

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: August 17, 2009

TIME: 9:50 AM

COMMISSIONERS PRESENT: Alan Crankovich, Chairman, Paul Jewell, Vice-Chairman and Mark McClain, Commissioner

DEPARTMENT: Facilities Maintenance

DEPARTMENT HEAD: Michael Carpenter, Facilities Maintenance Director

OTHERS PRESENT: Catherine Dunn, Deputy Clerk of the Board

TOPIC:	Update on Jail Repairs Contract Language
DISCUSSION:	Michael Carpenter reported he had sent the new contract language to Hultz-BHU-Cross on Friday and they should be back to him on Tuesday, August 18, 2009. There was discussion on the reimbursables and charging for bid documents. It was determined charging for bid documents was acceptable. The consultants said that the costs would depend on the number of meetings and inspections it would be necessary for them to come to Ellensburg.
ACTION:	Vice-Chairman Jewell moved to continue the meeting to Wednesday, August 19, 2009 at 11:00 AM in the Conference Room to review the updated contract language. Commissioner McClain seconded the motion. Motion carried, 3-0.