



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

Paul D. Bennett, P.E., Director

STUDY SESSION MINUTES

June 23, 2003

THOSE PRESENT: Max Golladay, Perry Huston Bruce Coe, Paul Bennett, Kelly Carlson

RETAINAGE ON PROJECTS- Bruce asked about the holding of retainage on the Airport Taxiway & Perimeter Fencing Projects. Paul gave some background on the reasoning for holding the retainage for this long. He stated that the paperwork had been dragging from Columbia Asphalt which has stopped the progress of closing out this project. Bruce asked if there was anything in the contract that protected the subcontractor. Paul stated that if the project is an airport project he uses the FAA Contract as a guideline and if it is road project he uses the WSDOT contract. Unfortunately, it us up to the General Contractor to take care of the subcontractors. Paul said he will contact the consultant to get an up to date report on how close the project is to closing.

FOREST SERVICE FIELD TRIP: Bruce stated that out of all the roads they visited there were only two that may become an issue. Paul believes the County will get involved one day. Bruce stated that the Forest Service will let us lease the right of way, but will in no way give it to us. Paul stated that he believes there needs to be no policy change at this time. The main issue of these roads is maintenance.

CLE ELUM RIDGE ROAD (North side of Cle Elum)- This topic brought up the need to develop a County-wide Transportation Plan. Paul stated that this would be about a 1-year project to complete. Paul will come to the BOCC with a request for line item in the budget to create this transportation plan. Perry suggested identifying the major transportation corridors and then we can develop around that. Paul will come back to the BOCC with a scope of work and budget.

Adjourned at 2:25

Paul D. Bennett, P.E.
Director of Public Works

APPROVED

7/8/03