

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

10:30 A.M.

FEBRUARY 27, 2012

Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O'Brien & Commissioner Paul Jewell

Others: Mandy Robinson, Deputy Clerk of the Board, Patti Johnson, Solid Waste Director/Project Manager; Paula Hocter, Commander and one member of the public.

SPECIAL MEETING

JAIL CHANGE ORDERS

COMMISSIONERS

At 10:33 a.m. Chairman Crankovich opened a Special Meeting to receive cost updates on the Jail Project and consider approving a Change Order to reflect those updates.

Patti Johnson, Project Manager presented the Board with Change Order #8 for consideration. She reviewed the changes along with the costs associated with the changes. She explained that there were a total of 6 changes proposed totaling an additional \$34,974.07 dollars for the project.

The Board reviewed questions they had and received explanations and justifications regarding those questions. The Board discussed whether or not the Architects should be expected to cover the expense associated with adding a camera in Room 201. They felt it was at the fault of the Architect for not catching the lack of cameras in that room. Ms. Johnson was directed to go back to the Architect and discuss this issue and report back to the Board.

Commissioner O'Brien felt it was important to move forward with signing the Change Order today. He explained that if they hold off on signing it until Ms. Johnson hears back from the Architect, as it may end up costing more money in the long run. He questioned if the County has the ability to hold funding. Ms. Johnson explained that the County can hold funding for that portion if they choose to.

There was discussion on how many additional Change Orders the Board should anticipate on this project.

CHANGE ORDER

T.W. CLARK CONST.

JAIL/PROJECT

Commissioner Jewell moved to approve Change Order #8 and authorize Chair signature as presented. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVED
3/6/2012

The meeting adjourned at 10:55 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman