

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

FRIDAY

11:30 A.M.

APRIL 20, 2012

Board members present: Chairman Alan Crankovich (by phone); Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

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

SPECIAL MEETING

UPDATE ARMORY PROJECT

COMMISSIONERS

At 11:40 a.m. Vice-Chairman O'Brien opened a Special Meeting to receive an update on the Armory project.

Patti Johnson, Solid Waste Director/Project Manager presented the Board with a Professional Services Agreement for Belsaas & Smith to perform work at the Armory (beam MC12x35 per SK6 and Sk6A, along grid line C between grid line 1 & 2). She indicated that Belsaas & Smith will provide a Certificate of Insurance and the work will be done by 7:30 a.m. Tuesday April 24, 2012 so there is no interference with the main contractor.

AGREEMENT

BELSAAS & SMITH-ARMORY PROJECT

COMMISSIONERS

Commissioner Jewell moved to approve a Professional Services Agreement between Kittitas County and Belsaas & Smith to perform work at the Armory, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

Ms. Johnson presented a spread sheet and explained that there is a broken truss at the Armory which is reflected in the spread sheet line item #10. There was discussion on the extreme cost difference between the Skyline Contractors Inc. (main contractor) with (double mark-up) and the sub-contractors for the same work to be completed. There was discussion on whether or not there was a commitment for the truss work to be completed in the contract by the main contractor or if the County could obtain a sub. Ms. Johnson explained that there is nothing in the scope of work dedicating that work to the main contractor. Commissioner Crankovich expressed his support of bringing in Belsaas & Smith (Sub contractor) to do the truss work. Commissioner O'Brien agreed and stated that there is no reason to keep the project held up any longer. Commissioner Jewell indicated he agreed with the Board, with regard to bringing in Belsaas & Smith to complete the truss work.

SCOPE OF WORK

ARMORY - TRUSS WORK

COMMISSIONERS

Commissioner Jewell moved to approve an additional scope of work for the truss work to be completed by Belsaas & Smith (sub-contractor) for the Armory project. Commissioner O'Brien seconded. Motion carried 3-0.

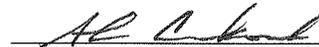
Ms. Johnson indicated she would prepare a change order for the Board to consider that would reflect the highlighted items on the spreadsheet presented today at the sub-contractors costs along with the maximum amount of work up allowed.

Meeting adjourned at 11:52 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman