

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

TUESDAY

11:00 A.M.

FEBRUARY 23, 2010

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Catherine Dunn, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director.

UPDATE

DATA CENTER PROJECT CONSULTANT

COMMISSIONERS

Chairman McClain opened the special meeting to discuss the Data Center Project Consultant and Project Manager for the Jail Repair.

Patti Johnson reported that the interviews for Data Center Consultant had been held. She said the **Bob Johnson, KITTCOM** and **Duke Senter, Information Services Director** had sat with her at the interviews. Interface Engineering, Seattle had been chosen over two other applicants. She said they will be providing specifications and plans for the project. She said they had provided a good analysis of the problems and said it would not be a simple fix as there is not enough power to plug in a cooler.

Commissioner Crankovich asked what the cost is estimated to be. **Ms. Johnson** said the power and cooling would be approximately \$140,000 with \$10,000 for the consultants. She said the biggest problem in the building is the electrical issues.

DISCUSSION

JAIL REPAIRS PROJECT MANAGER

COMMISSIONERS

Patti Johnson presented the Request for Qualifications (RFQ) proposed by Zera Lowe, Deputy Prosecutor for a project manager. She said the project is moving along and there is a mandatory walk through next Thursday. There are sets of the building plans available on-line, in the Board of Commissioner's office and in Solid Waste.

Ms. Johnson drew the Board's attention to Section V of the RFQ asking if this was what the Board expected from the Project Manager. **Chairman McClain** said he would like to see the person have some experience with corrections security and inmate supervision.

2010-02-23 MINUTES

APPROVED
8/17/2010

Patti Johnson suggested that most individuals would not have the required insurance coverage and she suggested using a Project Employee for the 214 days of the project. She said she thought it would be a part-time 20 hours per week position which might be filled by someone within the County. She said she would use the qualifications in Section V for the job description. **Chairman McClain** said he was agreeable if she recommended it, and the Sheriff Department Administration signs off. Commissioner Crankovich said that the lower cost of an individual would suit him.

Commissioner Crankovich moved to give Patti Johnson the authority to choose between using the RFQ for the Project Manager or to hire an on-site Project Manager to oversee the Jail Repairs. **Vice-Chairman Jewell** seconded the motion. Motion carried, 3-0.

UPDATE

JAIL EXPANSION PROJECT

COMMISSIONERS

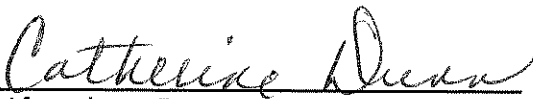
Patti Johnson said she would like to look into the possibility of the jail running emergency power to the boiler room in the basement of the Courthouse. **Chairman McClain** said the generator was for back up and that may trigger other requirements.

Ms. Johnson said she could add an addendum to the bid documents that would include this generator and electrical work.

Commissioner Crankovich moved to add an addendum to the jail expansion bid documents to include the generator and any electrical work. **Vice-Chairman Jewell** seconded the motion. Motion carried, 3-0.

Meeting adjourned at 11:15 a.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman