

**COMMISSIONERS' MINUTES
KITTTAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

MARCH 9, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Commissioner Laura Osiadacz & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kady Porterfield, KVEC Director.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

RESOLUTION 2020-044

REJECT BIDS

EVENT CENTER

Commissioner Osiadacz moved to approve Resolution No. 2020-044, Resolution to Reject Informal Bids for LED Lighting Project, as presented. Commissioner Wright seconded. Motion carried 3-0.

AGREEMENT

T&T ELECTRIC, INC.

EVENT CENTER

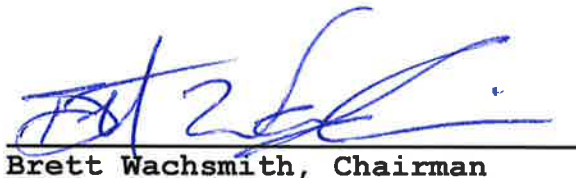
Commissioner Osiadacz moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas County and T&T Electric, INC. beginning March 3, 2020 for approximately 30 days to install 56 new Lithonia HLF2 LED lights in the Rodeo Arena, not to exceed \$236,692.36. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 9:45 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman

APPROVED
3/17/2020