

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

May 23, 2011

THOSE PRESENT:

Alan Crankovich, Paul Jewell, Obie O'Brien (BOCC), Kirk Holmes, Kathy Jurgens, Jan Ollivier, Willie Adams, Maria Fischer (DPW), Dan Valoff, Mandy Weed (CDS), James Rivard (PH), Matt Anderson (KVEC), Patti Johnson (SW), Gene Dana, Dave Millett (SHERIFF) Marsha Weyand (ASSES)

GUESTS PRESENT:

Mark Teske, Catherine Clerf, Chad Bala, Steve Lathrop

Changes:

Kirk noted that Jan Ollivier will speak about the Capital Facilities Plan, and he will brief the Board on flood related activities.

S.P.U.D./COUNTY LEASE AGREEMENT WINTER STORAGE FOR EQUIPMENT:

Kirk reported approaching the Snoqualmie Pass Utility District about partnering to construct a winter maintenance facility on a property SPUD owns, so that County maintenance equipment can be stored indoors in the winter. Storing equipment outdoors causes significant down-time. Kirk would like permission to negotiate a lease agreement with SPUD for a long term lease. Discussion followed on lease options, with Paul stating that he would prefer that the County owned the property that a building would be constructed on.

Board Direction:

Pursue the purchase of a piece of property in the Snoqualmie Pass area upon which to construct an equipment storage building.

SUNCADIA-PHASE 1, DIVISION 5: PERFORMANCE BOND DISCUSSION:

Kirk reported receiving an email from Paul Eisenberg of Suncadia outlining a request to call a bond to finish some work on Prospectors Reach. The County Engineer's opinion is to call the bond to complete the final lift of asphalt paving on a project. Doug is still researching this and Kirk is still waiting to hear from Neil in the Prosecutor's office. Lathrop asked that Suncadia be advised of the decision.

APPROVED
6/17/2011

Board Direction:

When hear back from Neil, schedule a meeting with the Board to discuss further.

**NAVMAN PRESENTATION:
PRESENTATION OF
PRODUCT:**

Tom Ramey of NavMan presented a short video explaining what Automatic Vehicle Locator is all about. NavMan has been running a pilot with Kittitas County. Tom explained what the AVL can do and how it works. Advantages and costs were discussed. Reliability and warranties were also discussed.

Board Direction:

No Direction.

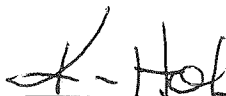
**SOLID WASTE/FACILITIES:
JAIL BID UPDATE:**

Patti reported receiving five bids of which four were responsive. The apparent low bid is for \$5.5 million before taxes .Patti explained the changes to the bid, allowances and alternatives. Discussion followed on construction alternatives. Patti will have more financial information from the Auditor's office by this Thursday. Alan suggested delaying the Armory project until the jail is complete.

Board Direction:

Find out where we are from the Auditor's financial analysis and move forward from there.

The meeting was adjourned at 2:38 p.m.



Kirk Holmes
Public Works Director