Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich & Commissioner David Bowen. 

Others: Mandy Robinson, Deputy Clerk of the Board; Brandon Drexler, Public Works Director.

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**RESOLUTION 2008-05  AWARD THE BAR 14 ROAD BRIDGE  PUBLIC WORKS**

At approximately 11:00 a.m. **CHAIRMAN McClain** opened a Special Meeting to consider Resolution 2008-05 to award the Bar 14 Road Bridge #89055 Replacement Contract.

**DIRECTOR DREXLER** reviewed a staff report and stated the Department of Public Works solicited quotations for the bridge replacement contract in accordance with RCW 39.04.155 Contract Procedures. Three (3) quotes were received and opened on January 3, 2008. The lowest responsive bidder was D.L. Edmonson, Inc. from Summerville, OR. in the amount of $654,950.00. The Engineer’s Estimate was $613,107.94. in addition, and the resolution authorizes the Director of Public Works to execute the contract documents to assure the contractual starting date can be met.

**COMMISSIONER BOWEN** asked if this Resolution was for the Bridge Project that were in talks with The Department of Fish & Wildlife. **DIRECTOR DREXLER** stated no that’s the Charlton Road Bridge, **MR. DREXLER** also stated we currently have the Naneum Road Bridge out for bid. **COMMISSIONER BOWEN** asked if a background check had been done on the low bid company. **DIRECTOR DREXLER** stated he had looked at the Secretary of State and Labor & Industries as well as a Company Profile website.

**COMMISSIONER CRANKOVICH** recommended that **MR. DREXLER** review the history and review that this isn’t a normal bridge that the County is usually capable of doing the labor on. **DIRECTOR DREXLER** stated that a lot of Contractors were unable to do this bridge work. **MR. DREXLER** stated we normally have a pre-cast pkg and the County staff is capable of doing the labor, however this time that isn’t an option, to use a casting place.
CHAIRMAN MCCLAIN asked about the other bid amounts, he stated he understood that the Engineers Estimate was for $613,107.94, but want was curious what the other bids were. MR. DREXLER reviewed the bid tabs that were attached to the Resolution before them. MR. DREXLER stated they received three bids; one from D.L. Edmondson Inc for a total of $654,950.00, one from Franklin Pacific Const. for a total of $682,006.00, Westway Constr. Inc. for a total of $699,859.00.

COMMISSIONER CRANKOVICH moved for Board Signature on Resolution 2008-05 awarding the Bar 14 Road Bridge to D.L. Edmonson, Inc. in the amount of $654,950.00. COMMISSIONER BOWEN seconded. Motion carried 3-0.

Meeting adjourned at 11:05 a.m.