

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

TUESDAY

9:40 A.M.

FEBRUARY 19, 2013

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

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

SPECIAL MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager presented the Board with an Amendment to Professional Services Agreement (PSA) Amendment No.: 004 for the Kittitas County Armory project. She explained that the PSA Amendment is for \$364,710.00 as discussed previously.

AMENDMENT

ARC ARCHITECTS

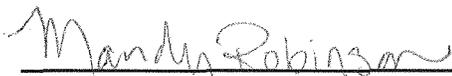
SOLID WASTE

Commissioner Jewell moved to authorize Chair signature on an Amendment to the ARC Architects Professional Service Agreement Amendment No.:004, in the amount of \$364,710.00. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

**KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Obie O'Brien, Chairman

APPROVED
3/5/2013