

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Regular Meeting**

MONDAY

1:30 PM

APRIL 13, 2020

Board members present: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz, Commissioner Cory Wright

Others: Mark Cook, Candie Leader, Public Works

At 1:30 pm Chairman Brett Wachsmith opened the Public Works Study Session.

Mark Cook requested to add three (3) items under Other Business: Coleman Creek Culvert Replacement Project; Big Boulder Creek Project and Fairview Road Project.

REQUEST TO APPROVE A RESOLUTION TO SELECT WATERSHED SCIENCE AND ENGINEERING AND NORTHWEST HYDRAULIC CONSULTANTS FOR HYDRAULICS AND HYDROLOGY PROFESSIONAL SERVICES

Mark Cook gave background on the On-Call Consultant selection process and stated this award is for Hydraulics and Hydrology Services. Mark Cook explained that at the last agenda session this award was omitted and is the final award for On-Call Services. Commissioner Brett Wachsmith made a motion to approve Resolution 2020-080 to Select Watershed Science and Engineering and Northwest Hydraulic Consultants for Hydraulics and Hydrology Professional Services. Commissioner Cory Wright seconded said motion. Motion passed 3-0.

REQUEST TO APPROVE A RESOLUTION FOR THE 2020 DISTRESSED COUNTY SALES AND USE TAX INFRASTRUCTURE IMPROVEMENT PROGRAM AGREEMENT WITH THE CITY OF KITTITAS

Mark Cook gave background on the Public Facilities process and explained that after discussions Conference of Governments made recommendations for awards after a second call of applications were submitted. Mark Cook continued that the City of Kittitas was awarded \$151,375 for 2020 and this agreement releases the funding for project use. Chairman Brett Wachsmith made a motion to approve Resolution 2020-081 for the Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Kittitas. Commissioner Cory Wright seconded said motion. Motion passed 3-0.

APPROVED
5/17/2020

REQUEST TO APPROVE A RESOLUTION FOR THE 2020 DISTRESSED COUNTY SALES AND USE TAX INFRASTRUCTURE IMPROVEMENT PROGRAM AGREEMENT WITH SNOQUALMIE PASS UTILITY DISTRICT

Mark Cook gave background on the project submitted by Snoqualmie Pass Utility District to the Conference of Governments (COG) for consideration. Mark Cook continued that COG elected to not fund the project during the second round of reviewed applications. Mark Cook added that after discussion with the Board of County Commissioners and the importance of the project to Kittitas County the Board elected to award \$250,000 from the fund reserves to the project. Discussion was held. Chairman Brett Wachsmith made a motion to approve Resolution 2020-082 for the 2020 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Snoqualmie Pass Utility District. Commissioner Cory Wright seconded said motion. Motion passed 3-0.

OTHER BUSINESS:

Mark Cook gave background on the Coleman Creek project and stated that no procurement bids were received for the project. Mark Cook continued that he has spoken with legal and moving forward to negotiate directly with a supplier and should see the resolution supporting this action next week to keep the project on schedule.

Mark Cook stated that one bid was received for the Big Boulder Bridge Replacement project. Mark Cook continued that the bidder did omit one form from the submittal, and he is working with legal on a resolution to address the issue and go forward with award. Mark Cook added that the project will be done in the fall.

Mark Cook reported that staff received a good response on the bid for the Upper Kittitas County Maintenance Facility with two (2) bids being received. Mark Cook added that award for the project is scheduled for the May 5th agenda session.

Meeting adjourned at 1:46 pm

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Candie Leader



Brett Wachsmith, Chairman