

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

THURSDAY

10:00 A.M.

APRIL 5, 2012

Board members present: Chairman Alan Crankovich and Commissioner Paul Jewell. Absent: Vice-Chairman Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager.

SPECIAL MEETING

JAIL/ARMORY PROJECTS

COMMISSIONERS

At 10:10 a.m. Chairman Crankovich opened a Special Meeting to receive an update on the Jail and Armory projects.

Patti Johnson, Solid Waste Director/Project Manager updated the Board on structural changes to at the Armory project and noted the changes will actually give the County funds back. She reviewed the bids to install the header (beam in ceiling) at the Armory. She stated that she is running into some delays due to Prosecutor review time. She said that she is working on getting bids for the (9) window replacements and stated that once she has three she will review them and update the Board. She presented the Board Change Order #9 and reviewed the proposed changes & updates the Board asked her to negotiate for directed from the previous meeting held on February 27, 2012.

Commissioner Jewell questioned if Ms. Johnson anticipated any additional Change Orders. Ms. Johnson indicated that she was planning on at least three that she knew of.

The Board expressed their frustrations regarding the constant changing of staff with the architect for the Armory project but applauded Ms. Johnson's efforts in keeping the Board informed.

Commissioner Jewell asked for an update on the Upper District Court Project. Ms. Johnson provided an update and outlined the highlights of the Upper District Court project.

CHANGE ORDER

KC JAIL EXPANSION

COMMISSIONERS

Commissioner Jewell moved to approve Chair signature on Change Order #9 for the Kittitas County Jail Expansion project in the amount of \$19,920.08. Commissioner Crankovich seconded. Motion carried 2-0 (Commissioner O'Brien absent).

2012-04-05 MINUTES

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APPROVED
4/17/2012

Meeting adjourned at 10:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman