

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

TUESDAY

2:00 P.M.

SEPTEMBER 25, 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; Doug D'Hondt, Engineer; Kirk Holmes, Public Works Director; Roy Chance, Construction Manager and Mike Zabransky, Engineer Tech. II.

SPECIAL MEETING

HANSON ROAD REPAIR

PUBLIC WORKS

At 2:00 p.m. Chairman Crankovich opened a Special Meeting to consider a Resolution awarding a bid for the Hanson Road repair project.

Mike Zabransky, Engineer Tech. II reviewed a Staff Report. He indicated the Department of Public Works had solicited bids for the Hanson Road repair project contract in accordance with RCW 36.77.020 Contract Procedures. Sealed Bids were opened on Thursday September 20, 2012. He stated that four bids were received for the prescribed work. The lowest responsive bid was Granite Construction, in the amount of \$310,310.10. He indicated that upon approval, construction is tentatively scheduled to begin on October 15th, 2012. Doug D'Hondt reviewed the Engineer's Estimate for the complete project stating that it was estimated at \$386,404.00 without contingency and approximately \$413,000.00 with contingency.

RESOLUTION 2012-124

HANSON ROAD PROJECT

PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2012-124, awarding a Bid to Granite Construction in the amount of \$310,310.10 for the Hanson Road repair project, and to authorize the Public Works Director to execute the contract documents. Chairman Crankovich seconded. Motion carried 2-0.

OTHER BUSINESS

Kirk Holmes, Public Works Director questioned if the Board had any concerns with him being a Trustee for Forterra. The Board indicated they had no concerns.

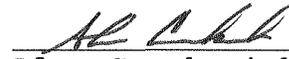
The meeting was adjourned at 2:07 p.m.

APPROVED
10/16/2012

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman