

KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES July 28, 2014

THOSE PRESENT:

Obie O'Brien, Paul Jewell, Gary Berndt, Kirk Holmes, Kathy Jurgens, Candie Leader (DPW); Lindsey Ozbolt, Doc Hansen, Steph Mifflin, Mike Flory (CDS); Andrew Drain, Jim Goeben (IT); Marsha Weyand, Christy Garcia (Assessor); Erin Moore (EH)

E.R. and R. RENTAL RATES:

Kathy Jurgens presented to the Board that in the next month Public Works will be presenting a Resolution to update the E.R. and R. Rental Rates to reclassify the equipment.

Board Direction:

No Direction.

AIRPORT LEASE RATES:

Kirk Holmes reported that Public Works is looking into adjusting the Airport Lease Rates to be consistent with the State rates. For current leases this would be a step process to bring the current amount to match the new rate. Commissioner Jewell asked if this was for the ground leases and hangars and Kirk responded it would be for all leases. Commissioner Jewell would like to have a market analysis done to get an idea of what other airports charge. Commissioner O'Brien inquired about the fuel rates. Kirk answered that last week he did a search to compare the fuel prices to other airports and Bowers Field falls in the middle for fuel pricing.

Board Direction:

Conduct a market analysis for further discussion.

**SIGNATORY AUTHORITY FOR
EMERGENCY GUARDRAIL
REPAIR ON HUNTZINGER
ROAD:**

Guardrail along Huntzinger Road was damaged during the Saddle Mountain Fire and Public Works is requesting the Board of County Commissioners sign a Resolution authorizing the Director of Public Works to award the contract up to \$30,000.00. The project is advertised now and will open on Wednesday. Commissioner O'Brien moved to approve the Resolution, Commissioner Berndt seconded the motion and Resolution 2014-118 was signed.

Board Direction:

Motion made and carried to approve Resolution No. 2014-118 to Award the Contract for the Huntzinger Road Guardrail Replacement Project.



Kirk Holmes, Public Works Director

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION NO. 2014-118

TO AWARD THE CONTRACT FOR
THE HUNTZINGER ROAD GUARDRAIL REPLACEMENT PROJECT
AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXECUTE SAME

WHEREAS: Per Resolution No. 2014-115, the Board of County Commissioners declared a State of Emergency, resulting from the Saddle Mt. Fire; and

WHEREAS: Portions of guardrail were damaged along Huntzinger Road at Milepost 6.2 during the Saddle Mt. Fire on July 19, 2014; and

WHEREAS: The Department of Public Works solicited bids for the Huntzinger Road Guardrail Replacement contract in accordance with RCW 36.32.270 and RCW 39.04.280; and

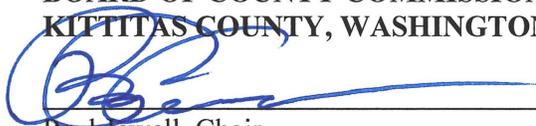
WHEREAS: The Director of Public Works requests prior authorization to open bids on July 30th, 2014 and approve the lowest responsive bidder up to a \$30,000 limit.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby provide prior authorization to the Director of Public Works to award the contract for the Huntzinger Road Guardrail Replacement Project to the lowest responsive bidder up to a \$30,000 limit.

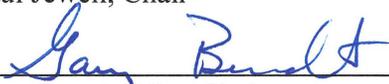
BE IT FURTHER RESOLVED that the Director for the Department of Public Works is authorized to sign the contract documents for said project.

DATED on this 28th day of July, 2014, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chair



Gary Berndt, Vice-Chair



Obie O'Brien, Commissioner



ATTEST:
SEAL

M. J. [Signature]
Clerk of the Board