Board of County Commissioners Prepared by the Office of the Clerk of Laramie County Laramie County, Wyoming AGENDA

Tuesday, April 02, 2013

01 -	MINUTES
	Consideration of the Minutes of Proceedings for March 19, 2013.
	Dept: COUNTY CLERK Agent: LATHROP, DEBBYE
	Applicant:
	Action:
02	CONSENT AGENDA ITEM
UZ -	
	Consideration of the following fees collected by various County entities for February 2013: Planning and Development, \$268,050.63; Circuit Court, \$68,848.00; Shooting Sports Complex, \$33,883.17; Clerk of District Court, \$16,733.09; Sheriff's Department, \$108,791.11; Drug Court, \$369.00; DUI Court, \$290.00; County Clerk, \$79,179.41.
	Dept: COUNTY CLERK Agent: LATHROP, DEBBYE
	Applicant:
	Action:
03 -	CONSENT AGENDA ITEM
	Consideration of warrants in the amount of \$1,776,493.35 for March 2013.
	Dept: COUNTY CLERK Agent: LATHROP, DEBBYE
	Applicant:
	Action:

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04 - CONSENT AGENDA ITEM

Consideration of the following part-time salaries in the amount of \$47,565.17 for March 2013: Planning, \$410.00; Combined Communication Center, \$2,381.03; Extension Agent, \$3,329.93; Buildings/Grounds, \$14,127.18; Information Technology, \$2,010.06; County Treasurer, \$3,931.57; Sheriff Operations, \$890.00; Detention, \$8,274.48; District Court, \$4,000.00; County Coroner, \$4,150.00; Drug Court, \$1,150.00; Shooting Range, \$2,910.92.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action:

05 - CONSENT AGENDA ITEM

Consideration of an addendum to the fire sprinkler, kitchen hood, and fire extinguisher maintenance and inspection agreement (110405-06) for the Laramie County Juvenile Services between Laramie County and Phoenix Fire Protection in the amount of \$831.88 to run through June 30, 2013.

Dept: SHERIFF **Agent:** CAPTAIN SORENSON

Applicant: Phoenix Fire Protection

Action:

06 - CONSENT AGENDA ITEM

Consideration of the renewal of an agreement (100406-13) between Laramie County and Lexis Nexis for legal research kiosk for inmates in the Laramie County Detention Center in the amount of \$17,184 to run April 1, 2013 through March 31, 2016.

Dept: SHERIFF Agent: SGT ROBERT CHARLEY

Applicant: Lexis Nexis

Action:

07 - CONSENT AGENDA ITEM

Consideration of the annual Generators Testing and Inspection with Load Bank Test Contract between Laramie County and EC Powers Systems to run through June 30, 2015 with charges for services to be determine by option choices as specified in Attachment A to the contract.

Dept: BUILDING/MAIN **Agent:** WEGNER, CHRIS

Applicant: EC Powers Systems

Action:				
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UO -	- PROCLAMATIONS
	Consideration of a resolution proclaiming April as the Month of the Military Child.
	Dept: COMMISSIONERS Agent: GORSUCH, ROBIN
	Applicant:
	Action:
09 -	- CONTRACTS/AGREEMENTS/LEASES
	Consideration of a contract for Phase V of Laramie County Court House security between Laramie County and VTI in the amount of \$109,497.46 (funding of this project is though SLIB funds with the total amount set aside for this project being \$128,017.89).
	Dept: INFORMATION Agent: FORTNEY, RICK TECHNOLOGY
	Applicant: VTI Security
	Action:
10 ·	- CONTRACTS/AGREEMENTS/LEASES
	Consideration of an agreement between Laramie County and Red Sky Solutions for enhanced equipment "POE Data Switch's" for the planned VoIP and other power over Ethernet equipment needs for the Laramie County Court House and shall not exceed \$108,455.60 (bid amount) approval of the RFP, which was previously approved by the Board of County Commissioners.
	Dept: INFORMATION Agent: FORTNEY, RICK TECHNOLOGY
	Applicant: Red Sky Solutions

Action:

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11 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and Capitol Communications, Inc. for enhanced AVAYA equipment of the planned VoIP and other power over Ethernet equipment needs for the Laramie County Court House and shall not exceed \$11,618 (bid amount) approval of the RFP, which was previously approved by the Board of County Commissioners.

	Dept:	TECHNOLOGY	Agent: FORTNEY, RICK
			Applicant: Capitol Communications, Inc.
	Action	·	
12 -	CONT	RACTS/AGREEMEN	TS/LEASES
	Corp t	o provide equipment a	between Laramie County and Priority Dispatch and software for a comprehensive emergency fire in the amount of \$140,556.
	Dept:	LCCCC	Agent: CRUMPTON, GLEN
			Applicant: Priority Dispatch Corp
	Action	:	
13 -	CONT	RACTS/AGREEMEN	TS/LEASES
	LC 0.0		Draw Greenway, Phase III Federal Project STP-Ent between Laramie County and Naranjo Civil of \$591,293.
	Dept:	Public Works	Agent: BEARD, DON
			Applicant: Naranjo Civil Constructors
	Action	:	
14 -	LICEN	ISES/PERMITS	
	submi		ng a Seasonal Fireworks Permit Application o/a USA Fireworks located at 102 West College .
	Dept:	COUNTY CLERK	Agent: LATHROP, DEBBYE
			Applicant: Jim Landis
	Action	:	

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15 - BIDS/PURCHASES

Consideration of a notice of award letter to Action Target as the successful bidder for the Indoor Range Automated Target Retrieval System in conformance with the RFP for the Indoor Range Target Retrieval System upgrade in the amount of \$62,300.

Dept: SHOOTING RANGE	Agent:	
	Applicant:	
Action:		

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