

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

MONDAY

9:50 A.M

JULY 8, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Matt Anderson, Facilities Maintenance Director and one member of the public.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager reviewed the two bids received in response to the Armory remodel project. She stated that one was received from Belsaas and Smith (approx. 1.3 million) and the other was from Sevigny Costruction (approx. 1.4 million). She stated that both bids were over the Engineers budget and she was planning to do a walk through with both contractors because they indicated that the sub-contractors are what drove the price up. She stated that they have 14 days to respond and her recommendation would be to reject the bids and determine how to proceed. She stated from what she has been able to find they can only adjust a bid by \$50,000.00 and that's not enough to make a difference in this case. She stated that it was her hope to have additional information for the Board in time for her Regular Study Session on Thursday.

The Board directed Ms. Johnson to meet with the contractors and then take the appropriate action on the 7/16/2013 Agenda, assuming there will be additional decision/direction made by her Study Session on Thursday July 11,2013.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Mandy Buchholz



Obie O'Brien, Chairman

APPROVED
8/6/2013