



KITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES **June 8, 2015**

THOSE PRESENT:

Gary Berndt, Obie O'Brien, Paul Jewell (BOCC), Mark Cook, Christina Wollman, Kathy Jurgens, Jan Ollivier, Doug D'Hondt, Chelsea Millar (PW), Stephanie Mifflin, Doc Hansen, Lindsey Ozbolt, Mike Flory (CD)

AIRPORT SHELL BUILDING PROJECT (WDFW FACILITY) UPDATE:

Kathy brought to the Board that the Washington State Department of Fish and Wildlife will not be entering into a pre-lease agreement with Public Works for their new facility. Kathy will continue to keep in contact with Julie Howard of WDFW.

Board Direction:

Kathy will respond to Fish and Wildlife solicitation later this summer when it is issued.

LOWER COUNTY SHOP RELOCATION PROJECT UPDATE:

Kathy brought to the Board that Stantec would like to enter into a contract with Public Works before they continue with their work. Kathy explained to the Board that Public Works agrees to not sign a contract.

Board Direction:

Public Works will prepare a business plan and return for presentation.

CONTRACT CHANGE ORDER ITEM:

Mark brought to the Board information about the \$10,000 change order limit. Mark explained that this is an outdated limit and would like to see it updated to a more modern approach.

Board Direction:

Mark will bring criteria and resolution for Board signature.

AMERICANS WITH DISABILITIES ACT TRANSITION PLAN:

Jan brought to the Board that Public Works is in need of a Transition Plan and would like to get feedback of our assessment from the committee that the City of Ellensburg has created for their ADA Transition Plan.

Board Direction:

Jan will investigate joining the city process.

YAKIMA RIVER ASSESSMENT UPDATE:

Christina brought to the Board updated information on the Yakima River Assessment. Christina is continuing to work with Jeff Johnson of Watershed and the landowners to develop an updated plan.

Board Direction:

Bring updates to the Board after meeting with landowners.

TEANAWAY PAVING
CONTRACT ISSUES:

Mark brought to the Board that Public Works will reject the 1 lane 2 mile stretch of 2,200 tons of pavement from the contractor. The 2 mile stretch of pavement had a performance rate of 40% which will not last the expected 8 years.

Board Direction:

Absent acceptable remediation from the contract. Public Works will reject the sub-standard pavement.



Mark Cook,
Public Works Director