

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

THURSDAY

1:00 P.M.

MAY 17, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Doug D'Hondt, Engineer; Kirk Holmes, Public Works Director; Roy Chance, Construction Manager and Mike Zabransky, Engineer Tech. II.

SPECIAL MEETING

NELSON SIDING ROAD PROJECT

PUBLIC WORKS

At 1:00 p.m. Chairman Crankovich opened a Special Meeting to consider a Resolution awarding a bid for the Nelson Siding Road project.

Mike Zabransky, Engineer Tech. II reviewed a Staff Report. He indicated the Department of Public Works had solicited quotations for the bridge replacement and road improvements on Nelson Siding Road. He said six bids were received and opened on May 10, 2012 and the Goodfellow Brothers rescinded their bid due to math errors. The lowest responsible bidder was MJ Hughes Construction from Gresham, Oregon in the amount of \$4,188,178.60, and the engineers estimate was \$4,065,440.90. He said all of the bids were competitive and recommended approving a Resolution to award the project to MJ Hughes Construction.

Chairman Crankovich asked if there was a method to do reference checks on them. Doug D'Hondt, Engineer said he could talk to some other counties who have worked with them and would let the Board know what he found out. Mr. Zabransky said he was familiar with some of the names of who will be working on the project and he did not foresee any reason to believe they would not do a good job.

RESOLUTION 2012-066

NELSON SIDING ROAD PROJECT

PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2012-066, Awarding a Bid to MJ Hughes Construction in the amount of \$4,188,178.60 for the Nelson Siding Road Safety Improvement project, and to authorize the Public Works Director to sign the contract documents. Commissioner Jewell seconded. Motion carried 3-0.

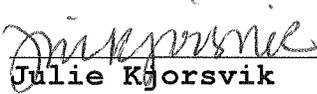
APPROVED
6/5/2012

OTHER BUSINESS

Kirk Holmes, Public Works Director presented the Board with a copy of budget adjustments for increased local fund expenditures in 2012. He noted their department would be coming to the Board in the near future requesting to amend the Transportation Improvement Program, which is not unusual, nor unexpected.

The meeting was adjourned at 1:16 p.m.

CLERK OF THE BOARD



Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Alan Crankovich, Chairman