



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-738-7998 Audio Agenda Line

Nancy A. Doty, District 1
Nancy Sharpe, Chair, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Public Meeting
January 12, 2016
9:30 A.M.

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

CALL TO ORDER

Arapahoe County Board of County Commissioners

INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION TO THE AGENDA

ADOPTION OF THE AGENDA

Selection of the Chair of the Board of County Commissioners for the year 2016

Documents: [CHAIR-2016-BLANK.DOCX](#)

Selection of the Chair Pro-Tem for the Board of County Commissioners for the year 2016

Documents: [CHAIR PRO TEM-2016-BLANK.DOCX](#)

Selection of the Finance Officer for the Board of County Commissioners for the year 2016

Documents: [FINANCE OFFICER-2016-BLANK.DOCX](#)

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes December 8, 2015

Documents: [BOCC PUBLIC MEETING MINUTES 12.08.2015.PDF](#)

2. BOCC Public Meeting Minutes - December 15, 2015

Documents: [BOCC PUBLIC MEETING MINUTES 12.15.2015.PDF](#)

CITIZEN COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

CONSENT AGENDA

1. 12.28.2015 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [12.28.2015 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. County Operational Matters for 2016

Adoption of a five (5) resolutions regarding County operational matters for the year 2016

Carol Dosmann, Executive Assistant, BoCC Administration

Diana Maes, BoCC Administration Manager

Ron Carl, County Attorney

Documents: [PARTIAL REORG RESOL COUNTY OPER MATTERS2016.PDF](#)

3. Commissioner Committee Assignments and Department Director Liaisons

Adoption of a resolution approving forty-two (42) resolutions for Commissioner Committee Assignments and Department Director Liaisons for 2016

Carol Dosmann, Executive Assistant, BoCC Administration

Diana Maes, BoCC Administration Manager

Ron Carl, County Attorney

Documents: [COMMISS COM ASSIGN-DEPT DIR LIAISONS-BSR AND RESOS-2016.PDF](#)

4. Board of Assessment Appeals Stipulations

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein.

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents: [1 JANUARY 12, 2016.DOC, SAMPLE BAA RESOLUTION.DOC](#)

5. Select Source Purchasing Waiver Approval for Fairgrounds Tables and Chairs

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a waiver of the Purchasing Policies authorizing a select source purchase of an inventory of tables and chairs for event rental use at the new Fairgrounds Exhibit Hall/West Wing to support our Fairgrounds rental/event clients for 2016

Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Open Spaces Director and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CONSENT_AGENDA_BSR_TABLES_CHAIRS_WAIVER_APPROVAL.PDF](#),
[FAIRGROUNDS_RENTALEQUIPMENT_PURCHASE_DRAFT_RESOLUTION.PDF](#),
[PURCHASING_WAIVER_FAIRGROUNDS_TABLECHAIRS.PDF](#)

6. Source Office and Technology Agreement

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the second extension of the Contract for Office Supplies for RFP-13-73, pursuant to the terms contained therein

Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [2016 EXTENSION INFORMATION FOR CIVIC PLUS_12-16-15_KEITH ASHBY - CONSENT AGENDA.PDF](#)

GENERAL BUSINESS ITEMS

There are no Public Hearing or General Business resolutions to consider

COMMISSIONER COMMENTS

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.
Please contact our office at least 3 days in advance to make arrangements.

Chair

RESOLUTION NO. 160 It was moved by Commissioner and duly
seconded by Commissioner to select Commissioner as Chair of the
Board of County Commissioners for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner
Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Chair Pro Tem

RESOLUTION NO. 160 It was moved by Commissioner and duly
seconded by Commissioner to select Commissioner as Chair Pro Tem of
the Board of County Commissioners for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner
Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Finance Officer

RESOLUTION NO. 160 It was moved by Commissioner and duly
seconded by Commissioner to select Commissioner as Finance Officer
of the Board of County Commissioners for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner
Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 8, 2015**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Sharpe, Chair	Commissioner District 2	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Doty	Commissioner District 1	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
John Christofferson	Deputy County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Sharpe called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the Agenda as presented.

The motion passed 5-0.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Doty and duly seconded by Commissioner Jackson to adopt the minutes of October 27, 2015 public meeting as presented.

The motion passed 5-0.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Holen and duly seconded by Commissioner Doty to adopt the minutes of November 10, 2015 public meeting as presented.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Doty and duly seconded by Commissioner Jackson to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 150648 - White Estates Minor Subdivision (P15-005)

Senior Assistant County Attorney Robert Hill established jurisdiction for the Board to hear this case.

Sherman Feher, Senior Planner, introduced the case and reviewed the details of the request.

Dana White, applicant, explained he'd like to build one home after the property is split.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Holen that the Board has read the staff report. The Board finds itself in agreement with staff findings, including all exhibits and attachments as set forth in the staff report dated November 19, 2015, and approves this application, subject to the following conditions:

- 1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Public Works and Development Staff comments.**
- 2. The applicant will pay a total amount of cash-in-lieu of \$1295.35 to be distributed as follows: School: \$925.35; Public Park: \$355.20; and Other Public Purposes(library): \$14.80.**

The motion passed 5-0.

Item 2 – 2015 Open Space Fall Grant Cycle

Senior Assistant County Attorney Tiffanie Bleau established jurisdiction for the Board to hear this case.

Josh Tenneson, introduced the request.

Lindsey Mille, Grants Program Administrator, presented a PowerPoint presentation, a copy of which has been retained for the file. She reviewed the background of the program and the recommended grants and projects.

Public Comment

Tom Barrett, City of Aurora, thanked the Commissioners for acknowledging the work that has been done and for the ongoing partnership.

Dorothy Hargrove, City of Englewood, thanked the Board on behalf of the citizens.

The public comment period was closed.

Commissioner Holen explained why he feels these grants are so important.

The motion was made by Commissioner Jackson and duly seconded by Commissioner Holen to approve and authorize a total of \$1,000,000 in grant awards from the Arapahoe County Open Space Sales and use Tax Fund, for the two (2) Open Space grant projects listed below, with the terms and conditions as presented on this date of December 8, 2015.

Large Grants:

- **\$500,000 to the City of Aurora for Toll Gate Creek Trail Extension**
- **\$500,000 to the City of Englewood for River Run Trailhead Phase II**

The motion passed 5-0.

Commissioner Sharpe thanked the citizen on OSTAB (Open Space and Trails Advisory Board) and staff who spent a lot of time on this review.

Item 3 – Adoption of the 3rd Quarter Supplemental Appropriation Resolutions

Deputy County Attorney John Christofferson established jurisdiction for the Board to hear this item.

Budget Manager Todd Weaver, presented a PowerPoint presentation, a copy of which has been retained for the file. He reviewed the supplemental requests.

There were no public comments.

The motion was made by Commissioner Doty and duly seconded by Commissioner Jackson to adopt the eighteen (18) supplemental appropriation requests to the 2015 Budget that were presented to the Board at the 3rd Quarter Budget Review study session on November 17, 2015 and brought forward for today's public hearing for formal adoption.

The motion passed 5-0.

Item 4 – Certification of Tax Levies for Schools, Municipalities, and Special Districts for Fiscal Year 2016

Deputy County Attorney John Christofferson established jurisdiction for the Board to hear this item.

Budget Manager Todd Weaver explained that there are 3 resolutions that need to be certified.

There were no public comments.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to adopt the three (3) resolutions to certify the tax levies for cities and towns, school districts, and special districts within Arapahoe County for fiscal year 2016 pursuant to 39-1-111 and 39-5-128, C.R.S.

The motion passed 5-0.

Item 5 – Adoption of the Budget, Appropriation, and Certification of Mill Levies for Fiscal Year 2016.

Deputy County Attorney John Christofferson established jurisdiction for the Board to hear this item.

Budget Manager Todd Weaver, presented a PowerPoint presentation, a copy of which has been retained for the file. He reviewed the 2016 Budget.

Commissioner Doty asked about the allocation of 9.5 new FTE (full time employees) and where those employees would be based.

Mr. Weaver listed the new FTEs:

- 3 FTE-Clerk and Recorder (Motor Vehicle)
- .5 FTE-Community Resources
- 1 FTE-Public Works and Development
- 2-Sheriff's Office (Detention Operation Technicians)
- 1-Sheriff's Office (Body Camera Specialist)
- Reduction of 1 FTE-Treasurer's Office
- 3 FTE-Sheriff's Office (Booking Clerks)

Commissioner Sharpe thanked Mr. Weaver and his staff for the tremendous amount of work that has been done on the budget.

There were no public comments.

Arapahoe Law Enforcement Authority

It was moved by Commissioner Doty, duly seconded by Commissioner Holen to adopt the three (3) resolutions approving and adopting the 2016 budget, certifying the mill levy and appropriating funds for Arapahoe Law Enforcement Authority.

The motion passed 5-0.

Arapahoe County Recreation District

It was moved by Commissioner Doty, duly seconded by Commissioner Jackson to adopt the three (3) resolutions approving and adopting the 2016 budget, certifying the mill levy and appropriating funds for Arapahoe County Recreation District.

The motion passed 5-0.

Arapahoe County Water and Wastewater Public Improvement District

Acting as the ex officio Board of the District, it was moved by Commissioner/Director Doty, duly seconded by Commissioner/Director Jackson to adopt the three (3) resolutions approving and adopting the 2016 budget, certifying the mill levy and appropriating funds for Arapahoe County Water and Wastewater Public Improvement District.

The motion passed 5-0.

Authorize Chair to Sign the 2016 Certification of Levy Forms

It was moved by Commissioner Doty, duly seconded by Commissioner Jackson to adopt the resolution authorizing the Chair to sign the 2016 Certification of Tax Levy forms.

The motion passed 5-0.

Arapahoe County

It was moved by Commissioner Doty to adopt the resolutions approving and adopting the 2016 budget.

The motion was seconded by Commissioner Bockenfeld with a request to amend the motion to add three (3) additional FTE (full time employees) to the Clerk and Recorder's Office and keep the budget structurally balanced .

(The Board requested that the following comments be transcribed.)

Commissioner Bockenfeld stated, "The workload in the Clerk and Recorder's Office has become a constituent impact issue. We are here to work for the constituents of Arapahoe County. The Clerk, at the minimum, feels that he needs three additional FTE to be able to manage the workload issues that he has in his department. By not giving him these additional three FTEs, we are shifting the accountability of, if this problem continues to occur, and we don't make significant progress in the folks who are waiting in the Clerk's office, from the Clerk to the Board. I would like to give the Clerk all the tools necessary to manage this issue within his own

department and division. That is why I'm asking for the three additional FTEs that he needs as a minimum. He has been very upfront in working with our performance management system; he has provided us data that justifies why he feels he needs these three additional positions. It's that data that has driven a data driven organization. Once we get the wait times reduced, we can go back and right size these positions in his department. We have the data that will allow us to do that, and I believe the Clerk and Recorder will work with us to do that once we get the initial issue of waiting times reduced, and reduce the impacts to our constituents. That is why I am making this motion and I would ask for a second so that we can work through this process because it seems to be a more effective way to deal with the Clerk's issue.

Commissioner Bockenfeld's motion was duly seconded by Commissioner Holen.

Commissioner Jackson stated, "Unfortunately, I am going to vote against this motion. I have been participating on the budget committee and I do not have any idea where we would get the money for three additional FTE on an ongoing basis. We have done our best to provide the Clerk and Recorder with not three, but seven folks. If we are going to maintain a structurally balanced budget, he can work with the folks that he will have ongoing; we also have given him some money to work with a consultant to improve efficiencies in his office. I feel that it puts us in a very difficult position. There were a number of departments who needed FTE that presented a clear case as to why they needed FTE and we had to deny those offices so I am going to vote against this motion."

Commissioner Doty confirmed that the County has approximately \$171,000 in excess revenues over expenditures. She asked what happens to that amount if the inflation rate is calculated wrong.

Mr. Weaver explained that the property tax revenue is based on a local growth formula, and the rate of inflation is not published until March of 2016; if the estimate is lower, we would have ratcheted the revenue down, so in the past, the estimate has been a few tenths of a percentage high to collect the maximum allowable under TABOR. If the estimate is too high, then the temporary tax credit would have to be increased in 2017's budget.

Commissioner Doty asked about the increase for benefits.

Mr. Weaver said the increase was 6%, or \$600,000 in additional cost to the general fund. He said next year, the increase could be anywhere from 9-10%.

Commissioner Doty said adding FTEs for 2016 would affect that amount.

Mr. Weaver agreed.

Commissioner Doty said her concern is adding to the County's operating costs.

Commissioner Bockenfeld reminded the Board that this motion said "to maintain a structurally balanced budget". He said, "This budget does not have to be approved today. If there is concern about losing the structural balance, I ask that the Board allow Commissioner Holen and myself to meet with the Finance staff to make a proposal. These budgets are about priorities and there is no higher priority than providing service to the citizens, who are waiting sometimes two and three

hours to be serviced in the Clerk and Recorder's office. He is doing everything he can to improve that situation, and hopefully he will be able to do it. But if you're looking for options to remain within a structurally balanced budget, allow Commissioner Holen and I to meet and come back with some recommendations next week on how to keep the budget structurally balanced, but still be able to provide the Clerk and Recorder with the necessary tools that he feels he needs at this time in order to service the constituency of Arapahoe County."

Commissioner Sharpe said she would vote against the amended motion. She stated, "I believe we need some time for the Clerk to use the \$50,000 to review the processes that he has in place. He has four FTE in addition to the three new FTE by closing another office. That is seven FTE. I am sympathetic and want to provide the best level of service to our citizens across the County, and I'm hoping that with the seven additional FTE plus the \$50,000 that he can work on some things that will have long-term improvements. The other commitment I've made is that once that analysis is done, the Clerk can come back next year, and we will then determine if these improvements or recommendations he made were not successful, and we can then look at the additional FTE. Adding FTE at this point brings us dangerously close to a budget that is not structurally balanced, even if it is \$100,000, and I don't see how it's possible to get three new employees and benefits for \$100,000. It makes me nervous to be that close, and having a structurally balanced budget was our main committee goal. I would like to see the recommendations to use this money very effectively to see what can be done. I think those can be long-term solutions as well, and I am absolutely open to consider the recommendations and analysis the Clerk comes back with after the first of the year."

Commissioner Holen explained why he is supporting the amended motion, "The majority of the people impacted by these long waits are constituents of mine in Aurora. These are working class, blue collar people who have to take an entire day off, or at least a half a day off, to come and get their license plates renewed. This is unconscionable. I would urge any of my colleagues to go into the license bureau in Aurora and take a look at the immense lines. It is the longest wait time in the County, and is impacting people that really can't afford to take time off. These are hourly employees and it is unfair to them. The lines here in Littleton are nowhere near what we are facing in the Aurora office. I think that as a County Commissioner, I feel that we have an obligation to the people we serve. Our motto is 'Service First' and in this case, we are voting against the effort to provide the best quality service we can provide."

Commissioner Sharpe replied, "I take exception to a number of the comments made. I think these are constituents all over the County, not just Commissioner Holen's constituents. I think there is not anyone who is voting against this that doesn't want to provide a high level of service; we are just asking for some additional information and work."

In regards to the amended motion made by Commissioner Bockenfeld, duly seconded by Commissioner Holen, the vote was:

Commissioner Bockenfeld, Yes; Commissioner Holen, Yes; Commissioner Doty, No; Commissioner Jackson, No; Commissioner Sharpe, No.

In regards to the motion made by Commissioner Doty, duly seconded by Commissioner Jackson, the vote was:

Commissioner Bockenfeld, No; Commissioner Holen, No; Commissioner Doty, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The motion passed 3-2.

The motion was made by Commissioner Doty and duly seconded by Commissioner Jackson to adopt the six (6) resolutions certifying the mill levies and appropriating funds for Arapahoe County.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Holen acknowledged the anniversary of the attack on Pearl Harbor, where America lost almost 3,000 service members in that attack. He said that emphasizes the need to be prudent and thoughtful as we develop our national security policies. He said he is very proud of this county for the strong effort in the Emergency Management Department to deal with potential emergencies and protecting our employees. He said the Commissioners need to understand the tremendous vulnerability we face as a nation and to work together to provide a safe working environment.

There being no other business before the Board, the public meeting was adjourned by Commissioner Sharpe at 10:31 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 15, 2015**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Sharpe, Chair	Commissioner District 2	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Doty	Commissioner District 1	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Sharpe called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Doty and duly seconded by Commissioner Holen to adopt the Agenda as presented.

The motion passed 5-0.

CEREMONIES

Presentation of Community Rating System Class 7 Plaque

Chuck Haskins, Matt Buddy from FEMA, presented the plaque to the Board.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Holen and duly seconded by Commissioner Bockenfeld to adopt the minutes of the November 16, 2015 public meeting as presented.

The motion passed 5-0.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Doty and duly seconded by Commissioner Jackson to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 150709 - Case No. Z15-002: Preliminary Development Plan located at Southwest Corner of E. Hampden St. and S. Liverpool Ave.

Commissioner Sharpe noted that the cases would be heard in one presentation, but the motions would be made separately.

Senior Deputy County Attorney Robert Hill established jurisdiction.

Bill Skinner, Senior Planner, introduced Items 1, 2, and 3.

There was discussion regarding traffic and access to the site. It was noted that Hampden is part of the City of Aurora's arterial network.

There was discussion regarding the impact to schools in the area; the school district did not submit a comment.

There was discussion regarding concerns about the zoning and the height of the building.

Michael Sheldon, representing the applicant, introduced the developers. It was confirmed that there will be a full-movement access at Hampden and Liverpool.

Jared Carlan, Norris Design, displayed a PowerPoint presentation, a copy of which was retained for the file. The details of the project were reviewed, such as density, architecture, parking, open space, and building height. The approval criteria were reviewed.

Commissioner Bockenfeld asked if there would be a traffic light at the intersection. Engineering Manager Chuck Haskins stated that a study was done and the study did not warrant a traffic signal.

The Public Hearing was opened.

William Brumfiel-Opposed

Joyce Jilek-Opposed

Richard Donaldson-Opposed

Moya Smith - Opposed

Matthew Henderson-Opposed

Melissa Paulson-Opposed

Chris Paulson-Opposed

Chris Allen-In Favor

Mark Maple-Opposed

The Public Comment period was closed.

There was discussion regarding the setbacks from neighboring homes. The applicant feels the setbacks are compatible with the surrounding neighborhood.

There was discussion regarding the screening between the development and the homes to the west, which would include various types of trees and fencing. The applicant agreed to plant trees with a larger caliper than what the plans currently call for.

The width of the streets within the development was discussed.

The plant material that would act as the buffer between the development and existing homes was described. The applicant agreed to plant more evergreen trees that would provide year round screening.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Sharpe in the case of Z15-002 - Residences at Hampden and Liverpool PDP, that the Board of County Commissioners has read the staff report and received testimony and find itself in agreement with staff findings 1 through 3, including all plans and attachments as set forth in the staff report dated December 2, 2015, and approve this application, subject to the following conditions:

- 1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address the Staff comments and concerns, as outlined in their reports.**
- 2. Prior to the commencement of construction of the development depicted in the Z15-002 PDP document, the applicant will provide a water supply plan to the State Water Conservation engineer.**

Vote:

Commissioner Bockenfeld, Yes; Commissioner Holen, Yes; Commissioner Doty, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The motion passed 5-0.

Item 2 – Resolution No. 150710 - Case No. P15-004: Final Development Plan located at Southwest Corner of E. Hampden St, and S. Liverpool Ave.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Holen in the case of P15-004 Residences at Hampden and Liverpool FDP, that the Board of County Commissioners has read the staff report and received testimony at the public hearing and finds itself in agreement with staff findings 7 through 9, including all plans and attachments as set forth in the staff report dated December 2, 2015, and approve this application, subject to the following conditions:

- 1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Staff comments and concerns, as outlined in their reports.**
- 2. Any trees currently indicated on the Final Development Plan that are west of the western building line of this project will have a caliper increase 1 inch over what is indicated on the plans for deciduous trees and evergreen trees are to be a minimum of 12 feet tall. Said trees are to be concentrated in places where homes most back onto the proposed development.**

Commissioner Bockenfeld, Yes; Commissioner Holen, Yes; Commissioner Doty, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The motion passed 5-0.

Item 3 – Resolution No. 150711 - Case No. P15-003: Final Plat located at Southwest Corner of E. Hampden St. and S. Liverpool Ave.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Holen in the case of P15-003 Residences at Hampden and Liverpool Final Plat, the Board of County Commissioners has read the staff report and received testimony at the public hearing and finds itself in agreement with staff findings 4 through 6, including all plans and attachments as set forth in the staff report dated December 2, 2015, and approve this application, subject to the following conditions:

- 1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Staff comments and concerns, as outlined in their reports.**
- 2. The applicant will pay cash in lieu to schools to the Cherry Creek School District based on the fair-market valuation of the subject property.**

The motion passed unanimously.

COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, the public meeting was adjourned by Commissioner Sharpe at 11:30 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

**MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**

REPORT FOR 12/22/2015 TO 12/28/2015

FUNDS SUMMARY:

FUNDS SUMMARY:

10 General Fund	242,341.75
11 Social Services	56,008.44
14 Law Enforcement Authority Dist	1,799.21
15 Arapahoe / Douglas Works!	39,898.85
16 Road and Bridge	84,356.02
20 Sheriff's Commissary	341.25
21 Community Development	41,910.05
26 Grants	24,314.43
28 Open Space Sales Tax	6,289.56
29 Homeland Security - North Cent	1,833.80
33 Building Maintenance Fund	17,076.46
34 Fair Fund	145.00
41 Capital Expenditure	24,751.39
42 Infrastructure	207,482.16
43 Arapahoe County Recreation Dis	21.00
70 Central Services	28,436.80
71 Self-Insurance Liability	22,457.59
73 Self-Insurance Workers Comp	15,070.44
74 Self-Insurance Dental	23,961.38
84 E-911 Authority	194,666.55
TOTAL	1,033,162.13

FUND REPORT - EXPENDITURE TYPE

FUND 10 EXPENDITURE REPORT

ACCURACY INC	Supplies	2,256.00
ALLEGIAN MORTUARY TRANSPORT LLC	Services And Other	7,389.00
ALSCO	Supplies	492.09
ARAPAHOE COUNTY SHERIFFS	Services And Other	292.90
ARAPAHOE COUNTY SHERIFFS	Supplies	15,083.02
ARAPAHOE/DOUGLAS	Services And Other	25,583.33
ARBOR OCCUPATIONAL MEDICINE	Services And Other	100.00
AT&T MOBILITY II LLC	Services And Other	55.19
AVI SYSTEMS INC	Services And Other	1,978.00
BACKGROUND INFORMATION SERVICES INC	Services And Other	705.60
BASELINE ASSOCIATES INC	Services And Other	1,680.00
BATTERIES PLUS	Supplies	128.39
BATTERY SYSTEMS INC	Supplies	433.87
BOBCAT OF THE ROCKIES LLC	Supplies	273.98
BRIDGESTONE RETAIL OPERATIONS LLC	Supplies	83.49
BRUMBAUGH & QUANDARL PC	MISC.	14.50
CARQUEST AUTO PARTS	Supplies	383.19
CATAPULT SYSTEMS LLC	Services And Other	8,880.00
CATHY SCHUPREIDER	Services And Other	16.00
CDW GOVERNMENT, INC.	Services And Other	4,500.13
CDW GOVERNMENT, INC.	Supplies	161.15
CENTRAL CREDIT CORPORATION	MISC.	15.00
CHERRY KNOLLS PHILLIPS 66	Services And Other	270.00
CHILDERS INC	Services And Other	42.60
CHRISTOPHER P GABRIEL	Services And Other	81.83
CITY OF DEKALB IL	MISC.	15.00
CLARION ASSOCIATES LLC	Services And Other	10,000.00

**Partial Reorganization Resolutions
County Operational Matters
January 12, 2016**

Banks, Savings and Loan Associations

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner that the following Banks, Savings and Loan Associations and/or other financial institutions and/or organizations, as requested by the Arapahoe County Treasurer, subject to the limitations as may be imposed by law, and subject to the assurance of the Treasurer that all funds shall be held in accordance with the approved Investment Policy and this Resolution, are hereby approved and designated as Arapahoe County depositories for 2016, of all funds and monies of whatever kind that shall come into the possession of the County Treasurer by virtue of his office:

- Centennial Bank
- CSAFE
- Commerce Bank in Aurora
- Guaranty Bank and Trust
- J. P. Morgan Chase Bank
- U.S. Bank (retirement funds)

This approval and designation carries with it the limitation that all securities transactions handled or funded by such depositories be paid on a “payment versus delivery” policy, where the security is received by the depository and verified prior to release of funds to the broker or seller. The approved depositories are subject to removal at any time by action of the Board of County Commissioners, with or without cause, and all transactions occurring under the authority of this Resolution shall meet the requirements of Resolutions Numbers 181-95 and 182-95.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Department Directors and County Attorneys

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint/reappoint the following designated individuals to the offices hereinafter named. Said persons shall serve solely at the pleasure of the Board of County Commissioners under the "at will" doctrine and by continuing their employment agree that said employment may at any time be terminated by action of the Board of County Commissioners with or without good cause shown:

David Bessen, Director	Information Technology Department
Shannon Carter, Director	Open Spaces and Intergovernmental Relations
Sarah Godlewski, Director	Department of Strategy and Performance
Dick Hawes, Director	Facilities and Fleet Management Department
Patrick Hernandez, Director	Human Resources Department
Janet Kennedy, Director	Finance Department
Don Klemme, Director	Community Resources Department
Andrea Rasizer, Director	Communication Services Department
Dave Schmit, Director	Public Works and Development Department
Cheryl Ternes, Director	Human Services Department
Ron Carl	County Attorney
Jed Caswall	Deputy County Attorney
John Christofferson	Deputy County Attorney
Tiffanie Bleau	Senior/Assistant County Attorney
Bob Hill	Senior/Assistant County Attorney
Monica Kovaci	Assistant County Attorney
Dan Perkins	Senior/Assistant County Attorney
Erin Powers	Assistant County Attorney
Ben Swartzendruber	Assistant County Attorney
Michael Valentine	Human Services Deputy County Attorney
Linda Arnold	Human Services Assistant County Attorney
Lisa Covington	Human Services Assistant County Attorney
Virginia Horton	Senior/ Human Services Assistant County Attorney
Meghan Loftuf	Human Services Assistant County Attorney
Marilee McWilliams	Senior/Human Services Assistant County Attorney
Pax Moultrie	Human Services Assistant County Attorney
Danielle Newman	Human Services Assistant County Attorney
Tamra White	Senior/ Human Services Assistant County Attorney
Tamar Wilson	Human Services Assistant County Attorney

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

**Deputies, Assistants and Employees of the County Clerk and Recorder,
the County Treasurer, the County Assessor, the County Coroner
And the County Sheriff**

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded
by Commissioner that the appointment of deputies, assistants and employees of the
County Clerk and Recorder, the County Treasurer, the County Assessor, the County Coroner and the

County Sheriff, shall be at such compensation payable bi-weekly as has been fixed by said elected officials with the approval of this Board and as provided for in their respective budgets adopted by this Board for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Emergency Operations/Disaster Agency

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner pursuant to Section 24-33.5-707(4), C.R.S., to appoint Sheriff David Walcher, or his designee, as the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2016. Said appointee shall serve at the pleasure of the Board of County Commissioners without additional compensation and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause as shown.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Hours of Operation

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner that all County offices shall be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, with the exception of the Clerk and Recorder's office as listed below:

Clerk and Recorder Littleton Main Office

Monday through Friday 7 a.m. – 4:00 p.m.

Driver's License Hours: Monday through Friday 8 a.m. – 4:00 p.m.

Clerk and Recorder Aurora Branch

Monday through Friday 7 a.m. – 4:00 p.m.

Clerk and Recorder Byers Branch Office

Monday through Friday 7 a.m. – Noon and 1:00 – 4:00 p.m.

Clerk and Recorder Centennial Branch Office (Lima Plaza)

Monday through Friday 7:00 a.m. – 4:00 p.m.

Driver’s License Hours: Monday through Friday 8:00 a.m. – 4:00 p.m.

Clerk and Recorder Altura Plaza

This location is closed permanently. Please visit the full service State Driver’s License Office at 14391 E. 4th Ave., Aurora

with the exception of legal holidays; and that it is expressly determined in accordance with Section 30-10-109, C.R.S., that the County offices need not be opened on Saturdays and that such determination will not work any hardship on the general public. The Board hereby determines that the Board of County Commissioners will meet on Mondays and Tuesdays (except for legal holidays), as may be required to conduct County business for the year 2016, at the County Administration Building, 5334 South Prince Street, Littleton, Colorado or, with proper notice, at such other locations deemed appropriate by the County Commissioners. All County offices and/or departments shall be open to the public as set forth hereinabove. Elected officials may establish flexible working hours so long as they are in compliance with applicable law. Departments under the jurisdiction of the Board of County Commissioners may adopt flexible working hours.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



BOARD SUMMARY REPORT

Date: January 12, 2016

To: Board of County Commissioners

Through: Diana Maes, BOCC Administration Manager

From: Carol Dosmann, Executive Assistant, BOCC Administration

Subject: Adoption of 42 resolutions approving the Commissioner Committee Assignments and Department Director Liaisons for 2016.

Purpose and Recommendation

Adoption of 42 resolutions approving the Commissioner Committee Assignments and Department Director Liaisons for 2016.

Background

Each year the Commissioners meet and decide what committee assignments they will each take ownership of and decide upon Department Director liaisons for the year. When the assignments are confirmed, the list is presented as an item on the Consent Agenda.

Discussion

Alternatives

Fiscal Impact

Concurrence

Reviewed by:

Diana Maes, BOCC Administration Manager
John Christofferson, Deputy County Attorney

Commissioners' 2016 Committee Assignments and Department Director Liaisons

Arapahoe County Foundation, Inc. Board of Directors

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly
seconded by Commissioner _____ to make the following Commissioner appointments to the
Arapahoe County Foundation, Inc. Board of Directors for the year 2016:

Nancy A. Doty	Term to Expire February 14, 2017
Bill Holen	Term to Expire February 14, 2017
Nancy Jackson	Term to Expire February 14, 2017

The vote was:

Commissioner Bockenfeld, _____; Commissioner Doty, _____; Commissioner Holen, _____; Commissioner
Jackson, _____; Commissioner Sharpe, _____.

The Chair declared the motion carried and so ordered.

Arapahoe County Water and Wastewater Authority

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly
seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, on November 28, 1988, the Board of Arapahoe County did adopt Resolution
No. 1856-88, authorizing the Chairman of the Board of County Commissioners to sign the
Establishing Contract for the Arapahoe County Water and Wastewater Authority, and

WHEREAS, pursuant to the provisions of said Establishing Contract, the Board of County
Commissioners is authorized to appoint five directors for the Board of the Arapahoe County Water
and Wastewater Authority which directors shall serve staggered terms of four years; and

WHEREAS, by the adoption of Resolution No. 1876-88, the Board of County
Commissioners made its original appointments for the directors for the Board of the Arapahoe
County Water and Wastewater Authority; and

WHEREAS, by the adoption of Resolution No. 020306B on March 26, 2002, the Board of
County Commissioners approved the Amended and Restated Establishing Contract for the
Arapahoe County Water and Wastewater Authority, which among other matters increased the
membership of the board of directors to nine directors to be appointed by the Board of County
Commissioners for three-year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. The Board hereby confirms the appointments of Nancy A. Doty and Nancy N. Sharpe as Commissioner representatives of Arapahoe County to serve on the ACWWA Authority with their terms to expire February 14, 2017.

2. Said appointees shall serve the terms as hereinabove set forth at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Arapahoe/Douglas Mental Health Network Governing Board

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Bill Holen as the Commissioner representative of Arapahoe County on the Arapahoe/Douglas Mental Health Network Governing Board for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Arapahoe/Douglas Regional Workforce Development Board

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy Jackson as a Commissioner representative of Arapahoe County on the Arapahoe/Douglas Regional Workforce Development Board for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy N. Sharpe to serve as an alternate Commissioner representative of Arapahoe County on the Board for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Aurora Chamber of Commerce Board of Directors

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Bill Holen as the Commissioner representative of Arapahoe County on the Aurora Chamber of Commerce Board of Directors for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy Jackson to serve as an alternate Commissioner representative of Arapahoe County on the Board for the year 2016.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Aurora Economic Development Council, Inc. Board of Directors,

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Rod Bockenfeld as the Commissioner representative of Arapahoe County on the Aurora Economic Development Council, Inc., Board of Directors, and the Economic Development Committee for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Aurora Mental Health Center Governing Board

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy Jackson as the

Commissioner representative of Arapahoe County on the Aurora Mental Health Center Governing Board for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Arapahoe County Board of Social Services

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Rod Bockenfeld, Commissioner Nancy A. Doty, Commissioner Bill Holen, Commissioner Nancy Jackson and Commissioner Nancy N. Sharpe to the Arapahoe County Board of Social Services pursuant to C.R.S. § 26-1-116 for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Boundary Control Commission, Chair

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to adopt the following Resolution:

WHEREAS, it is the responsibility of the Board of County Commissioners to appoint one of its members to the Boundary Control Commission, established pursuant to Section I, Article XX, of the Colorado Constitution, as amended, in 1974; and

WHEREAS, at various times entities have requested that the Boundary Control Commission meet to conduct business in relation to certain matters; and

WHEREAS, certain circumstances may arise wherein the appointed Arapahoe County Commissioner may be unable to attend a duly called meeting; and

WHEREAS, the Board of County Commissioners of Arapahoe County is desirous of having representation at any and all duly called meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. Commissioner Nancy A. Doty shall be the appointed as the Commissioner representative from Arapahoe County as Chair of the Boundary Control Commission for the year 2016, to represent the interests of the citizens of Arapahoe County.

2. In her absence, for any reason whatsoever, at any duly called meeting of the Boundary Control Commission, Commissioner Rod Bockenfeld is hereby appointed and designated as the Commissioner representative from Arapahoe County for the year 2016, entitled to the same rights, privileges, and responsibilities as Commissioner Nancy N. Sharpe.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

C-470 Corridor Coalition Policy Committee

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County on the C-470 Policy Committee for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty to serve as an alternate Commissioner representative of Arapahoe County on the Board for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Capital Improvements Project Team

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Bill Holen as the Commissioner representative of Arapahoe County on the Capital Improvements Project Team for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Centennial Airport/Community Noise Roundtable

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to confirm the appointment of Commissioner Nancy Jackson as the Commissioner representative of Arapahoe County to the Centennial Airport/Community Noise Roundtable for the year 2016, to represent the interests of the citizens of Arapahoe County, with her term to expire on February 14, 2017. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Cherry Creek Basin Water Quality Authority

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County to the Cherry Creek Basin Water Quality Authority for the year 2016, to represent the interests of the citizens of Arapahoe County, which Authority was established pursuant to Article 8.5 of Title 25, C.R.S. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause shown. The Arapahoe County Clerk and Recorder is hereby directed to forward copies of this Resolution to the Authority for further action as required by law.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Cherry Creek Basin Working Group

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy Jackson as the Commissioner representative of Arapahoe County to the Cherry Creek Basin Working Group for the year 2016, to represent the interests of the citizens of Arapahoe County. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, _____; Commissioner Doty, _____; Commissioner Holen, _____; Commissioner Jackson, _____; Commissioner Sharpe, _____.

The Chair declared the motion carried and so ordered.

Colorado Counties, Inc. (CCI)

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint, reappoint and/or confirm the appointments of the following Commissioners to serve as Arapahoe County's representatives to Colorado Counties, Inc. (CCI):

Commissioner Rod Bockenfeld

Agriculture, Wildlife and Rural Affairs
Taxation and Finance
Alternate, Tourism, Resorts and Economic Development
Alternate, Transportation and Telecommunication

Commissioner Nancy A. Doty

Legislative Committee
Tourism, Resorts and Economic Development
Alternate, General Government
Alternate, Health and Human Services
Alternate, Justice and Public Safety
Alternate, Taxation and Finance

Commissioner Bill Holen

Land Use and Natural Resources
Public Lands
Transportation and Telecommunication

Commissioner Nancy Jackson

General Government
Justice and Public Safety

Commissioner Nancy N. Sharpe

Health and Human Services
Alternate, Agriculture, Wildlife and Rural Affairs
Alternate, Land Use and Natural Resources
Alternate, Legislative Committee
Alternate, Public Lands

Said appointees shall represent the interests of the citizens of Arapahoe County during the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Community Services Block Grant Advisory Committee

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Bill Holen as the Commissioner representative of Arapahoe County to the Community Services Block Grant Advisory Committee for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Denver Regional Council of Governments (DRCOG)

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Bill Holen as the Commissioner representative of Arapahoe County on the Denver Regional Council of Governments (DRCOG) for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints

Commissioner Nancy N. Sharpe as the alternate Commissioner representative of Arapahoe County on the Denver Regional Council of Governments (DRCOG) for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Denver South Economic Development Partnership Board of Directors

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County to the Denver South Economic Development Partnership Board of Directors for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty to serve as an alternate Commissioner representative of Arapahoe County to the Partnership Board of Directors for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Developmental Pathways Board of Directors

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County to the Developmental Pathways Board of Directors for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

E-470 Public Highway Authority

RESOLUTION NO. 160
seconded by Commissioner

It was moved by Commissioner
to adopt the following resolution:

and duly

WHEREAS, State Statutes (Part 5 of Article 4 of Title 43, C.R.S.) authorized the creation of a Public Highway Authority, which has been implemented by action of the Board of County Commissioners of Arapahoe County and other counties and municipalities; and

WHEREAS, by prior action approving an intergovernmental agreement, the Board of County Commissioners became a member of the E-470 Public Highway Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby appoints Commissioner Bill Holen as the Commissioner representative of Arapahoe County for the E-470 Public Highway Authority for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Rod Bockenfeld as the alternate Commissioner representative of Arapahoe County to the Authority for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Executive Budget Committee

RESOLUTION NO. 160
seconded by Commissioner

It was moved by Commissioner
to appoint Commissioner Nancy N. Sharpe and

and duly

Commissioner Nancy Jackson as the Commissioner representatives of Arapahoe County on the Executive Budget Committee for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Forfeiture Board for the Office of the District Attorney
for the 18th Judicial District

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Bill Holen as the Commissioner representative of Arapahoe County on the Forfeiture Board for the Office of the District Attorney for the 18th Judicial District for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty as the alternate Commissioner representative of Arapahoe County on the Forfeiture Board for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Forfeiture Committee, Sheriff's Office

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy A. Doty as a Commissioner representative of Arapahoe County on the Forfeiture Committee, Sheriff's Office for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Bill Holen as the alternate Commissioner representative of Arapahoe County on the Forfeiture Committee for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

High Line Canal Working Group

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County on the High Line Canal Working Group for the year 2016, to represent interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy Jackson to serve as the alternate Commissioner representative of Arapahoe County on the Working Group for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Housing Authority

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to adopt the following resolution:

WHEREAS, pursuant to Section 29-4-504(1), C.R.S., the Board of County Commissioners is required to appoint commissioners to the Arapahoe County Housing Authority; and

WHEREAS, pursuant to Section 29-4-504(2), CRS, the members of Board of County Commissioners may be appointed as the commissioners of a housing authority; and

WHEREAS, the Board of County Commissioners of Arapahoe County desires that its members be appointed as Commissioners of the Arapahoe County Housing Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that to hereby appoint/reappoint the following Arapahoe County Commissioners to the Arapahoe County Housing Authority for the year 2016, to represent interests of the citizens of Arapahoe County:

- Rod Bockenfeld
- Nancy A. Doty
- Bill Holen
- Nancy Jackson
- Nancy N. Sharpe

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners shall be Chair of the Arapahoe County Housing Authority and the Chair Pro-Tem of the Board of County Commissioners shall be Vice-Chair of the Arapahoe County Housing Authority.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

I-70 Chamber of Commerce

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Rod Bockenfeld as the Commissioner representative of Arapahoe County to the I-70 Chamber of Commerce for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Information Technology Steering Committee

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy Jackson as the Commissioner representative of Arapahoe County on the Information Technology Steering Committee for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Justice Coordinating Committee

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy Jackson and Commissioner Bill Holen as Commissioner representatives of Arapahoe County to the Justice Coordinating Committee for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Metro Area County Commissioners (MACC)

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Rod Bockenfeld, Commissioner Nancy A. Doty, Commissioner Bill Holen, Commissioner Nancy Jackson and Commissioner Nancy N. Sharpe as Commissioner representatives of Arapahoe County to the Metro Area County Commissioners (MACC) for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Public Airport Authority

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to confirm the appointments of the following Commissioner representatives of Arapahoe County on the Public Airport Authority for the year 2016, to represent the interests of the citizens of Arapahoe County, with their terms to expire as follow:

Commissioner Nancy A. Doty	Term to expire: February 12, 2019
Commissioner Bill Holen	Term to expire: February 14, 2017
Commissioner Nancy N. Sharpe	Term to expire February 12, 2019

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Regional Economic Advancement Partnership (REAP)

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Rod Bockenfeld as the Commissioner representative of Arapahoe County to serve on the Regional Economic Advancement Partnership (REAP) for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Jan Yeckes, Arapahoe County's Planning Manager, to serve as an alternate representative of Arapahoe County to REAP for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Restoration Advisory Board (RAB) of the Former Lowry Bombing and Gunnery Range

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to adopt the following resolution:

WHEREAS, the Restoration Advisory Board (RAB) of the former Lowry Bombing and Gunnery Range was established in July 1996 as a forum to share information and discuss project-related activities concerning the Former Lowry Bombing and Gunnery Range; and

WHEREAS, the RAB provides stakeholders with the opportunity to participate in technical document review, to keep abreast of the status and progress of the munitions response activities and to be part of the decision making process; and

WHEREAS, the RAB also assures that the response activities at the site are consistent with the current and future land uses; and

WHEREAS, the membership of the Restoration Advisory Board shall include one representative each of the U.S. Army Corp. of Engineers and the Colorado Department of Health and Environment; and the remaining Board members shall represent a cross-section of the surrounding communities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint Commissioner Rod Bockenfeld as the Commissioner representative, to represent the interests of the citizens of Arapahoe County, on the Restoration Advisory Board (RAB) of the Former Lowry Bombing and Gunnery Range (RAB). Said appointee shall serve a term which expires February 14, 2017 and may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Rocky Mountain Crisis Partners

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy Jackson as the Commissioner representative of Arapahoe County on the Rocky Mountain Crisis Partners for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Southeast Metro Stormwater Authority Board (SEMSWA)

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Rod Bockenfeld and Commissioner Nancy N. Sharpe to serve as the Commissioner representatives of Arapahoe County on the Southeast Metro Stormwater Authority Board (SEMSWA) for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty as the alternate Commissioner representative of Arapahoe County on the SEMSWA Board for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

South Metro Denver Chamber Board

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy A. Doty as the Commissioner representative of Arapahoe County on the South Metro Denver Chamber of Commerce Economic Development Group for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

South Metro Denver Chamber of Commerce Economic Development Group

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy A. Doty as the Commissioner representative of Arapahoe County on the South Metro Denver Chamber of Commerce Executive Committee for the year 2016, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy N. Sharpe to serve as the alternate Commissioner representative of Arapahoe County on the Working Group for the year 2016.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

South Platte Working Group

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to appoint Commissioner Nancy A. Doty as the Commissioner representative of Arapahoe County on the South Platte Working Group for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Transportation Management Association (TMA)

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County on the Transportation Management Association (TMA) for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Commissioner Committee for the Board of Health of the Tri-County Health District

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to designate Commissioner Nancy Jackson as the Commissioner representative of Arapahoe County to the Commissioner Committee for the Board of Health of the Tri-County Health District pursuant to Section 25-1-508 (3), C.R.S. for the year 2016, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Urban Drainage and Flood Control District

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to appoint Commissioner Nancy N. Sharpe as the Commissioner representative of Arapahoe County to the Urban Drainage and Flood Control District. Said Commissioner shall serve a term, pursuant to Section 32-11-204(4) (a) and (b), C.R.S., which term shall expire on February 14, 2017.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Commissioner Department Director Liaisons

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner that the individual Commissioners, as hereinafter set forth, shall act as the primary liaison for the year 2016 between the Board of County Commissioners and the departments as hereinafter delineated. Said individual Commissioners shall be responsible to, and shall report to, the entire Board of County Commissioners, any and all matters which may require Board action and/or approval:

<u>Commissioner</u>	<u>Dept. Director</u>
Rod Bockenfeld	Shannon Carter, Open Spaces and Intergovernmental Relations Dick Hawes, Facilities and Fleet Management
Nancy A. Doty	Ron Carl, County Attorney Diana Maes, BOCC Administration Manager Andrea Rasizer, Communication Services
Bill Holen	Don Klemme, Community Resources Dave Schmit, Public Works and Development
Nancy Jackson	David Bessen, Information Technology Sarah Godlewski, Department of Strategy and Performance
Nancy N. Sharpe	Patrick Hernandez, Human Resources Janet Kennedy, Finance Cheryl Ternes, Human Services

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: January 12, 2016
To: Board of County Commissioners
Through: Ronald A. Carl, County Attorney
From: Karen Thompsen, Paralegal
Subject: Approval of BAA Stipulation (1 Resolution Number)

Request and Recommendation

The purpose of this request is for the adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below.

Background

These stipulations are a result of an agreement reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, settling tax protests filed with the BAA.

Discussion

The following BAA docket number has been stipulated to for the tax year indicated below.

Tax Year	Docket #	Property Owner	Property Address	Reason	Original Value	Stipulated Value
2015/ 2016	65844	Wells Fargo Bank N.A. Trust	5500 South Quebec Street	1.	\$20,892,000	\$18,200,000
2015/ 2016	65961	Goodwill Industries of Denver	15509 East Iliff Avenue	2.	\$5,179,000	\$4,763,500
2015/ 2016	65963	Corum Cherry Creek, LLC	600 and 650 South Cherry Street	3.	\$25,198,000	\$23,800,000
2015/ 2016	65968	Hamilton Arapahoe Properties, Inc.	6730 South Lima Street	4.	\$1,300,000	\$998,500
2015/ 2016	65972	EBM Properties, LLC	22351 and 22691 East Aurora Parkway	5.	\$4,382,000	\$4,200,000
2015/ 2016	65979	Southeast Commons Assoc LP	2101 and 2121 South Blackhawk Street	6.	\$1,392,000	\$1,300,000
2015/ 2016	65986	Laguna Investments, LLC	16330 East Arapahoe Road	7.	\$1,924,000	\$1,880,000

Tax Year	Docket #	Property Owner	Property Address	Reason	Original Value	Stipulated Value
2015/ 2016	66027	Arthur and Ellen Klavan	1565 South Eagle Street	8.	\$197,000	\$180,000
2015/ 2016	66028	Arthur and Ellen Klavan	1606 South Fraser Way	9.	\$222,500	\$190,000
2015/ 2016	66156	Michael L. Reidy and Jean F. Reidy	5721 South Ash Court	10.	\$1,696,000	\$1,440,500

Reasons

1. Inspection of the property revealed that one tenant occupies 90% of the entire building and will be vacating to move to a newly constructed building in 2016. There will be a large amount of tenant finish required to prepare the building for a new tenant or possible tenants. There was also a post base period sale of the subject property, which was a distressed sale by the foreclosing lender.
2. Consideration of excess vacancy and market rental rates in direct capitalization reconciles to this value.
3. Considered the income approach and an independent appraisal report of the property along with an inspection of the site.
4. Considered comparable vacant land sales in the Arapahoe Road area with similar attributes. Stipulated value is approximately \$9.25/sf.
5. Safeway closing was not announced until May 2015. Rent roll supports adjusted value.
6. Consideration of the income approach and comparable sales support lowering the value to \$1,300,000.
7. All three approaches to value reconcile to this value.
8. The subject property is in very poor condition and is a rental property. Based on the petitioner’s description of structural and cleanliness conditions at the property, the County should investigate if this property is blighted and should be condemned.
9. The subject property is in very poor condition and is a rental property. Based on the petitioner’s description of structural and cleanliness conditions at the property, the County should investigate if this property is blighted and should be condemned.
10. Comparable sales adjusted to the subject property support this value.

Alternatives

Let protest proceed to the BAA for a decision. Said alternative would involve unnecessary time and expense for the County and the taxpayer.

Fiscal Impact

Reduction in the amount of property taxes collected for the above listed properties.

Concurrence

The negotiator for the County Board of Equalization, the County Assessor and the County Attorney all support this recommendation.

Reviewed By:

Ronald A. Carl, County Attorney
Karen Thompsen, Paralegal

RESOLUTION NO. 150XXX It was moved by Commissioner _____ and duly seconded by Commissioner _____ to authorize the Arapahoe County Attorney to settle the following Board of Assessment Appeals Cases (Docket Numbers), for the tax years listed below:

Docket #	Property Owner	Tax Year
-----------------	-----------------------	-----------------

After review by the County Attorney's Office, in conjunction with the Arapahoe County Assessor's Office and the Petitioners, evidence was submitted which supported the Stipulation and Petitioner agreed to a new value. The Assessor has recommended approval pursuant to the terms contained within the Stipulations. Based upon the evidence submitted to the Board on this date, the Board has no reason not to concur with the proposed Stipulations.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: January 4, 2015

To: Board of County Commissioners

Through: Shannon Carter, Open Spaces Director

From: Glen Poole, Open Space Operations Manager
Matt Bixenman, Fairgrounds Operations Supervisor

Subject: Select Source Purchasing Waiver Approval
(New Table and Chair Inventory for Fairgrounds Exhibition Hall / West Wing)

Information: The Fairgrounds Operations staff received approval from the Board of County Commissioners at the January 4th, 2016 Drop In Session to purchase an inventory of tables and chairs for event rental use at the new Fairgrounds Exhibit Hall / West Wing. This is essential equipment inventory to support our Fairgrounds rental / event clients.

Request and Recommendation

Request the Board of County Commissioners to authorize the Chair of the Board of County Commissioners to sign a purchasing waiver authorizing a select source purchase of equipment for 2016 which includes three one year extensions dependent on the performance of equipment and associated supplier.

Background

The Fairgrounds Operations staff would like to purchase a new standardized inventory of rental equipment which will have a consistent style and will be supplied from a single manufacturer. The Fairgrounds currently has a small inventory of rental equipment for use by our clients. The existing inventory of rental equipment was purchased in 2006 and has reached the end of its useful life cycle. With the addition of the new Exhibition Hall / West Wing, the current inventory of rental equipment will not support the new / expanding rental demand for the Event Center. This includes 36,000 sq. feet of new rentable space.

Discussion

The addition of new rental equipment will allow Fairgrounds staff to meet the needs of our existing and future rental clients. The new equipment inventory will bring in additional rental revenue supporting our operational cost recovery goals for the Event Center. By having an in-house inventory of rental equipment Fairgrounds staff can offer a "one stop shop" experience for our clients improving on staff's ability to meet a broader spectrum of our event holder's needs. Continuing with the existing limited and outdated inventory of rental equipment will directly impact the professionalism of our event rental operations. Fairgrounds staff see a consistency benefit to purchasing this equipment from a select source for a period of 4 years. This ensures Fairgrounds staff can put "Service First" as outlined in Align Arapahoe. The proposed equipment vendor was selected through a process which identified the top vendor who could best meet our equipment specification needs, provide high quality durable products and demonstrated a strong ability to meet equipment maintenance over the life cycle of the products.

Alternatives

- 1.) Taking No Action: Continuing to use the existing small inventory of rental equipment will not allow staff to meet the expanding needs of our rental clients. The existing equipment has reached the end of its useful life cycle. Having a small inventory of rental equipment minimizes the rental revenue potential for the facility.

- 2.) Purchase Equipment / Do Not Approve Three, 1 Year Extensions: Purchase only the currently requested equipment to support 2016 equipment rental needs. This alternative would require staff to come back to the Board for additional equipment purchases with this vendor if they are over \$25,000 dollars in one calendar year. Fairgrounds staff would be limited in their future ability to add additional equipment to the inventory of the Fairgrounds. This could negatively impact staff's ability to provide a "one stop approach" to meeting client needs.

- 3.) Purchase Equipment / Approve Three, 1 Year Extensions: Purchase the current requested equipment to support 2016 equipment rental needs and approve three, 1 year extensions to the select source waiver. This alternative meets staff's 2016 operational needs while allowing staff the flexibility to work with a single vendor for sourcing our future equipment needs. Staff can efficiently purchase additional like equipment as the facility use expands over the next three years. Staff will have the necessary consistent equipment rental inventory to provide a "one stop shop" experience for our rental clients. Having a uniform inventory of equipment will make equipment maintenance efficient and cost effective.

The Board of County Commissioners selected Alternative #3 as the preferred alternative.

Fiscal Impact

The cost of the new inventory of tables and chairs is \$80,000 dollars. The purchase and ongoing maintenance of this equipment can be supported by the Fairground's Heritage Fund.

Reviewed By:

Documents were reviewed by Open Space Management, County Attorney, Purchasing and the Finance Department.

Glen Poole, Open Space Operations Manager
Shannon Carter, Open Spaces Director
Purchasing Agent (Open Position)
Loren Kohler, Finance
Tiffanie Bleau, Assistant County Attorney

Draft Resolution: Select Source Purchasing Waiver (Approval)

RESOLUTION NO. 160___ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to authorize a Waiver of the Arapahoe County Purchasing Policies for select source procurement of rental equipment for the Fairgrounds from McCourt Manufacturing with three, 1 year options to renew the Purchasing Waiver for said equipment.

The vote was:

Commissioner Bockenfeld, ___; Commissioner Doty ___; Commissioner Holen ___; Commissioner Jackson ___; Commissioner Sharpe, ___.

The Chair declared the motion carried and so ordered.



ARAPAHOE COUNTY
COLORADO'S FIRST

WAIVER OF PURCHASING POLICIES

WAIVER OF SOLICITATION WAIVER OF QUOTE
PROPRIETARY SELECT SOURCE FOR INFORMATION ONLY

DESCRIPTION OF PROJECT: Fairgrounds Events Center/Exhibit Hall Rentable Tables/Chairs Purchase.

PRICE: \$80,000 ANNUAL MAINTENANCE: \$0

FIXED ASSET Yes No FIXED ASSET # 302368

COST CENTER # 302369 G/L # 17720 IO #

JUSTIFICATION: The Fairgrounds is looking to purchase new rental equipment for the existing facility and new exhibit hall. The current equipment inventory is not sufficient to support the growing event base of the expanding facility and associated rental use. The equipment inventory has experienced ten years of consistent hard use and is starting to show its age. The inventory is also a mix match of different brands making it difficult to maintain and repair. The Fairgrounds Operations staff would like to purchase a new standardized inventory of rental equipment with a consistent style supplied from a single manufacturer.

After careful evaluation of three equipment vendors, their products and support services. McCourt Manufacturing was identified as the best supplier to meet the specifications and needs of the expanding Arapahoe County Fairgrounds Event Center. Staff research reviewed the top three industry manufacturers of quality rental equipment. We compared and scored all three vendors based on equipment durability, warranty, price, storage methods as well as style/popularity and maintenance. The research process identified McCourt as the top manufacturer who can meet all of the Fairgrounds equipment needs. McCourt also provides the same style tables and chairs that our event rental partner provides. If our clients need larger amounts of equipment they can rent the same style chairs from our equipment rental partner. Approval of this waiver request provides the most cost effective and efficient method of providing our facility rental clients with the right rental equipment for their varied events and will provide a strong rental revenue base to support Fairgrounds operations cost recover goals. This select source purchasing waiver would approves Fairgrounds staff to purchase equipment from McCourt in 2016 and allows for three, 1 year extensions to the waiver based on successful performance of equipment and provision of services.

Requestor Name, Signature & Telephone Number

Date

Elected Official/Department Head

Date

Purchasing Manager

Date

Comments: _____

Waiver approved, BoCC Reso #140221. Requestor to proceed with PO Yes No

Requestor to schedule BoCC Drop In & Create Board Summary Report Yes No

Janet Kennedy, Director of Finance (not to exceed \$100,000)

Date


BOCC, Chair

Date

Requestor to schedule BoCC Consent Agenda & Board Summary Report Yes No

Resolution # _____

Per BoCC Resolution #140221 of 4/8/14, Purchasing Manager has authorization for sole approval up to \$25,000 plus exemptions to Policy



Board Summary Report

Date: December 30, 2015

To: Board of County Commissioners

Through: Janet Kennedy, Finance Director

From: Keith Ashby, Purchasing Manager

Subject: Request BoCC to Authorize the Chair to Sign County Office Supply 2016 Contract Extension

Request and Recommendation

The BoCC is being requested to authorize the Chair to sign the 2016 contract extension with Source Office & Technology. This is the second extension of this contract. This item was scheduled to be considered on January 4, 2016.

Background

Arapahoe County issued a Request for Proposal, RFP-13-73 in August 2013 to select an office supply vendor for the County. The solicitation closed in September 2013 and was evaluated by employees from the following areas: Fleet Management, Open Spaces, Clerk & Recorder's Office Human Resources, Finance Department, and the Assessor's Office. We had four companies provide proposals for evaluation by the County on the following weighted criteria; Contract Pricing, Quality and Reliability of Services Offered, Prior Experience in Performing Services for other Entities the Same Size and Scope as Arapahoe County, Quality and Viability of Invoicing, Payment Options and Reports, and the Ability to Support the County's Office Supply Needs. Through the solicitation process, the evaluation committee chose to award to Source Office & Technology, located in Golden, CO.

Links to Align Arapahoe

This request aligns to the County's goal of Fiscal Responsibility and in particular the Responsible Use of Taxpayer Dollars.

Discussion

Source Office & Technology has been in business since 1990 and posts approximately \$32 million in annual revenues. Their national office is located in Golden, CO and employs approximately 100 employees. The dedicated service team assigned to Arapahoe County has over 25 years of combined experience. Source Office & Technology provides service to customers like, Jefferson County Government, Douglas County Government, Douglas County School District, Kroenke Sports Enterprises/ Pepsi Center, Janus Funds Guaranty Bank and Trust, Denver Housing Authority, City and County of Denver, and Children Hospital.

Source Office & Technology has an online ordering system, much like EON Office Supply, and they provide training on their system. In addition, Source Office & Technology offers the following benefits;

an Account Management Team with over 25 years of industry experience with no shipping, handling, deliver, or minimum order charges, and next day delivery.

No issues have arisen with the services provided by Source Office & Technology pursuant to this contract.

Alternatives

The alternatives would be to reissue the solicitation for Office Supplies.

Fiscal Impact

There would be no additional fiscal impact to the County, because Offices / Department are currently budgeting for this service.

Reviewed By:

Keith Ashby, Purchasing Manager

Janet Kennedy, Finance Director

John Christofferson, Deputy County Attorney

RESOLUTION NO. _____. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to authorize the Chair of the Board of County Commissioners to sign the second extension of the Contract for Office Supplies for RFP-13-73, pursuant to the terms contained therein.

The vote was:

Commissioner Bockenfeld, ____; Commissioner Doty ____; Commissioner Holen ____; Commissioner Jackson ____; Commissioner Sharpe, ____.

The Chair declared the motion carried and so ordered.



Department of Finance

Purchasing Division

5334 South Prince Street
Littleton, Colorado 80166-0001
Phone: 303-795-4430
Fax: 303-738-7929
www.co.arapahoe.co.us

JANET J. KENNEDY
Director

November 17, 2015

Source Office and Technology
Attn: Mr. Mick Walter
13350 West 43rd Drive
Golden, CO 80403

**SUBJ: EXTENSION OF THE AGREEMENT FOR OFFICE SUPPLIES
SOLICITATION #RFP-13-73**

Arapahoe County and Source Office and Technology entered into an agreement for Office Supplies on: January 1, 2014. The parties may mutually agree upon an annual extension of this agreement pursuant to the provisions as set forth in the original Agreement for Services.

Source Office and Technology hereby agrees the attached document outlines the updated pricing structure and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

Staff has determined that it is to the best interest of the County to extend this agreement from January 1, 2016 through December 31, 2016.

By signing below, both parties agree to the extension of this Agreement for Services.

CONTRACTOR: Source Office + Technology

By: [Signature]
(signature)

Title: Executive Vice President

Signed this 20th day of November, 2015

State of Colorado

County of: Jefferson

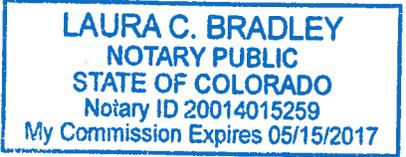
Subscribed and sworn to before me this 20th day of November, 2015

By: Sam Winfrey

My commission expires: 5/15/2017

[Signature: Laura Bradley]
Notary Public

SEAL



ATTEST: Clerk to the Board

ARAPAHOE COUNTY
By: _____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

Date: _____

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

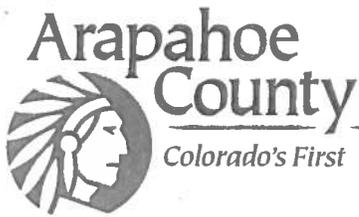
Pricing Increased					
Pricing Decreased					
Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
AAGGG2500-00	PAD,DESK,2COLOR,MO,22X17,BK	EA	\$13.69	\$1.46	
AAGSW200-00	PAD,DESK,MO,22X17,BEGY	EA	\$17.99	\$1.97	
ACC17021	COVER,PRSRD,2.75CC,BK	EA	\$6.04	\$0.70	\$0.50
BAU68824	REEL,F/ID CARD,BK	EA	\$2.99	\$0.45	
BICGSM609-BK	PEN,BALL,STICK,60CT,BK	BX	\$12.85	\$1.31	
BICGSMG11-BE	PEN,BALLPT,GRIP,MED,BE	DZ	\$4.44	\$0.51	
BICGSMG11-BK	PEN,BALLPT,GRIP,MED,BK	DZ	\$4.44	\$0.51	
BSN09983	BINDER,VUE,3-RNG,1.5`-WE	EA	\$13.76	\$0.57	
BSN16451	NOTES,ADHES,3X3,NEON	PK	\$19.60	\$1.01	
BSN16472	TAPE,MASK,.5"X60YD,TN	RL	\$2.26	\$0.16	
BSN16500	NOTES,ADHES,1.5"X2",PASTEL	PK	\$9.06	\$0.32	
BSN28442	BINDER,D-RING,2IN,WE	EA	\$13.42	\$0.91	
BSN32952	TAPE,INVISIBLE,3/4"X1296,CL	RL	\$2.54	\$0.19	
BSN32953	TAPE,INVISIBLE,3/4"X1000,CL	PK	\$27.42	\$1.73	
BSN36550	CLIP,BINDER,SM,12EA,BK	DZ	\$1.82	\$0.06	
BSN36551	CLIP,BINDER,MED,12EA,BK	DZ	\$3.84	\$0.15	\$0.11
BSN36691	INDEX,RNGBNK,8TAB,11X8.5,CL	ST	\$1.82	\$0.14	
BSN37501	PEN,BPOINT,STK,MED,BK,DZ	DZ	\$3.85	\$0.24	
BSN37502	PEN,BPOINT,STK,FN,BE,DZ	DZ	\$3.85	\$0.24	
BSN37503	PEN,BPOINT,STK,FN,BK,DZ	DZ	\$3.85	\$0.24	
BSN65364	CLIP,BINDER,MINI,12EA	DZ	\$1.82	\$0.06	
BSN65637	CLIPBOARD,9X12.5,BN	EA	\$2.99	\$0.29	\$0.21
BSN65649	STPLS,CHISELPT,STD,5M/BX,SR	BX	\$3.67	\$0.16	
BSN65650	REMOVER,STAPLE,BN	EA	\$4.90	\$0.08	
CCS23617	PAD,MOUSE,ECONOMY,BK	EA	\$5.99	\$0.39	
CLI70238	HOLDER,BUSNCRD,ADHES,CL	PK	\$4.81	\$0.71	
DBL220306	COVER,RPRT,DRACLP,30CAP,BE	EA	\$2.20	\$0.33	
DRI351B-1	PEN,DETECTOR,COUNTERFEIT	EA	\$5.50	\$0.67	
DUCCS-55-6PK	TAPE,CTN SEAL,48MMX50M,6PK	PK	\$31.90	\$3.90	
DYM30252	LABEL,ADD,HICAP,WE,350EA2RL	BX	\$28.76	\$4.56	
ESS11035	SHELF,FILE,LAM,LTR,11PT	BX	\$41.07	\$6.50	
ESS25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$1.92	\$0.24	\$0.29
GJO56100	SUGAR,3/20OZ	PK	\$11.85	\$1.45	
HAM10501-5	PAPER,CPYPLS,8.5X14,WE,92BR	RM	\$34.60	\$4.34	
HOD12440	CALENDAR,DESKPAD,ECOTONE,BE	EA	\$14.58	\$2.23	
ITA30004	HIGHLIGHTER,DESKCHISEL,FLY	DZ	\$11.40	\$1.03	
ITA30016	MARKER,PERM,FINE,BLK	DZ	\$12.99	\$0.82	
ITA30980	PENCIL,GOLF,YEL,144 PK	BX	\$30.35	\$1.19	\$1.42

