COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING

MONDAY 10:00 A.M. NOVEMBER 21, 2011

Board members present: Chairman, Paul Jewell; Vice-Chairman Alan Crankovich & Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Matt Anderson, Facilities Maintenance Director.

REGULAR MEETING DEPARTMENT HEAD SOLID WASTE

At 10:00 a.m. Patti Johnson presented the Board with the bid tab for the Armory Remodel project, noting that they were opened on November 17, 2011. She also provided an outline of the Armory project and where the expenditures are currently estimated to be. Ms. Johnson provided a Jail Expansion project costs summary and indicated that there should be funding left after the Jail expansion is complete, due to the 5% contingency. She reviewed the bids for the Armory and stated that the low bid came in higher than anticipated, and questioned how the Board would like her to proceed. She indicated that they can accept the bid or reject them all, however rejecting them will result in the cost increasing as well as the project will be further delayed. She explained that if the County chooses to award the bid the County has up to 60 days before they have to award the alternates.

Ms. Johnson was directed to confirm the current available budget for the Upper District Court and to also look into whether or not there is interest being accrued on the bond and then report back to the Board with those updates.

There was discussion on the possibility of Friends of the Fair fundraising in order to allow for the proposed kitchen in the Armory to be completed sooner.

Meeting adjourned at 10:10 a.m.

KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Commissioner

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APPROVED 12/6/2011