



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 10, 2026

AGENDA

Tuesday, March 10, 2026

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. **Consent Agenda**

- a. Approval of Business Meeting Minutes from February 24, 2026.

Attachments: [Minutes Business Meeting 02.24.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from February 24, 2026.

Attachments: [Minutes LU_PH Meeting 02.24.2026](#)

- c. Approval of Vouchers March 3, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [03.03.26 BOCC](#)

- d. Approval of Vouchers March 10, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [03.10.26 BOCC](#)

- e. Resolution Making an Appointment to the Mile-High Regional Emergency Medical and Trauma Advisory Council.

Douglas County Commissioners — *County Administration*

Attachments: [Cover Page](#)
 [Resolution Making an Appointment to the Mile High Regional
Emergency Medical and Trauma Advisory Council](#)

- f. Douglas County American Rescue Plan Act, Community Response Team Intergovernmental Agreement for Training and Program Start-up Costs with the Amount of Accrued Interest Allocated of \$200,000.00.

Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*

Attachments: [4451 - DC CRT ARPA IGA amended](#)

- g. Purchase Request to CDW-G for Replacement Panasonic Toughbooks in the Amount of \$254,447.60.

Taylor Davis, Division Chief - Support Services — *Sheriff*

Attachments: [Cover Page](#)
 [PTRF422](#)
 [PTRF422](#)

- h. CDW-G Science Logic Platform Annual Renewal in the Amount of \$142,240.00.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [CDWG 2026 Science Logic 142,240 inv A11KB2P](#)

- i. Insight Microsoft Dynamics365 Finance & Operations Purchase in the Amount of \$388,912.58.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Insight Dynamics 2026 388,912.58 QUOTE 0229184610 April 2026](#)

- j. Euna Solutions eCivis Annual Renewal in the Amount of \$102,449.00.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Euna 2026 Grants 102,449 INV134597](#)

- k. Purchase Order to Wanco for a Total Amount of \$102,730.00 under the Colorado DOT IFB #24-017, Award 371001951.

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

Attachments: [Cover Page](#)
[Wanco Full Size Matrix Message Sign Trailer Quote](#)
[Wanco Medium Metro Message Sign Trailer Quote](#)
[Wanco Mini Matrix Message Sign Trailer Quote](#)
[371001951 - Trailer Mounted Solar VMS Year 3](#)
[Attachment 1, Trailer Mounted Solar VMS Specs Complete](#)

- l. Purchase Order to OJ Watson in the Amount of \$116,613.00 under the City & County of Denver Master Supplier Contract Number SC-00003211.

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

Attachments: [Cover Page](#)
[CCD Master Suppliers SC 00003211 OJ Watson 2025 2026 Co Signed 4.1.2025](#)
[TEQ RPS921-2 DouglasCounty.Traffic.CL132.TG.Custom.Quote.2.1 2.26.\(1\)](#)

- m. Purchase Orders to C3 Interiors, LLC, for Carpet Replacement for DA and Probation, 2nd Floor at the Robert A. Christensen Justice Center. Award IFB #008-24, in the Amount of \$164,463.96.

Troy Bahr, Facilities Manager, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[DC 2026 - C3 Interiors LLC - PCS 02.23.26](#)

- n. Purchase Change Order and Second Amendment to DLH Architecture Contract in the Amount of \$146,196.50 for Additional Services for the Future Biochar Facility Site.

Tm Hallmark, Director, Facilities, Fleet & Emergency Support Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[2026 DC 2nd Amendment to PCS - DLH Delva Rd Biochar 021726](#)

- o. Purchase Order to Swank Family Properties, LLC, for a Total Sum of \$113,897.91 for the 2026 Annual Ground Lease Agreement.

Tim Hallmark, Facilities, Fleet & Emergency Support Services Director — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[Swank Executed Ground Lease Agreement April 2015 \(1\)](#)
[RE Swank Tower - Douglas County Lease Extension \(1\)](#)

- p. Purchase Order to Swarco Industries, LLC. for 2026 Reflective Beads Purchase - Material Only, no Services - in the Amount of \$168,960.00. Douglas County Project Number TF 2026-010.