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
ITA33322	HIGHLIGHTER,DESKCHISEL,FLOE	DZ	\$11.40	\$1.01	
ITA60232	TAPE,CORRECT,1/5X33',SIDE	EA	\$3.60	\$0.12	
ITKKOR80CBR	RBN,PRNT,NYL,"C" WIND,BK/RD	EA	\$4.49	\$0.27	
MMF28704	PEN,REPLACEMENT,BK	EA	\$2.75	\$0.33	
MMF28904	PEN,COUNTER,SECURITY,BK	EA	\$4.95	\$0.61	
MMM635-5AN	POST-IT,RULED,3X5,AST	PK	\$16.40	\$2.30	
MMM686-PGO	POST-IT,INDEX,DUR,MI	PK	\$9.35	\$1.31	
MMM686-RYB	POSTIT,INDEX,DUR,TABS	PK	\$9.35	\$1.31	
NATSP17206	FLDR,CLASS,PSBD,2DIV,LTR,RD	BX	\$72.34	\$5.66	\$7.22
NATSP17207	FLDR,CLASS,PSBD,2DIV,LTR,DB	BX	\$72.34	\$5.66	
NATSP17209	FLDR,CLASS,PSBD,2DIV,LTR,YW	BX	\$72.34	\$4.86	
PAP660415	CORR,FILM,DRYLINE,GRIP1PK	EA	\$4.65	\$0.63	\$0.40
PAP87813	TAPE,CORRECTION,GRIP,FASH,2	PK	\$8.82	\$1.20	
PENBL77-B	PEN,ENRGLRTX,.7MM,RD,UPC	EA	\$3.49	\$0.42	
PENBLN77-A	PEN,ENRGLRTX,.7MM,BK,UPC	EA	\$3.49	\$0.42	
PENBLN77-B	PEN,ENRGLRTX,.7MM,RD,UPC	EA	\$3.49	\$0.42	
PENBLN77-C	PEN,ENRGLRTX,.7MM,BE,UPC	EA	\$3.49	\$0.42	
PGC87611BX	TISSUE,FACIAL,PUFFS	BX	\$4.35	\$0.48	
PIL31256	PEN,GEL,RETRAC,G2,1.0MM	DZ	\$26.40	\$3.57	
QUA46065	ENV,W/ADHESIVE,MOISTENER	EA	\$3.37	\$0.40	
RED36-746	BOOK,STENO,GREGG,6X9	EA	\$3.55	\$0.25	
RTG31000	TAB,WRITE-ON,PLAIN,WE,104	PK	\$2.95	\$0.44	
SAM18957	BINDER,VIEW,BIODGRD,1.5",WE	EA	\$7.62	\$0.77	
SAN32001	MARKER,PERM,SHARPIEX,BK	EA	\$2.74	\$0.34	
SAN61231	PEN,ROLLBALL,VSNETL,UNI,BK	EA	\$3.64	\$0.47	
SAN69024	PEN,RB,VSNI,UNI,8MM,BE	EA	\$3.64	\$0.47	
SPR02160	WASTEBASKET,RECT,28 QT,BK	EA	\$8.39	\$1.00	
SPR11797	OPENER,LETTER,ASST	EA	\$2.27	\$0.13	
SPR19259	FLAG,1",YELLOW,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19260	FLAG,1",RED,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19262	FLAG,1",GREEN,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR26959	BINDER,NONSTCK,DRNG,2"-WE	EA	\$17.28	\$0.78	\$1.94
SPR62465	BINDER,VUE,SLNT,DLX,1.5"-WE	EA	\$14.71	\$0.88	\$1.01
SPR95008	FLDR,6PART,LGL,MLA	BX	\$135.56	\$9.08	
SPRSP17211	FLDR,LTR,W/FAST1&3,STRT,MLA	BX	\$48.85	\$5.88	
SPRSP17267	FLDR,LTR,W/FAST1&3,1/3,BE	BX	\$51.10	\$6.46	
SRC11200	COPY PAPER,LTR,WE,20#,92BRT	CT	\$170.70	\$28.48	\$28.90
SRC12222	PAPER,COPY,RECYCLED,LTR,20#,92BRT,30%PC	CT	\$209.75	\$28.48	\$28.90
TOM62202	REFILL,ADHESIVE,PERM	EA	\$3.99	\$0.53	
TOP25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$2.38	\$0.24	\$0.29

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
UNV15510	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	\$0.70
UNV15521	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	
UNV72210	PAPER CLIPS, SM	PK	\$5.57	\$0.31	
UNV72220	JUMBO PAPER CLIPS, .045,SMOOTH	PK	\$13.94	\$0.95	
UNV95224	BOXES W/LID, WHITE, 12 X 10 X	CT	\$62.84	\$6.22	
XER3R11540	PAPER,EXPRS,CLR,DGTL,8.5X11	RM	\$24.62	\$11.05	\$9.95



5334 South Prince Street
Littleton, Colorado 80166-0001
Phone: 303-795-4430
Fax: 303-738-7929
www.co.arapahoe.co.us

JANET J. KENNEDY
Director

November 17, 2015

Source Office and Technology
Attn: Mr. Mick Walter
13350 West 43rd Drive
Golden, CO 80403

**SUBJ: EXTENSION OF THE AGREEMENT FOR OFFICE SUPPLIES
SOLICITATION #RFP-13-73**

Arapahoe County and Source Office and Technology entered into an agreement for Office Supplies on: January 1, 2014. The parties may mutually agree upon an annual extension of this agreement pursuant to the provisions as set forth in the original Agreement for Services.

Source Office and Technology hereby agrees the attached document outlines the updated pricing structure and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

Staff has determined that it is to the best interest of the County to extend this agreement from January 1, 2016 through December 31, 2016.

By signing below, both parties agree to the extension of this Agreement for Services.

CONTRACTOR: Source Office + Technology

By: [Signature]
(signature)

Title: Executive Vice President

Signed this 20th day of November, 2015

State of Colorado

County of: Jefferson

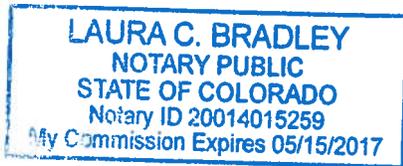
Subscribed and sworn to before me this 20th day of November, 2015

By: Sam Wmfrey

My commission expires: 5/15/2017

Laura Bradley
Notary Public

S E A L



ATTEST: Clerk to the Board

ARAPAHOE COUNTY

By: _____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

Date: _____

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Pricing Increased					
Pricing Decreased					
Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
AAGGG2500-00	PAD,DESK,2COLOR,MO,22X17,BK	EA	\$13.69	\$1.46	
AAGSW200-00	PAD,DESK,MO,22X17,BEGY	EA	\$17.99	\$1.97	
ACC17021	COVER,PRSRD,2.75CC,BK	EA	\$6.04	\$0.70	\$0.50
BAU68824	REEL,F/ID CARD,BK	EA	\$2.99	\$0.45	
BICGSM609-BK	PEN,BALL,STICK,60CT,BK	BX	\$12.85	\$1.31	
BICGSMG11-BE	PEN,BALLPT,GRIP,MED,BE	DZ	\$4.44	\$0.51	
BICGSMG11-BK	PEN,BALLPT,GRIP,MED,BK	DZ	\$4.44	\$0.51	
BSN09983	BINDER,VUE,3-RNG,1.5"-WE	EA	\$13.76	\$0.57	
BSN16451	NOTES,ADHES,3X3,NEON	PK	\$19.60	\$1.01	
BSN16472	TAPE,MASK,.5"X60YD,TN	RL	\$2.26	\$0.16	
BSN16500	NOTES,ADHES,1.5"X2",PASTEL	PK	\$9.06	\$0.32	
BSN28442	BINDER,D-RING,2IN,WE	EA	\$13.42	\$0.91	
BSN32952	TAPE,INVISIBLE,3/4"X1296,CL	RL	\$2.54	\$0.19	
BSN32953	TAPE,INVISIBLE,3/4"X1000,CL	PK	\$27.42	\$1.73	
BSN36550	CLIP,BINDER,SM,12EA,BK	DZ	\$1.82	\$0.06	
BSN36551	CLIP,BINDER,MED,12EA,BK	DZ	\$3.84	\$0.15	\$0.11
BSN36691	INDEX,RNGBNK,8TAB,11X8.5,CL	ST	\$1.82	\$0.14	
BSN37501	PEN,BPOINT,STK,MED,BK,DZ	DZ	\$3.85	\$0.24	
BSN37502	PEN,BPOINT,STK,FN,BE,DZ	DZ	\$3.85	\$0.24	
BSN37503	PEN,BPOINT,STK,FN,BK,DZ	DZ	\$3.85	\$0.24	
BSN65364	CLIP,BINDER,MINI,12EA	DZ	\$1.82	\$0.06	
BSN65637	CLIPBOARD,9X12.5,BN	EA	\$2.99	\$0.29	\$0.21
BSN65649	STPLS,CHISELPT,STD,5M/BX,SR	BX	\$3.67	\$0.16	
BSN65650	REMOVER,STAPLE,BN	EA	\$4.90	\$0.08	
CCS23617	PAD,MOUSE,ECONOMY,BK	EA	\$5.99	\$0.39	
CLI70238	HOLDER,BUSNCRD,ADHES,CL	PK	\$4.81	\$0.71	
DBL220306	COVER,RPRT,DRACLP,30CAP,BE	EA	\$2.20	\$0.33	
DRI351B-1	PEN,DETECTOR,COUNTERFEIT	EA	\$5.50	\$0.67	
DUCCS-55-6PK	TAPE,CTN SEAL,48MMX50M,6PK	PK	\$31.90	\$3.90	
DYM30252	LABEL,ADD,HICAP,WE,350EA2RL	BX	\$28.76	\$4.56	
ESS11035	SHELF,FILE,LAM,LTR,11PT	BX	\$41.07	\$6.50	
ESS25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$1.92	\$0.24	\$0.29
GJO56100	SUGAR,3/20OZ	PK	\$11.85	\$1.45	
HAM10501-5	PAPER,CPYPLS,8.5X14,WE,92BR	RM	\$34.60	\$4.34	
HOD12440	CALENDAR,DESKPAD,ECOTONE,BE	EA	\$14.58	\$2.23	
ITA30004	HIGHLIGHTER,DESKCHISEL,FLY	DZ	\$11.40	\$1.03	
ITA30016	MARKER,PERM,FINE,BLK	DZ	\$12.99	\$0.82	
ITA30980	PENCIL,GOLF,YEL,144 PK	BX	\$30.35	\$1.19	\$1.42

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
ITA33322	HIGHLIGHTER,DESKCHISEL,FLOE	DZ	\$11.40	\$1.01	
ITA60232	TAPE,CORRECT,1/5X33`,SIDE	EA	\$3.60	\$0.12	
ITKKOR80CBR	RBN,PRNT,NYL,"C" WIND,BK/RD	EA	\$4.49	\$0.27	
MMF28704	PEN,REPLACEMENT,BK	EA	\$2.75	\$0.33	
MMF28904	PEN,COUNTER,SECURITY,BK	EA	\$4.95	\$0.61	
MMM635-5AN	POST-IT, RULED, 3X5, AST	PK	\$16.40	\$2.30	
MMM686-PGO	POST-IT, INDEX, DUR, MI	PK	\$9.35	\$1.31	
MMM686-RYB	POSTIT, INDEX, DUR, TABS	PK	\$9.35	\$1.31	
NATSP17206	FLDR, CLASS, PSBD, 2DIV, LTR, RD	BX	\$72.34	\$5.66	\$7.22
NATSP17207	FLDR, CLASS, PSBD, 2DIV, LTR, DB	BX	\$72.34	\$5.66	
NATSP17209	FLDR, CLASS, PSBD, 2DIV, LTR, YW	BX	\$72.34	\$4.86	
PAP660415	CORR, FILM, DRYLINE, GRIP1PK	EA	\$4.65	\$0.63	\$0.40
PAP87813	TAPE, CORRECTION, GRIP, FASH, 2	PK	\$8.82	\$1.20	
PENBL77-B	PEN, ENRGLRTX, .7MM, RD, UPC	EA	\$3.49	\$0.42	
PENBLN77-A	PEN, ENRGLRTX, .7MM, BK, UPC	EA	\$3.49	\$0.42	
PENBLN77-B	PEN, ENRGLRTX, .7MM, RD, UPC	EA	\$3.49	\$0.42	
PENBLN77-C	PEN, ENRGLRTX, .7MM, BE, UPC	EA	\$3.49	\$0.42	
PGC87611BX	TISSUE, FACIAL, PUFFS	BX	\$4.35	\$0.48	
PIL31256	PEN, GEL, RETRAC, G2, 1.0MM	DZ	\$26.40	\$3.57	
QUA46065	ENV, W/ADHESIVE, MOISTENER	EA	\$3.37	\$0.40	
RED36-746	BOOK, STENO, GREGG, 6X9	EA	\$3.55	\$0.25	
RTG31000	TAB, WRITE-ON, PLAIN, WE, 104	PK	\$2.95	\$0.44	
SAM18957	BINDER, VIEW, BIODGRD, 1.5", WE	EA	\$7.62	\$0.77	
SAN32001	MARKER, PERM, SHARPIEX, BK	EA	\$2.74	\$0.34	
SAN61231	PEN, ROLLBALL, VSNELT, UNI, BK	EA	\$3.64	\$0.47	
SAN69024	PEN, RB, VSN, UNI, 8MM, BE	EA	\$3.64	\$0.47	
SPR02160	WASTEBASKET, RECT, 28 QT, BK	EA	\$8.39	\$1.00	
SPR11797	OPENER, LETTER, ASST	EA	\$2.27	\$0.13	
SPR19259	FLAG, 1", YELLOW, SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19260	FLAG, 1", RED, SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19262	FLAG, 1", GREEN, SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR26959	BINDER, NONSTCK, DRNG, 2"-WE	EA	\$17.28	\$0.78	\$1.94
SPR62465	BINDER, VUE, SLNT, DLX, 1.5"-WE	EA	\$14.71	\$0.88	\$1.01
SPR95008	FLDR, 6PART, LGL, MLA	BX	\$135.56	\$9.08	
SPRSP17211	FLDR, LTR, W/FAST1&3, STRT, MLA	BX	\$48.85	\$5.88	
SPRSP17267	FLDR, LTR, W/FAST1&3, 1/3, BE	BX	\$51.10	\$6.46	
SRC11200	COPY PAPER, LTR, WE, 20#, 92BRT	CT	\$170.70	\$28.48	\$28.90
SRC12222	PAPER, COPY, RECYCLED, LTR, 20#, 92BRT, 30%PC	CT	\$209.75	\$28.48	\$28.90
TOM62202	REFILL, ADHESIVE, PERM	EA	\$3.99	\$0.53	
TOP25093	BOOK, NOTE, PKT, 3X5, RECY	EA	\$2.38	\$0.24	\$0.29

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
UNV15510	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	\$0.70
UNV15521	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	
UNV72210	PAPER CLIPS, SM	PK	\$5.57	\$0.31	
UNV72220	JUMBO PAPER CLIPS, .045,SMOOTH	PK	\$13.94	\$0.95	
UNV95224	BOXES W/LID, WHITE, 12 X 10 X	CT	\$62.84	\$6.22	
XER3R11540	PAPER,EXPRS,CLR,DGTL,8.5X11	RM	\$24.62	\$11.05	\$9.95



November 17, 2015

Source Office and Technology
Attn: Mr. Mick Walter
13350 West 43rd Drive
Golden, CO 80403

**SUBJ: EXTENSION OF THE AGREEMENT FOR OFFICE SUPPLIES
SOLICITATION #RFP-13-73**

Arapahoe County and Source Office and Technology entered into an agreement for Office Supplies on: January 1, 2014. The parties may mutually agree upon an annual extension of this agreement pursuant to the provisions as set forth in the original Agreement for Services.

Source Office and Technology hereby agrees the attached document outlines the updated pricing structure and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

Staff has determined that it is to the best interest of the County to extend this agreement from January 1, 2016 through December 31, 2016.

By signing below, both parties agree to the extension of this Agreement for Services.

CONTRACTOR: Source Office + Technology

By: [Signature]
(signature)

Title: Executive Vice President

Signed this 20th day of November, 2015

State of Colorado

County of: Jefferson

Subscribed and sworn to before me this 20th day of November, 2015

By: Sam Winfrey

My commission expires: 5/15/2017

Laura Bradley
Notary Public



SEAL

ATTEST: Clerk to the Board

ARAPAHOE COUNTY

By: _____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

Date: _____

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Pricing Increased					
Pricing Decreased					
Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
AAGGG2500-00	PAD,DESK,2COLOR,MO,22X17,BK	EA	\$13.69	\$1.46	
AAGSW200-00	PAD,DESK,MO,22X17,BEGY	EA	\$17.99	\$1.97	
ACC17021	COVER,PRSBRD,2.75CC,BK	EA	\$6.04	\$0.70	\$0.50
BAU68824	REEL,F/ID CARD,BK	EA	\$2.99	\$0.45	
BICGSM609-BK	PEN,BALL,STICK,60CT,BK	BX	\$12.85	\$1.31	
BICGSMG11-BE	PEN,BALLPT,GRIP,MED,BE	DZ	\$4.44	\$0.51	
BICGSMG11-BK	PEN,BALLPT,GRIP,MED,BK	DZ	\$4.44	\$0.51	
BSN09983	BINDER,VUE,3-RNG,1.5`-WE	EA	\$13.76	\$0.57	
BSN16451	NOTES,ADHES,3X3,NEON	PK	\$19.60	\$1.01	
BSN16472	TAPE,MASK,.5"X60YD,TN	RL	\$2.26	\$0.16	
BSN16500	NOTES,ADHES,1.5"X2",PASTEL	PK	\$9.06	\$0.32	
BSN28442	BINDER,D-RING,2IN,WE	EA	\$13.42	\$0.91	
BSN32952	TAPE,INVISIBLE,3/4"X1296,CL	RL	\$2.54	\$0.19	
BSN32953	TAPE,INVISIBLE,3/4"X1000,CL	PK	\$27.42	\$1.73	
BSN36550	CLIP,BINDER,SM,12EA,BK	DZ	\$1.82	\$0.06	
BSN36551	CLIP,BINDER,MED,12EA,BK	DZ	\$3.84	\$0.15	\$0.11
BSN36691	INDEX,RNGBNK,8TAB,11X8.5,CL	ST	\$1.82	\$0.14	
BSN37501	PEN,BPOINT,STK,MED,BK,DZ	DZ	\$3.85	\$0.24	
BSN37502	PEN,BPOINT,STK,FN,BE,DZ	DZ	\$3.85	\$0.24	
BSN37503	PEN,BPOINT,STK,FN,BK,DZ	DZ	\$3.85	\$0.24	
BSN65364	CLIP,BINDER,MINI,12EA	DZ	\$1.82	\$0.06	
BSN65637	CLIPBOARD,9X12.5,BN	EA	\$2.99	\$0.29	\$0.21
BSN65649	STPLS,CHISELPT,STD,5M/BX,SR	BX	\$3.67	\$0.16	
BSN65650	REMOVER,STAPLE,BN	EA	\$4.90	\$0.08	
CCS23617	PAD,MOUSE,ECONOMY,BK	EA	\$5.99	\$0.39	
CLI70238	HOLDER,BUSNCRD,ADHES,CL	PK	\$4.81	\$0.71	
DBL220306	COVER,RPRT,DRACLP,30CAP,BE	EA	\$2.20	\$0.33	
DRI351B-1	PEN,DETECTOR,COUNTERFEIT	EA	\$5.50	\$0.67	
DUCCS-55-6PK	TAPE,CTN SEAL,48MMX50M,6PK	PK	\$31.90	\$3.90	
DYM30252	LABEL,ADD,HICAP,WE,350EA2RL	BX	\$28.76	\$4.56	
ESS11035	SHELF,FILE,LAM,LTR,11PT	BX	\$41.07	\$6.50	
ESS25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$1.92	\$0.24	\$0.29
GJO56100	SUGAR,3/20OZ	PK	\$11.85	\$1.45	
HAM10501-5	PAPER,CPYPLS,8.5X14,WE,92BR	RM	\$34.60	\$4.34	
HOD12440	CALENDAR,DESKPAD,ECOTONE,BE	EA	\$14.58	\$2.23	
ITA30004	HIGHLIGHTER,DESKCHISEL,FLY	DZ	\$11.40	\$1.03	
ITA30016	MARKER,PERM,FINE,BLK	DZ	\$12.99	\$0.82	
ITA30980	PENCIL,GOLF,YEL,144 PK	BX	\$30.35	\$1.19	\$1.42

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
ITA33322	HIGHLIGHTER,DESKCHISEL,FLOE	DZ	\$11.40	\$1.01	
ITA60232	TAPE,CORRECT,1/5X33`,SIDE	EA	\$3.60	\$0.12	
ITKKOR80CBR	RBN,PRNT,NYL,"C" WIND,BK/RD	EA	\$4.49	\$0.27	
MMF28704	PEN,REPLACEMENT,BK	EA	\$2.75	\$0.33	
MMF28904	PEN,COUNTER,SECURITY,BK	EA	\$4.95	\$0.61	
MMM635-5AN	POST-IT,RULED,3X5,AST	PK	\$16.40	\$2.30	
MMM686-PGO	POST-IT,INDEX,DUR,MI	PK	\$9.35	\$1.31	
MMM686-RYB	POSTIT,INDEX,DUR,TABS	PK	\$9.35	\$1.31	
NATSP17206	FLDR,CLASS,PSBD,2DIV,LTR,RD	BX	\$72.34	\$5.66	\$7.22
NATSP17207	FLDR,CLASS,PSBD,2DIV,LTR,DB	BX	\$72.34	\$5.66	
NATSP17209	FLDR,CLASS,PSBD,2DIV,LTR,YW	BX	\$72.34	\$4.86	
PAP660415	CORR,FILM,DRYLINE,GRIP1PK	EA	\$4.65	\$0.63	\$0.40
PAP87813	TAPE,CORRECTION,GRIP,FASH,2	PK	\$8.82	\$1.20	
PENBL77-B	PEN,ENRGLRTX,.7MM,RD,UPC	EA	\$3.49	\$0.42	
PENBLN77-A	PEN,ENRGLRTX,.7MM,BK,UPC	EA	\$3.49	\$0.42	
PENBLN77-B	PEN,ENRGLRTX,.7MM,RD,UPC	EA	\$3.49	\$0.42	
PENBLN77-C	PEN,ENRGLRTX,.7MM,BE,UPC	EA	\$3.49	\$0.42	
PGC87611BX	TISSUE,FACIAL,PUFFS	BX	\$4.35	\$0.48	
PIL31256	PEN,GEL,RETRAC,G2,1.0MM	DZ	\$26.40	\$3.57	
QUA46065	ENV,W/ADHESIVE,MOISTENER	EA	\$3.37	\$0.40	
RED36-746	BOOK,STENO,GREGG,6X9	EA	\$3.55	\$0.25	
RTG31000	TAB,WRITE-ON,PLAIN,WE,104	PK	\$2.95	\$0.44	
SAM18957	BINDER,VIEW,BIODGRD,1.5",WE	EA	\$7.62	\$0.77	
SAN32001	MARKER,PERM,SHARPIEX,BK	EA	\$2.74	\$0.34	
SAN61231	PEN,ROLLBALL,VSNELT,UNI,BK	EA	\$3.64	\$0.47	
SAN69024	PEN,RB,VSN,UNI,8MM,BE	EA	\$3.64	\$0.47	
SPR02160	WASTEBASKET,RECT,28 QT,BK	EA	\$8.39	\$1.00	
SPR11797	OPENER,LETTER,ASST	EA	\$2.27	\$0.13	
SPR19259	FLAG,1",YELLOW,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19260	FLAG,1",RED,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19262	FLAG,1",GREEN,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR26959	BINDER,NONSTCK,DRNG,2"-WE	EA	\$17.28	\$0.78	\$1.94
SPR62465	BINDER,VUE,SLNT,DLX,1.5"-WE	EA	\$14.71	\$0.88	\$1.01
SPR95008	FLDR,6PART,LGL,MLA	BX	\$135.56	\$9.08	
SPRSP17211	FLDR,LTR,W/FAST1&3,STRT,MLA	BX	\$48.85	\$5.88	
SPRSP17267	FLDR,LTR,W/FAST1&3,1/3,BE	BX	\$51.10	\$6.46	
SRC11200	COPY PAPER,LTR,WE,20#,92BRT	CT	\$170.70	\$28.48	\$28.90
SRC12222	PAPER,COPY,RECYCLED,LTR,20#,92BRT,30%PC	CT	\$209.75	\$28.48	\$28.90
TOM62202	REFILL,ADHESIVE,PERM	EA	\$3.99	\$0.53	
TOP25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$2.38	\$0.24	\$0.29

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
UNV15510	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	\$0.70
UNV15521	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	
UNV72210	PAPER CLIPS, SM	PK	\$5.57	\$0.31	
UNV72220	JUMBO PAPER CLIPS, .045,SMOOTH	PK	\$13.94	\$0.95	
UNV95224	BOXES W/LID, WHITE, 12 X 10 X	CT	\$62.84	\$6.22	
XER3R11540	PAPER,EXPRS,CLR,DGTL,8.5X11	RM	\$24.62	\$11.05	\$9.95



November 17, 2015

Source Office and Technology
Attn: Mr. Mick Walter
13350 West 43rd Drive
Golden, CO 80403

**SUBJ: EXTENSION OF THE AGREEMENT FOR OFFICE SUPPLIES
SOLICITATION #RFP-13-73**

Arapahoe County and Source Office and Technology entered into an agreement for Office Supplies on: January 1, 2014. The parties may mutually agree upon an annual extension of this agreement pursuant to the provisions as set forth in the original Agreement for Services.

Source Office and Technology hereby agrees the attached document outlines the updated pricing structure and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

Staff has determined that it is to the best interest of the County to extend this agreement from January 1, 2016 through December 31, 2016.

By signing below, both parties agree to the extension of this Agreement for Services.

CONTRACTOR: Source Office + Technology

By: [Signature]
(signature)

Title: Executive Vice President

Signed this 20th day of November, 2015

State of Colorado

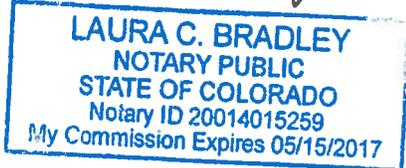
County of: Jefferson

Subscribed and sworn to before me this 20th day of November, 2015

By: Sam Wintrey

My commission expires: 5/15/2017

Laura Bradley
Notary Public



S E A L

ATTEST: Clerk to the Board

ARAPAHOE COUNTY

By: _____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

Date: _____

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Pricing Increased					
Pricing Decreased					
Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
AAGGG2500-00	PAD,DESK,2COLOR,MO,22X17,BK	EA	\$13.69	\$1.46	
AAGSW200-00	PAD,DESK,MO,22X17,BEGY	EA	\$17.99	\$1.97	
ACC17021	COVER,PRSBRD,2.75CC,BK	EA	\$6.04	\$0.70	\$0.50
BAU68824	REEL,F/ID CARD,BK	EA	\$2.99	\$0.45	
BICGSM609-BK	PEN,BALL,STICK,60CT,BK	BX	\$12.85	\$1.31	
BICGSMG11-BE	PEN,BALLPT,GRIP,MED,BE	DZ	\$4.44	\$0.51	
BICGSMG11-BK	PEN,BALLPT,GRIP,MED,BK	DZ	\$4.44	\$0.51	
BSN09983	BINDER,VUE,3-RNG,1.5"-WE	EA	\$13.76	\$0.57	
BSN16451	NOTES,ADHES,3X3,NEON	PK	\$19.60	\$1.01	
BSN16472	TAPE,MASK,.5"X60YD,TN	RL	\$2.26	\$0.16	
BSN16500	NOTES,ADHES,1.5"X2",PASTEL	PK	\$9.06	\$0.32	
BSN28442	BINDER,D-RING,2IN,WE	EA	\$13.42	\$0.91	
BSN32952	TAPE,INVISIBLE,3/4"X1296,CL	RL	\$2.54	\$0.19	
BSN32953	TAPE,INVISIBLE,3/4"X1000,CL	PK	\$27.42	\$1.73	
BSN36550	CLIP,BINDER,SM,12EA,BK	DZ	\$1.82	\$0.06	
BSN36551	CLIP,BINDER,MED,12EA,BK	DZ	\$3.84	\$0.15	\$0.11
BSN36691	INDEX,RNGBNK,8TAB,11X8.5,CL	ST	\$1.82	\$0.14	
BSN37501	PEN,BPOINT,STK,MED,BK,DZ	DZ	\$3.85	\$0.24	
BSN37502	PEN,BPOINT,STK,FN,BE,DZ	DZ	\$3.85	\$0.24	
BSN37503	PEN,BPOINT,STK,FN,BK,DZ	DZ	\$3.85	\$0.24	
BSN65364	CLIP,BINDER,MINI,12EA	DZ	\$1.82	\$0.06	
BSN65637	CLIPBOARD,9X12.5,BN	EA	\$2.99	\$0.29	\$0.21
BSN65649	STPLS,CHISELPT,STD,5M/BX,SR	BX	\$3.67	\$0.16	
BSN65650	REMOVER,STAPLE,BN	EA	\$4.90	\$0.08	
CCS23617	PAD,MOUSE,ECONOMY,BK	EA	\$5.99	\$0.39	
CLI70238	HOLDER,BUSNCRD,ADHES,CL	PK	\$4.81	\$0.71	
DBL220306	COVER,RPRT,DRACLP,30CAP,BE	EA	\$2.20	\$0.33	
DRI351B-1	PEN,DETECTOR,COUNTERFEIT	EA	\$5.50	\$0.67	
DUCCS-55-6PK	TAPE,CTN SEAL,48MMX50M,6PK	PK	\$31.90	\$3.90	
DYM30252	LABEL,ADD,HICAP,WE,350EA2RL	BX	\$28.76	\$4.56	
ESS11035	SHELF,FILE,LAM,LTR,11PT	BX	\$41.07	\$6.50	
ESS25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$1.92	\$0.24	\$0.29
GJO56100	SUGAR,3/20OZ	PK	\$11.85	\$1.45	
HAM10501-5	PAPER,CPYPLS,8.5X14,WE,92BR	RM	\$34.60	\$4.34	
HOD12440	CALENDAR,DESKPAD,ECOTONE,BE	EA	\$14.58	\$2.23	
ITA30004	HIGHLIGHTER,DESKCHISEL,FLY	DZ	\$11.40	\$1.03	
ITA30016	MARKER,PERM,FINE,BLK	DZ	\$12.99	\$0.82	
ITA30980	PENCIL,GOLF,YEL,144 PK	BX	\$30.35	\$1.19	\$1.42

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
ITA33322	HIGHLIGHTER,DESKCHISEL,FLOE	DZ	\$11.40	\$1.01	
ITA60232	TAPE,CORRECT,1/5X33`,SIDE	EA	\$3.60	\$0.12	
ITKKOR80CBR	RBN,PRNT,NYL,"C" WIND,BK/RD	EA	\$4.49	\$0.27	
MMF28704	PEN,REPLACEMENT,BK	EA	\$2.75	\$0.33	
MMF28904	PEN,COUNTER,SECURITY,BK	EA	\$4.95	\$0.61	
MMM635-5AN	POST-IT,RULED,3X5,AST	PK	\$16.40	\$2.30	
MMM686-PGO	POST-IT,INDEX,DUR,MI	PK	\$9.35	\$1.31	
MMM686-RYB	POSTIT,INDEX,DUR,TABS	PK	\$9.35	\$1.31	
NATSP17206	FLDR,CLASS,PSBD,2DIV,LTR,RD	BX	\$72.34	\$5.66	\$7.22
NATSP17207	FLDR,CLASS,PSBD,2DIV,LTR,DB	BX	\$72.34	\$5.66	
NATSP17209	FLDR,CLASS,PSBD,2DIV,LTR,YW	BX	\$72.34	\$4.86	
PAP660415	CORR,FILM,DRYLINE,GRIP1PK	EA	\$4.65	\$0.63	\$0.40
PAP87813	TAPE,CORRECTION,GRIP,FASH,2	PK	\$8.82	\$1.20	
PENBL77-B	PEN,ENRGLRTX,.7MM,RD,UPC	EA	\$3.49	\$0.42	
PENBLN77-A	PEN,ENRGLRTX,.7MM,BK,UPC	EA	\$3.49	\$0.42	
PENBLN77-B	PEN,ENRGLRTX,.7MM,RD,UPC	EA	\$3.49	\$0.42	
PENBLN77-C	PEN,ENRGLRTX,.7MM,BE,UPC	EA	\$3.49	\$0.42	
PGC87611BX	TISSUE,FACIAL,PUFFS	BX	\$4.35	\$0.48	
PIL31256	PEN,GEL,RETRAC,G2,1.0MM	DZ	\$26.40	\$3.57	
QUA46065	ENV,W/ADHESIVE,MOISTENER	EA	\$3.37	\$0.40	
RED36-746	BOOK,STENO,GREGG,6X9	EA	\$3.55	\$0.25	
RTG31000	TAB,WRITE-ON,PLAIN,WE,104	PK	\$2.95	\$0.44	
SAM18957	BINDER,VIEW,BIODGRD,1.5",WE	EA	\$7.62	\$0.77	
SAN32001	MARKER,PERM,SHARPIEX,BK	EA	\$2.74	\$0.34	
SAN61231	PEN,ROLLBALL,VSNELT,UNI,BK	EA	\$3.64	\$0.47	
SAN69024	PEN,RB,VSN,UNI,8MM,BE	EA	\$3.64	\$0.47	
SPRO2160	WASTEBASKET,RECT,28 QT,BK	EA	\$8.39	\$1.00	
SPR11797	OPENER,LETTER,ASST	EA	\$2.27	\$0.13	
SPR19259	FLAG,1",YELLOW,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19260	FLAG,1",RED,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR19262	FLAG,1",GREEN,SELFSTICK	PK	\$6.28	\$0.57	\$0.42
SPR26959	BINDER,NONSTCK,DRNG,2"-WE	EA	\$17.28	\$0.78	\$1.94
SPR62465	BINDER,VUE,SLNT,DLX,1.5"-WE	EA	\$14.71	\$0.88	\$1.01
SPR95008	FLDR,6PART,LGL,MLA	BX	\$135.56	\$9.08	
SPRSP17211	FLDR,LTR,W/FAST1&3,STRT,MLA	BX	\$48.85	\$5.88	
SPRSP17267	FLDR,LTR,W/FAST1&3,1/3,BE	BX	\$51.10	\$6.46	
SRC11200	COPY PAPER,LTR,WE,20#,92BRT	CT	\$170.70	\$28.48	\$28.90
SRC12222	PAPER,COPY,RECYCLED,LTR,20#,92BRT,30%PC	CT	\$209.75	\$28.48	\$28.90
TOM62202	REFILL,ADHESIVE,PERM	EA	\$3.99	\$0.53	
TOP25093	BOOK,NOTE,PKT,3X5,RECY	EA	\$2.38	\$0.24	\$0.29

ARAPAHOE COUNTY
SOURCE OFFICE & TECHNOLOGY
PROPOSED CONTRACT PRICING CHANGES EFFECTIVE JANUARY 1, 2016

Product Number	Description	UOM	List Price	Current Contract Price	Proposed Price Change
UNV15510	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	\$0.70
UNV15521	GRIP RETRACTABLE BP PEN, 1.0MM	DZ	\$22.25	\$1.20	
UNV72210	PAPER CLIPS, SM	PK	\$5.57	\$0.31	
UNV72220	JUMBO PAPER CLIPS, .045,SMOOTH	PK	\$13.94	\$0.95	
UNV95224	BOXES W/LID, WHITE, 12 X 10 X	CT	\$62.84	\$6.22	
XER3R11540	PAPER,EXPRS,CLR,DGTL,8.5X11	RM	\$24.62	\$11.05	\$9.95