

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
SPECIAL MEETING**

**FRIDAY**

**8:00 A.M**

**AUGUST 26, 2005**

Board members present: Chairman Perry Huston; Vice-Chairman David Bowen; Commissioner Alan Crankovich;

Others: Julie Kjorsvik, Clerk of the Board; Tom Swenson, Facilities Maintenance Director; Terry Powers, Maintenance Staff.

At 8:00 a.m. Chairman Huston opened the special meeting to consider a Resolution Awarding a Bid for the Courthouse Roof.

Tom Swenson, Facilities Maintenance Director reported there were three bids received and all were responsive. He recommended awarding the bid to M.G. Wagner Co., Inc. in the amount of \$493,086.14. He said they could begin the project on or before October 3, 2005 and the completion date would be within 35 work days.

**RESOLUTION 2005-116     AWARD BID COURTHOUSE ROOF REPAIR     MAINTENANCE**

Commissioner Bowen moved to approve Resolution No. 2005-116, Awarding a Bid for the Removal and Replacement of the Courthouse Roof, to M.G. Wagner Co., Inc. in the amount of \$493,086.14, and to authorize the Chair to sign the contract documents. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 8:07 a.m.

**CLERK OF THE BOARD**

**KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

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Julie A. Kjorsvik

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Perry D. Huston, Chairman