

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

THURSDAY

10:00 A.M.

JUNE 23, 2016

Board members present: Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz. Excused: Chairman Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board and Mickey Webb, Event Center Director.

SPECIAL MEETING

EVENT CENTER PROJECTS

EVENT CENTER

At 10:00 a.m. Commissioner Jewell opened a Special Meeting to receive a report on various projects at the Event Center.

Mickey Webb, Event Center Director provided an update and budget on the University Way house demolition projects. He presented an Agreement with Tri-Valley construction for the Board's consideration.

AGREEMENT

TRI-VALLEY CONSTRUCTION

EVENT CENTER

Commissioner Osiadacz moved to approve a Professional Services Agreement between Kittitas County and Tri-Valley Construction, in the amount of \$12,935.00 for the asbestos abatement and demolition work at 1100 University Way in Ellensburg. Commissioner Jewell seconded. Motion carried 2-0.

Mr. Webb provided an update on the arena project along with the budget. He indicated they received a grant in the amount of \$54,250.00, however the total cost of the project will be \$58,315.84 (short of \$4,065.84). He said he could cover that amount by the savings of the Manastash Room carpet replacement project and the grounds/improvement fund. The Board authorized Mr. Webb to use those funds. He noted the Rodeo Board is paying for the sand but not the costs of hauling.

AGREEMENT

REECER CREEK EXCAVATING

EVENT CENTER

Commissioner Osiadacz moved to approve a Professional Services Agreement between Kittitas County and Reecer Creek Excavating, in the amount of \$13,834.80 for the Hauling of Sand from Callahan Pit. Commissioner Jewell seconded. Motion carried 2-0.

AGREEMENT

REECER CREEK EXCAVATING

EVENT CENTER

Commissioner Osiadacz moved to approve a Professional Services Agreement between Kittitas County and Reecer Creek Excavating, in the amount of \$33,909.84 for Grading and other work for the Ellensburg Rodeo Arena project. Commissioner Jewell seconded. Motion carried 2-0.

The meeting was adjourned at 10:20 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Paul Jewell, Vice-Chairman