Those in attendance: Chairman Perry D. Huston, Vice-Chairman David Bowen, and Commissioner Alan Crankovich.

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; Terry Powers, Maintenance; Clayton Myers, Undersheriff.

At 1:00 P.M. Chairman Huston opened the special meeting to consider approving a notice of Call for Bids for the demolition of three motels and one residential structure, consider authorizing a supplemental agreement with CES, Inc for the construction phase of Bullfrog Road Bridge rehabilitation and the South Cle Elum Road Bridge rehabilitation and consider a resolution awarding the South Cle Elum Bridge project.

CALL FOR BIDS  DEMOLITION OF HOTELS/HOUSE  PUBLIC WORKS

Paul Bennett, Public Works Director went over the Call for Bids. He gave the board copies of the preliminary bid specifications. Mr. Bennett suggested that all three parking lots be vacated for the demolition and that staff look into entering a short term lease with Pautzke Bait for the lot on the southwest corner of 5th and Water Street. The Board agreed that it would be better to have all three hotels worked on at once then doing them individually. Chairman Huston directed Terry Powers to get in touch with the lot owners and discuss an agreement that the County can enter into for a period of three months.

Commissioner Crankovich moved to approve the Call for Bids for the Demolition of Three Motels and One Residential Structure Contract, bids to be opened and read on April 8, 2005 at 2:00 p.m. and authorize the Clerk to publish said notice. Commissioner Bowen second. Motion carried 3-0.

AGREEMENT  BULLFROG BRIDGE AND S. CLE ELUM BRIDGE  PUBLIC WORKS

Mr. Bennett reviewed both agreements with Consulting Engineering Services for the Bullfrog Road Bridge Rehabilitation Project and South Cle Elum Road Bridge Rehabilitation and for the South Cle Elum Road Bridge Rehabilitation Design. The agreements are for construction.
support services which include pre-construction assistance and construction consultation. The Agreement for the Rehabilitation of Bullfrog and South Cle Elum Bridge is $283,200.00 and the agreement for the South Cle Elum Road Bridge Rehabilitation design is $321,219.00.

Commissioner Bowen moved approve and authorize the Chairman’s signature on Agreement LA-5397 & LA-5398 for the Bullfrog Road Bridge and South Cle Elum Road Bridge Rehabilitation projects in the amount of $283,200.00 and $321,219.00. Commissioner Crankovich second. Motion Carried 3-0.

RESOLUTION 2005-45
AWARD BID S. CLE ELUM BRIDGE
PUBLIC WORKS

Mr. Bennett reviewed his staff report. He explained to the Board that when bids were received it was discovered that the apparent low bidder had left out the forced amount of $5,000.00. The amount was an amount that was requested by Public Works to the bidders that they add an additional $5,000.00 to their bid. Even when adding the forced amount to the apparent low bid it still made them the apparent low. The bids were reviewed by the Jim Hurson, Chief Civil Deputy Prosecuting Attorney and he agreed that the bid is still responsive since the addition is a forced amount. Mr. Bennett is requesting that the bid be awarded to Concrete Barrier in the amount of $612,625.00.

Commissioner Crankovich moved to approve Resolution Number 2005-45 Awarding the South Cle Elum Road Bridge Rehabilitation project to Concrete Barrier in the amount of $612,625.00. Commissioner Bowen second. Motion carried 3-0.

The Special Meeting was adjourned at 1:28 p.m.

DEPUTY CLERK OF THE BOARD

Shannon L. Carlson

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Perry D. Huston, Chair

03/23/2005
MINUTES 2