

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

MONDAY

2:30 P.M.

FEBRUARY 4, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

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

SPECIAL MEETING

PROJECT UPDATES

COMMISSIONERS

At 2:30 p.m. Chairman O'Brien opened a Special Meeting to receive project updates from Patti Johnson, Solid Waste Director/Project Manager.

Patti Johnson, Solid Waste Director presented the Board with a copy of a Bid Tabulator spreadsheet for the Upper District Court Remodel project. She stated that the bid was awarded to Sevigny. She explained that at a previous meeting they met with the Upper County District Court Judge to discuss priorities for the subs proposed for the project. She explained that so far everything is on budget but that she needed some direction before her next meeting with contractor, and reminded them the prices are only guaranteed for a certain amount of time. She questioned if the Board wanted dimer lights installed in the Courtroom. The Board determined that they would go with regular light switches. Ms. Johnson stated that they will also save money on the fixtures going with that basic light switches. They discussed alternate 7 for the exterior sign, flagpole, island, lighting and decided to hold off for now on any action until they could look into RCW's for the flagpole placement etc. Ms. Johnson stated that the heating unit will be downsized which will create some savings. She questioned if the Board wanted to wait until March to hear if the County is awarded the ESCO grant to address alternate #3 & #5. The Board determined waiting until after they receive the outcome of the ESCO grant process is most beneficial to the County because if they begin work on a portion of the remodel that was dedicated to the ESCO grant then it no longer qualifies to be paid for by the grant. The Board determined that they would authorize alternate #1 & #4 (see spreadsheet). The Board questioned what the contingency, for the remodel project.

Ms. Johnson updated the Board on the Armory project and stated that they should anticipate a Change Order in the near future for

approximately \$85,000.00. There was discussion on the weather vestibule.

The meeting was adjourned at 3:15 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman