

YUMA COUNTY COMMISSIONERS
May 22, 2017
Special Board Meeting - Minutes¹

On May 22, 2017 at 1:31 p.m., the Yuma County Board of Commissioners met in special session. Chairman Dean Wingfield, and Commissioner Trent Bushner attended by phone, Commissioner Robin Wiley, Maintenance Sargent Travis Dinsmore, and Administrator Kara Hoover were present.

Courthouse HVAC Piping Project

The Commissioners reviewed the following bids in conjunction with the HVAC project at the Yuma County Courthouse.

- **Courthouse AC Chiller Repair or Replacement**— The Commissioners revisited the estimate for replacement of two of the four compressors for the AC Chiller for the Yuma County Courthouse with a cost for two compressors of \$15,000. The Commissioners asked Dinsmore the condition of the unit and if he felt that there may be other catastrophic failures looming in the future. Dinsmore shared that the other compressors are also showing wear and may need to be replaced in the next year or so. He also mentioned other items, such as the cooling coil, that are costly to repair or replace. Per the Commissioners instructions at the May 15, 2017 meeting, an additional quote for complete chiller replacement was obtained and reviewed by the Commissioners.
- **Jail Control Room, Server Room AC Units**—The Commissioners also reviewed a quote for installing two new AC units for the Jail Control Room and the Jail Server room. The units would be separate and function independently, so that they may perform optimally throughout the entire year. The quote included the units, and new line set and the electrical necessary for installation.
- **HHS Roof Top Unit**—The Commissioners looked at an estimate for the Roof Top Unit at the Human Service Building. Dinsmore noted that this unit's heat exchanger completely failed at the end of the heating season and will need to be repaired before it is able to run again. The Commissioners considered the costs of repairing vs. replacement of a new unit. They noted that the Lennox unit is now classified as obsolete, making it difficult to get parts.

Commissioner Wiley moved to accept the bids for a:

- **A Courthouse Trane Chiller, model CGAM052A2, in the amount of \$68,211.25 for all material and labor;**
- **Jail Control Room and Jail Server Room Fujitsu AC Units – Control Room, model numbers- Outdoor AQU24RLXFWH/Indoor ASU24RLF and Server Room, model numbers-Outdoor AQU18RLXFWH/Indoor ASU18RLF, in the amount of \$12, 850, all material, electrical, and labor include; and,**
- **An HHS Lennox Roof Top Unit, model KGA036S4BM PKGGE, 3 ton, 108KB, 230-3, in the amount of \$8,960 plus the cost of the crane of \$2,000 to replace the unit at the same time as the courthouse chiller. To be paid from 20-910-8920.**

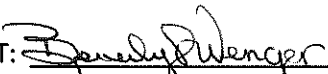
Commissioner Bushner seconded the motion; which passed unanimously.

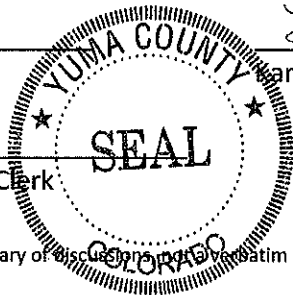
- **Commissioner-Extension Office Carpet** -- The Commissioners reviewed bids for carpet tiles for the Commissioners and the Extension Offices. **Commissioner Wiley moved to accept the bid from Wray Lumber for \$7,327.37 for 376.74 square yards, Kraus Van De Rohe, #7107 Rock Gray, carpet tiles. Commissioner Bushner seconded. The motion passed by unanimous vote.**

There being no further business, the meeting adjourned at 2:04 p.m. The Commissioners will meet again in regular session of the Board of County Commissioners will be on May 31, 2017 and June 14, 2017.


Dean Wingfield, Chairman


Kara Hoover, Administrator

ATTEST: 
Beverly Wenger, County Clerk



¹ Minutes prepared by Kara Hoover are a summary of discussions and do not verbatim account.

