

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

MONDAY

9:50 A.M.

APRIL 14, 2014

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

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

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director reviewed the current status of the AMERSCO project. She presented the Board with a Change of Cost form for the Upper District Court ceiling work in the amount of \$11,310.36. Commissioner Berndt moved to authorize Chairman signature on the Change of Cost form for the Upper District Court ceiling work in the amount of \$11,310.36. Chairman Jewell seconded. Motion carried 2-0.

Ms. Johnson presented the Board with a form for Chairman signature. She stated that the form reflects no cost change but does reflect the need to increase the contract time until July 1, 2014. Commissioner Berndt moved to authorize Chairman signature on a No Cost Change/Contract to extend the AMERSCO contract until 7/1/2014. Chairman Jewell seconded. Motion carried 2-0.

Ms. Johnson presented the Board with a Change of Cost form for the Berry's Building (DPW/CDS) allowing AMERSCO to retrofit the CDS portion of the Berry's Building to make all lighting uniform. Commissioner Berndt moved to authorize Chairman signature on the Change of Cost form in the amount of \$4,150.93 allowing AMERSCO to retrofit CDS' half of the Berry's building for uniform lighting. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

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


Mandy Buchholz

KITITAS COUNTY, WASHINGTON


Paul Jewell, Chairman

APPROVED

5-6-14