns, Fairgrounds Manager, FFESS — *Fairgrounds Operations*

One of the main attractions at the Annual Douglas County Fair & Rodeo is the four (4) PRCA Rodeo Performances. The recent growth of our Rodeo has propelled the event into the PRCA's Playoff Series. This premier class of PRCA Rodeos is reserved for only the top 60 rodeos as rated on purse (prize money for rodeo contestants) alone. For our event to continue to grow, it is pivotal for Douglas County to remain among the best in the PRCA Playoff Series. In addition to allowing our Rodeo to attract the best athletes in the sport, the Playoff Series distinction also gives our event national exposure and increases our event sponsorship reach.

Attachments: [PRCA Confirmation 2025](#)
 [PRCA Rodeo Application 2025](#)

- d. Construction Contract with JHL Constructors, LLC for the County Line Road (Broadway to University) Improvement Project, in the Amount of \$28,602,670.17, Douglas County Project # CI 2020-013.

Benjamin Pierce, P.E., Capital Improvements Supervisor — *Department of Public Works Engineering*

The objective of this project is to widen and reconstruct County Line Road between University Blvd (SH 177) and Broadway to include two general purpose lanes in each direction to match the typical section of County Line Road on either side of the project limits. This project also addresses existing roadway geometric and drainage deficiencies, resulting in a safer and more environmentally friendly roadway. As a result of federal funds being used for project construction, a noise analysis was conducted, requiring the project to construct noise mitigation walls on the north side to shield affected residents.

On March 31, 2025, Douglas County Public Works Engineering solicited bids for the County Line Road (Broadway to University) Improvements Project. Nine (9) bids were electronically delivered to Douglas County on May 6, 2025, by 2:00 PM. Bid results are as follows:

CONTRACTOR TOTAL BID

JHL Constructors, LLC \$28,602,670.17

TWX \$29,174,700.00

SEMA Construction, INC \$29,272,162.65

Jalisco International, Inc. \$29,977,347.00

Harper Brothers Construction LLC \$31,001,961.55

Ames Construction Inc \$33,395,010.00

FNF Construction, Inc. \$33,837,748.50

WW Clyde, Inc. \$36,708,154.00

CEI \$40,388,582.35

Engineers Estimate \$31,427,420.00

All bids were reviewed and JHL Constructors, LLC was determined to be the lowest responsive bidder. JHL's bid proposal was reviewed by Douglas County and CDOT; and both agencies determined JHL's proposal to be in compliance with the contract requirements for this federal aid project. Staff is recommending awarding a construction contract to JHL for an amount not to exceed \$28,602,670.17.

Funding for this regional multi-modal construction project includes \$12,582,000 in federal funds from CDOT through the executed Intergovernmental Agreement (IGA) dated October 5, 2022. In accordance with the executed IGA, as construction advances, the County will invoice CDOT monthly to be reimbursed for 80% of the actual work completed, until the County has received the total federal funding allocated to the project. Douglas County and the City of Centennial executed an IGA (dated May 21, 2024) regarding this project, and based on the revised total construction cost, their contribution will be \$4,499,741.97, with \$3,000,000 being provided in Fiscal Year 2025 and the remaining contribution in Fiscal Year 2026. Similarly,

Douglas County and the City of Littleton executed an IGA (dated May 21, 2024) regarding this project and will be contributing \$2,000,000 in Fiscal Year 2025. A summary of the total construction cost and all project funding sources are as follows:

TOTAL CONSTRUCTION COSTS*

Design Services During Construction (FHU) \$174,140.00
Construction Management and Material Testing (Benesch) \$3,200,000.00
Construction (JHL) \$28,602,670.17
TOTAL CONSTRUCTION COSTS \$31,976,810.17

PROJECT CONTRIBUTIONS*

Federal Funding \$12,582,000.00
Douglas County \$12,895,068.20
City of Centennial \$4,499,741.97
City of Littleton \$2,000,000.00
TOTAL CONSTRUCTION COSTS \$31,976,810.17

** Note: Per the terms of the various executed IGAs, a final rectification of contributions will be completed at the end of the project to account for actual costs rather than contracted costs*

This construction project is a completion date contract with a duration of 730 days, with an anticipated notice to proceed date of no earlier than July 14, 2025, and completion date of July 14, 2027. Not all project funding is available or required in fiscal year 2025 at the time of this contract award.

This Project requires utilizing “Incremental Encumbrances,” which means that not all the County’s funds to pay for the work for the entire Project will be encumbered in fiscal year 2025.

In accordance with the Project Special Provisions (Addendum #3), the Contractor’s compensation beyond the current year is contingent upon continuing availability of County appropriations for this Project, and the Contractor shall not perform work that creates a financial obligation for the County exceeding the approved encumbrance amount(s).

Encumbrance of County funds will be done in phases for each fiscal year, with the first phase of funding in fiscal year 2025 being encumbered upon execution of this Contract. Subsequent phases of funding, for all future fiscal years, will need to be encumbered utilizing a Douglas County Option Letter. The County Manager may issue a unilateral Option Letter to increase the total Project encumbrance amount to reflect an increase in funds appropriated for this construction contract for an amount that reflects County Commissioner approval and adoption of its 2026 County Budget or subsequent year project budgets that require future County Commissioner approvals.

For the first phase of construction, at the time of award, \$15,000,000 in funds are currently available in fiscal year 2025 to be encumbered for this construction contract; and these funds

are more than adequate to cover JHL's current anticipated Payment Schedule, where they anticipate expenditures will not exceed \$10,000,000 in 2025.

Funding for fiscal year 2025 requires utilizing a single purchase order at the time of award of this construction contract, as shown below:

- **\$15,000,000 from Fund 230, Business Unit 800461**

This initial purchase order will be enough to cover project expenditures well into fiscal year 2026. In 2026, the purchase order will be increased to cover the entire cost of the project, as shown below:

- **\$13,602,670.17 from Fund 230, Business Unit 800461**

Douglas County will utilize Option Letters to increase encumbrances for this contract once the County completes its ongoing supplemental budget processes to recognize the contributed funds from CDOT, the City of Centennial, and the City of Littleton, making them available for expenditures.

Attachments: [Signed CONTRACT ONLY - JHL Constructors - County Line Rd
Broadway to Univ - Ben Pierce](#)

5. Citizen Comments / Organization Comments - If Time Allows

- At this time, you are welcome to comment about any topic other than those that appeared on today's agenda. This is an opportunity to share your thoughts and ideas with us.
- Please state your name and where you reside prior to making comments. You will have up to 3 minutes.
- Any Disruptive behavior, such as impeding officials, refusing to leave when asked, or attempting to disrupt the meeting, may result in criminal charges.
- Commissioner comments, if any, will follow all citizen comments.

6. Commissioner Comments

7. Other Business

8. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 7.8.25](#)

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, July 22, 2025 @ 1:30 p.m. ***