Robert Robles, Traffic Services Assistant Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[2026 Justification Memo Swarco Colorado Paint Company](#)
[Swarco Quote BOCC 3_10_26-Swarco Industries-TF2026-010 Traffic Reflective Beads-Robert Robles](#)

- q. Replacement of a Norstar Chemical Injections Sprayer Bed in the Amount of \$136,084.00. Daniel Roberts, Assistant Director, Operations — *Public Works Operations*

Attachments: [Cover Page](#)
[Memo Purchase of Chemical Inspection Sprayer](#)

- r. Construction Contract for The Crowfoot Valley Road/Macanta Blvd. Temporary Signal Design Project, to Lumin8 Transportation Tech., LLC, for a Total Contract Amount of \$445,328.00, Douglas County Project Number TF 2025-023.

Karl Lucero, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[Agreement part of Construction Contract- Lumin8 Contract BOCC 3_10_26 TF2025-023 - Karl L](#)

- s. Douglas County School District Modification Projects Fee Waiver Request in the Amount of \$1,500.00, Douglas County Project Number DV 2025-504

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[Fee Waiver Request - DCSD](#)

- t. License Agreement Between the Douglas County Board of County Commissioners and the Roxborough Village Metropolitan District.

Janet Herman, P.E. Public Works Director — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Douglas County LICENSE AGREEMENT with Rox Metro District](#)
 [ADA signed by District](#)

- u. Acceptance of these Drainage Easements from the Crowfoot Valley Ranch Metropolitan District No. 1, a Quasi-Municipal Corporation and Political Subdivision of the State of Colorado whose Address is 405 Urban Street, Ste. 310, Lakewood, Colorado 80228, Douglas County Project Number DV2025-234.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Drainage Easements - Crowfoot Valley Ranch Metro District -](#)
 [AP 3-10](#)

- v. Temporary Construction Easement Between Roxborough Village Metro District & Douglas County. Douglas County Project Number SP2025-019.

Deborah E Kula, PE, Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Temp Construction Easement Roxborough Village Metro](#)

- w. Change Order 1 for the Construction Contract with Insituform Technologies (dba C&L Water Solutions C&L) for the Highlands Ranch Parkway & Daisy Court Storm Sewer UV CIPP Lining Project in the Amount of \$265,780.00, Douglas County Project # SP 2025-016.

Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Change Order for Contract - Insituform CO 1_SP2025-016-HR Pkwy](#)
 [Daisy Ct-Deb K](#)

3. Regular Agenda

- a. Two Budget Reallocations and Award a Construction Contract to Hamon Infrastructure, Inc. for an Amount not to Exceed \$13,218,000.00 for the Pine Drive and Pine Lane Improvement Project, Douglas County Project Numbers CI 2020-019 and CI 2020-020.

Brolin Bundy, P.E., Capital Improvements Project Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Construction Contract Hamon Infrastructure Pine Lane Drive Brolin B](#)

- b. Public Contract for Services with Theorem Design Group, Inc. for the State Highway 83 at Prairie Canyon Ranch Access Improvements Project, for a Total Amount of \$450,000.00, Douglas County Project Number CI 2025-022.

Brolin Bundy, P.E., Capital Improvements Project Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [PCS Contract Theorem-PCS-SH83-PrarieCanyonRanch-Brolin B](#)

- c. Addendum to Intergovernmental Agreement Regarding Memorandum of Participation Between the Unified Forensic Crime Laboratory and the District Attorney for the 23rd Judicial District.

Daniel G. McMillan, Investigations Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [DC - Addendum to IGA re Memorandum of Participation for 23rd](#)

- d. Intergovernmental Agreement Between Douglas County and the City of Lone Tree Regarding a Financial Contribution for Additional Pre-Construction Activities Related to the I-25 / Lincoln Avenue Traffic and Mobility Improvement Project. Douglas County Project Number CI 2019-014.

Arthur E. Griffith, P.E., Capital Improvements Program Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [IGA City of Lone Tree - I25 Lincoln Ave](#)

4. Commissioner Comments

5. Other Business

6. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 3.10.26](#)

7. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 24, 2026 @ 1:30 p.m.