

KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

AGENDA STAFF REPORT

AGENDA DATE: April 15, 2014

ACTION REQUESTED: Requesting the Board of County Commissioners to sign a Resolution to Correct a Scribner's Error on Resolution No. 2014-057 that authorized Chair Signature on a Professional On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park.

BACKGROUND: Public Works is requesting the Board sign a Resolution to Correct a Scribner's Error in the Resolution Title on Resolution No. 2014-057 authorizing Chair Signature on a Professional On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park.

INTERACTION: Public Works

RECOMMENDATION: Sign the Corrected Resolution

HANDLING: Please return One Original Resolution to Public Works.

ATTACHMENTS: Resolution; Resolution No. 2014-057

LEAD STAFF: Kirk Holmes
Public Works Director

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION NO. 057

AWARD THE LOCAL AGENCY STANDARD CONSULTANT
AGREEMENT FOR ENGINEERING SERVICES FOR THE KITTITAS
HIGHWAY SAFETY IMPROVEMENTS PROJECT.

WHEREAS: Kittitas County Public Works (KCPW) advertised for Professional On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park; and

WHEREAS: The On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park has been budgeted for in the Airport Fund in the amount of \$60,000.00 to perform such services; and

WHEREAS: Kittitas County requires these services for upcoming projects and daily tasks that occur at Bowers Field Airport and Industrial Park; and

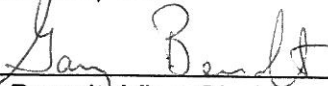
WHEREAS: The County selected Century West of Ellensburg, Washington to provide these services under a Time and Materials fee structure.

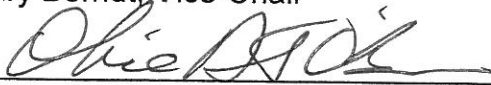
NOW, THEREFORE BE IT RESOLVED the Kittitas County Board of County Commissioners declares it be in the best interest of the public, and does hereby authorize chair signature for the aforementioned professional services.

DATED this 1st day of April, 2014, at Ellensburg, Washington.

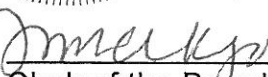
BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chair


Gary Berndt, Vice-Chair


Obie O'Brien, Commissioner




Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION CORRECTING RESOLUTION 2014-057

RESOLUTION No. 2014 - _____

WHEREAS, on April 1, 2014, the Kittitas County Board of County Commissioners adopted Resolution 2014-057, authorizing the execution of a consultant agreement with Century West of Ellensburg, Washington; and

WHEREAS, Resolution 2014-057 inadvertently contained an error in the resolution title; and

WHEREAS, the resolution title should have read as shown below:

AWARD THE CONSULTANT AGREEMENT FOR PROFESSIONAL
ON-CALL AIRPORT ENGINEERING AND PLANNING SERVICES
FOR THE BOWERS FIELD AIRPORT AND INDUSTRIAL PARK

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Kittitas County, Washington that the foregoing recitals are hereby affirmed and that the title of Resolution 2014-057 is hereby corrected.

ADOPTED this ____ day of _____ 2014.

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Paul Jewell, Chairman

ATTEST:
CLERK OF THE BOARD

Gary Berndt, Vice-Chairman

Julie A. Kjorsvik

Obie O'Brien, Commissioner