



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, FEBRUARY 24, 2026
AGENDA

Tuesday, February 24, 2026

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

1. Call to Order

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

2. Ceremonies/Proclamations

- a. Resolution Recognizing School Resource Officers.

Attachments: [Resolution Reognizing School Resource Officers](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from February 10, 2026.

Attachments: [Minutes Business Meeting 02.10.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from February 10, 2026.

Attachments: [Minutes LU_PH Meeting 02.10.2026](#)

- c. Approval of Vouchers February 17, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [02.17.26 BOCC](#)

- d. Approval of Vouchers February 24, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [02.24.26 BOCC](#)
- e. Amendment to the 2024-2028 Tyler Technologies Software Support Renewal Agreement with Costs Shared by the Douglas County Emergency Communications Services Authority of \$556,844.05 Annually with a County Portion of \$304,817.18 and Douglas County Emergency Communications Services Authority Portion of \$252,026.87.
Division Chief Taylor Davis — *Sheriff*
Attachments: [Cover Page](#)
 [Douglas County CO Remove Software-Svcs Amendment 021126 \(1\)](#)
 [-Pre-sign - signed](#)
- f. AXON Enterprises Purchase Requests for the 2026 Annual Invoice to Include Coterminous 5th, 6th and 7th Amendments to the Taser International Master Purchasing Agreement in the Amount of \$1,748,541.86.
Division Chief Taylor Davis, Support Services — *Sheriff*
Attachments: [Cover Page](#)
 [AXON Invoice INUS419383](#)
- g. Amendment No. 1 to the On-Call Arborist Services for Contract Maintenance Projects Contract with Colorado Virginia Company, LLC, dba COVA Tree for an Amount not to Exceed \$100,000.00, Douglas County Project Number CI 2025-007.
Amy Strouthopoulos, Pavement Management Supervisor — *Department of Public Works Engineering*
Attachments: [Cover Page](#)
 [PCS Amendment - COVA - On-Call Arborist-Amy S](#)
- h. 2025 Equitable Sharing Agreement and Certification Report.
Joel White, Division Chief Patrol — *Sheriff*
Attachments: [Cover Page](#)
 [2025 ESAC Report Unsigned](#)

- i. 2026 Public Contract for Services with WEX Health, Inc. in the Annual Amount of \$32,000.00 with a Maximum Contract Liability of \$298,000.00.

Laura Leary, Human Resources Director — *Human Resources*

Attachments: [Cover Page](#)
 [WEX-Discovery Benefits Contract Amendment 2026](#)

- j. Public Amendment for Services by and Between Vision Services Plan and Douglas County for Vision Employee Benefits in the Amount of \$229,000.00.

Laura Leary, Human Resources Director — *Human Resources*

Attachments: [Cover Page](#)
 [VSP Contract Amendment 2026](#)

- k. 2026 Public Amendment for Services with Hello Heart in the Amount of \$355,000.00.

Laura Leary, Human Resources Director — *Human Resources*

Attachments: [Cover Page](#)
 [Hello Heart Contract Amendment 2026](#)

- l. 2026 Public Contract Amendment for Services with MJ Insurance, Inc. in the Amount of \$150,000.00.

Laura Leary, Human Resources Director — *Human Resources*

Attachments: [Cover Page](#)
 [MJ Contract Amendment 2026](#)

- m. Lifelong, Inc. Contract- Second Amendment with the Department of Human Services in the Amount of \$240,000.00.

Ruby Richards, Deputy Director — *Human Services*

Attachments: [Cover Page](#)
 [DC-SOSA- Lifelong 2025-2026- 2nd Amendment](#)

- n. Contract and Purchase Order for the 2026 Douglas County Fair & Rodeo Concert Headliner in the Amount of \$150,000.00.

Zach Burns, Fairgrounds Manager, Facilities, Fleet & Emergency Support Services — *Fairgrounds Operations*

Attachments: [Cover Page](#)
 [Trace Adkins contract, Castle Rock, CO 2026](#)

- o. Parks Funding Agreement Between Douglas County and the Douglas County School District in the Amount of \$336,769.00 for the Construction of Field Lights at Castle View High School.

Luke Thornton, Parks Program Coordinator — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report - Parks Funding Agreement DCSD Castle View Lights](#)

- p. 2026 Public Contract for Services with River North Transit LLC For Regional Rideshare Services in the Amount Of \$4,404,615.00.

Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [Staff-Report_Via-PCS_20260224](#)

- q. Purchase Order to Power Equipment Company in the Amount of \$178,255.00 Utilizing Sourcewell Contract #060122-BAI.

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

Attachments: [Cover Page](#)
 [BW211D-5PL DOUGLAS COUNTY HWY.-2026-1-29 \(1\)](#)
 [BOMAG Contract 060122](#)

- r. Purchase Order to Daniels Long Chevrolet in the Amount of \$145,305.60 Under Douglas County IFB #027-25.

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

Attachments: [Cover Page](#)
 [DOUGLAS COUNTY QUOTE 2026 BLAZER LT W GOVT PRICING 1.30.26](#)
 [DOUGLAS COUNTY QUOTE 2026 COLORADO W GOVT PRICING 1.30.26](#)
 [DOUGLAS COUNTY QUOTE 2026 EQUINOX ORDER](#)
 [DOUGLAS COUNTY QUOTE 2026 TRAVERSE LT W GOVT PRICING](#)
 [IFB #027-25 Posted Bid](#)
 [Daniels Long Chevrolet Award Letter_120825](#)

- s. Purchase Order to Phil Long Ford in the Amount of \$255,152.85 Under Douglas County IFB #027-25.

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

Attachments: [Cover Page](#)
 [DouglasCO_F350CrewCabwUpfit](#)
 [IFB #027-25 Posted Bid](#)
 [Phil Long Ford Award Letter 120825](#)

- t. Purchase Order to Power Equipment Company in the Amount of \$178,255.00 Utilizing Sourcewell Contract #060122-BAI.

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

Attachments: [Cover Page](#)
 [BW211D-5PL DOUGLAS COUNTY HWY.-2026-1-29 \(1\)](#)
 [BOMAG Contract 060122](#)

- u. Purchase Order to Strong Contractors for Phase VI Roof Replacement Project at the Robert A. Christensen Justice Center in the Amount of \$321,000.00, Award IFB #027-22.

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

Attachments: [Cover Page](#)
 [Silicone Roof Coating Proposal - Justice Center - Phase VI](#)
 [2026 DC Construction Contract_Strong Contractors_JC](#)
 [Roof_02.04.2026](#)

- v. Purchase Order #2025668 Change Order and Contract Amendment for Wember, Inc. in the Amount of \$628,028.00.

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

Attachments: [Cover Page](#)
 [2026 DC 2nd Amdt to PCS -Wember_02.05.2026](#)
 [ZEB-2026.01.30-WEM-Add Service-02.packet_Signed](#)

- w. ESRI ELA 2026 Renewal in the Amount of \$675,000.00.

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

Attachments: [Cover Page](#)
 [ESRI 2026-2028 675,000 Renewal Proposal](#)

- x. Circular Edge JDE 2026-2027 CNC and Oracle DBA Support in the Amount of \$129,780.
Mike Wise, Deputy Director of IT for Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Circular Edge SOSA 2026-11 129,780 JDE CNC and DBA Support](#)

- y. E.T. Technologies - Fuel Management Hardware and Installation in the Amount of \$159,678.40.

Mike Wise, Deputy Director, IT — *Information Technology*

Attachments: [Cover Page](#)
 [ET Technologies PCS 159,678.40 02.03.26](#)

- z. Amendment No. 1 to the Jones Road Improvements Project Contract with Matrix Design Group, Inc. for an Amount not to Exceed \$149,170.00 and a Time Extension of Six Months, Douglas County Project Number CI 2025-029.

Amy Strouthopoulos, Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Amd - Matrix Design Group-Amend 1-Jones Rd Improvements-Amy S CI2025-029](#)

- aa. Amendment No. 1 to the Property Monument Replacement and Survey Support Project Contract with Aztec Consultants Inc. for an Amount not to Exceed \$100,000.00 and a Time Extension of One Year, Douglas County Project Number CI 2025-005.

Amy Strouthopoulos, Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Amend 1 - Aztec Property Monument Repl and Survey Support-Amy S CI2025-005](#)

- ab. Public Contract for Services for Biochar Consulting Services Related to the Douglas County Biochar Facility with Carbon Dynamics LLC for an Amount not to Exceed \$75,000.00.

Dan Roberts, P.E., Asst. Public Works Director - PW Operations — *Public Works Operations*

Attachments: [Cover Page](#)
 [PCS with Carbon Dynamics, LLC for Biochar Consulting Services 12.26.2025](#)

- ac. Resolution Approving the Draw in the Amount of \$241,217.37 on Irrevocable Letter of Credit No. 18134339-00-000, issued by PNC Bank, N.A., In Connection with Cielo Filing 1, Model Lot Phase Warranty Performance Security, Douglas County Project Number DV 2021-313

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Warranty Resolution - PNC Bank - Cielo Filing 1](#)
 [Warranty Letter - Cielo Filing 1](#)

4. Regular Agenda

- a. Public Contract for Services with Trans Aero LTD for Exclusive Use Helicopter Services for the Office of Emergency Management and Purchase Order for Approved \$1,530,000.00 Budget Line Item.

Tom Kenny, Deputy Director of Emergency Management — *Emergency Management*

Attachments: [Cover Page](#)
 [2026 DC 3rd Amdt to PCS EU Trans Aero Ltd 01.29.26 Final](#)

- b. Public Contract for Services with Basis Partners for the Quebec Street / Park Meadows Drive Improvement Project Final Design, in the Amount of \$839,502.40, Douglas County Project Number CI 2025-014.

Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [PCS_Basis_Quebec Park Meadows Final Design](#)

- c. Second Reading - An Ordinance to Support Law Enforcement and Crime Prevention in Douglas County, Colorado.

Jeff Garcia, County Attorney — *County Attorney*

Attachments: [Cover Page](#)
 [Ord Report Crimes 2.19.25](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 2.24.26](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 10, 2026 @ 1:30 p.m.