

KITITITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

8:30 A.M.

OCTOBER 15, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Jim Goeben, IT Director.

SPECIAL MEETING ARMORY UPDATE/DISCUSSION COMMISSIONERS

At 8:30 a.m. Chairman O'Brien opened a Special Meeting to meet with Patti Johnson, Solid Waste Director/Project Manager to discuss updates regarding the Armory project.

Patti Johnson, Solid Waste Director/Project Manager presented the Board with a proposed Change Order #1 to remove the two skylights at the Armory that were initially approved. She stated that there was a savings of \$6,300.00 plus sales tax. She stated that the two skylights are not needed any longer due to other changes that will allow additional natural light in to the reception area. The Board approved this change. Ms. Johnson will bring forward a formal Change Order at a future Agenda Session.

Patti Johnson, Solid Waste Director/Project Manager presented the Board with proposed Change Order #2 to delete the supply and installation of the operable partitions and associated work. She stated that will provide a savings of \$23,175.00 plus sales tax. The Board approved this change. Ms. Johnson will bring forward a formal Change Order at a future Agenda Session.

Patti Johnson, Solid Waste Director/Project Manager presented the Board with proposed Change Order #3 to delete the material supply and labor as well the truss infills. She stated that this will provide a savings of \$3,240.00 plus sales tax. The Board approved this change. Ms. Johnson will bring forward a formal Change Order at a future Agenda Session.

Ms. Johnson asked the Board to review and consider some overhead door options. The Board selected two that they found would complement the Fairgrounds "look" and indicated that they would

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be in favor of those two options being presented to the Fair Board for their choice. Ms. Johnson noted that they don't have cost for the doors yet.

Chairman O'Brien stated that in the IT Study Session on October 14, 2013 there was discussion on the com closet at down at the Armory. He stated that he asked Mr. Goeben to attend this meeting to see where things are at and ask any questions he may have. Ms. Johnson stated that all the A/V supplies were ordered however, she was uncertain on the recording system and if there is one ordered she is not certain of the details or its capabilities. Jim Goeben, IT Director stated that he has looked into two portable systems and would like to meet with the BoCC Clerks to see if either meet their requirements.

The meeting was adjourned at 9:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien