County of Albany

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COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA
COURTHOUSE, ROOM 105
MAY 24, 2011

REGULAR AGENDA: 9:30 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. **CONSIDER** and **EXECUTE**, Agreement for Payments on Change Order to AIA Document A133-2009 [and for Costs Related to Roofing] for the Lincoln Community Center between Albany County, Laramie Montessori School (LMS) and Charter Schools Development Corporation in the amount of $262,900 for the Change Order and $41,800 for LMS's portion of the cost to re-roof the Lincoln Community Center. (Jennifer Stone, Deputy County and Prosecuting Attorney)
4. **CONSIDER** and **APPROVE**, Change Order to AIA Document A133-2009 Guaranteed Maximum Price Amendment between Albany County and Spiegelberg Lumber & Building Company increasing the contract amount by $262,900 for a total contract price of $2,313,435 for the cost of an addition to the Lincoln Community Center for the Laramie Montessori School in the Lincoln Community Center. (Jennifer Stone, Deputy County and Prosecuting Attorney)
5. **CONSIDER** and **EXECUTE**, the Consent Agreement between Albany County, Laramie Montessori School and Charter Schools Development Corporation where the County consents that Charter School Development Corporation hold a secured interest in a Leasehold Mortgage and Security Agreement which encumbers Laramie Montessori School's interest in certain property and the leasehold interest. (Jennifer Stone, Deputy County and Prosecuting Attorney)
6. Present for **APPROVAL,** Service Provider Agreement with Shaun Jones to conduct Business and Marketing Plan Services for the Laramie Head Start and Developmental Preschool Joint Facility in the amount of $5,643 effective 05/15/11 through 08/15/11. (Sheela Schermetzler, Grants Manager)
7. **CONSIDER** and **APPROVE**, Amendment Number One to Agreement between Albany County and Arcon, Inc. for the Construction Contract in the amount of $22,350 and Change Order No. 1 - Albany County Library IT Room project to allow for the purchase of a low ambient baffle. (Susan Simpson, County Librarian)
8. **ADJOURN.**