



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES February 24, 2014

THOSE PRESENT:

Gary Berndt, Paul Jewell, Kirk Holmes, Jan Ollivier, Candie Leader, (DPW); Stephanie Mifflin (CDS), Patti Johnson

Kirk Holmes added two items to the agenda: Discussion on Resolution requirement for RFP/RFQ and Snow removal update.

QUADCO HUMAN SERVICES TRANSPORTATION PLAN CONTRACT:

Jan Ollivier presented a Resolution and contract for Board consideration for the QUADCO Human Services Transportation Plan Contract. Discussion was held and motion was made and seconded to approve the Resolution to Ratify QUAD County Regional Transportation Planning Organization (QUADCO) Chair Signature for QUADCO Agreements and Authorize the QUADCO Chair to Execute the Human Services Transportation Plan Update Contract with People for People. Resolution No. 2014-042.

Board Direction:

Resolution No. 2014-042 was approved by motion and seconded.

RESOLUTION REQUIREMENTS FOR RFQ/RFP(S):

Kirk Holmes reported on an internal conversation with staff regarding having a resolution accompany a request for qualifications/proposal. The question being raised if having a resolution is necessary for the process. Discussion was held and staff will address the issue at the next administrative meeting.

Board Direction:

No Direction

WINTER MAINTENANCE UPDATE:

Kirk Holmes reported on snow removal operations specifically at Hyak. Calls to the office have been minimal with some recurring issues of snow being placed in the county right of way and cars parking along the right of way hindering plowing operations. Staff is handling on a case by case basis and doing a great job.

Kirk Holmes, Public Works Director