COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING

THURSDAY **1:30 P.M.** **AUGUST 2, 2018**

Board members present: Chairman, Laura Osiadacz and Commissioner Cory Wright. Excused: Vice-Chairman Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board and Tim Egan, Facilities Maintenance Director.

SPECIAL MEETING **GOLD BUCKLE CLUB WATER METER** **MAINTENANCE**

At 1:30 p.m. Chairman Osiadacz opened a Special Meeting to consider a new water meter at the Gold Buckle Club and replace the water line.

Tim Egan, Maintenance Director reviewed bids he received for the water line at the Gold Buckle Club. He said he solicited bids from Salas, Excel Plumbing and McKinstry. Excel Plumbing was non-responsive and although Salas' bid was the lowest bidder, they did not provide enough details even after they had been asked for them via email and phone. Mr. Egan said McKinstry's scope of work was detailed and they also know their quality of work. After speaking with Judy Pless, Finance Manager, they will need to do a budget amendment if they choose to move forward with the project.

BIDS **McKINSTRY** **MAINTENANCE**

Chairman Osiadacz moved to award a bid from McKinstry for the Kittitas County Gold Buckle Club Water Line, in an amount not to exceed $30,000.00 and to direct Staff to prepare a Contract for their consideration at a later date. Commissioner Wright seconded. Motion carried 2-0.

The meeting was adjourned at 1:47 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman

APPROVED
8/21/18