TUESDAY
11:00 A.M.
MAY 31, 2005

Board members present: Chairman Perry Huston; Vice-Chairman David Bowen; Commissioner Alan Crankovich; Others: Julie Kjorsvik, Clerk of the Board and Rod Solverson, Maintenance Staff.

BID

COURTHOUSE ROOF REPAIR
MAINTENANCE

At approximately 11:00 a.m. Chairman Huston opened the Special Meeting.

Rod Solverson, Maintenance staff reviewed the bids that were received for repairing the Courthouse roof. Sealed bids were opened on May 20, 2005 at 2:00 p.m. in the Department of Public Works office. There were four companies that submitted bids, and one of them had two plans with two different bids. Only two of the four bids received included all of the necessary documents. He noted that Tom Swenson, Maintenance Facilities Director had prepared a Resolution for the Board’s consideration.

It was noted that Pacific Sheet Metal’s bid was almost $200,000.00 less than Pacific Rainer’s bid however Pacific Sheet Metal did not provide the required bid bond. Commissioner’s Crankovich & Bowen expressed concerns of the flat roof proposal and awarding a bid to a company that is approximately $200,000.00 more in price. Commissioner Bowen suggested rejecting all bids, refocusing the RFP and go back out to bid.

Chairman Huston moved to reject all bids that were received, direct staff take the Request for Proposals revising the requirements using more methodology and reissue another notice. Commissioner Bowen seconded. Motion carried 3-0.

CONTRACT

TOM CHINI-ENGINEERING SERVICES
COMMISSIONERS

Chairman Huston said he had been in discussions with Mr. Chini (who had been the City of Ellensburg’s Engineer) and he indicated he was willing to assist the County in their current time of need without a County Engineer. The package he was willing to consider was for a minimum of 8 hours a month at $80.00 per hour. Chairman Huston said he hoped to only have to use his services for approximately two (2)
months. The scope of services would include all in house engineer services (plat reviews, general overall projects in process and recommendation of projects that needed to be farmed out requiring an Engineer’s signature). It was noted that he would have no management responsibilities. Chairman Huston offered to draft a contract and bring it back before the Board for their consideration.

Chairman Huston suggested appointing Patti Johnson, the current Solid Waste Director to the Interim Public Works Director. She would conduct and manage day to day business (projects, personnel), noting that Darryl Piercy, the Director of Community Development Services would still be available to assist. He also suggested appointing Lisa Bach as the temporary Interim Solid Waste Director. Patti would still be a resource for the Solid Waste Department. He offered to create a Memorandum of the Boards expectations for both positions. There were no objections to the proposal by Commissioner’s Crankovich or Bowen.

The Board scheduled a special meeting to be held on Thursday June 2, 2005 at 1:30 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, to consider appointing an Interim Public Works Director, a temporary Interim Solid Waste Director and a Contract for Professional Services with Tom Chini.

Meeting adjourned at 11:35 a.m.