STUDY SESSION MINUTES
June 27, 2016

THOSE PRESENT: Obie O’Brien, Laura Osiadacz (BOCC), Mark Cook, Luke Huck, Candie Leader (DPW), Doc Hansen, Mike Flory, Angela San Filippo, Steph Mifflin (CDS), Neil Caulkins (PA)

GUESTS PRESENT: None

REQUEST TO APPROVE A RESOLUTION FOR A CALL FOR SEALED BIDS FOR THE SILICA ROAD BRIDGE REPLACEMENT AND TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN PROCUREMENT DOCUMENTS:

Mark Cook presented a Resolution to Call for Sealed Bids for the Silica Road Replacement. Mark gave background on the removal of the bridge and the damage that helped make that decision. After the removal Kittitas Reclamation District, Kittitas Valley Fire and Rescue and the Kittitas County PUD No. 1 reported that the structure was used by them and requested to replace the bridge. Staff did some research and have found a solution to put in a 25’ bridge. The pricing should be under the $40,000.00. Anticipating a small number of responses and the Small Works Roster will be used to solicit bids and also advertised in the newspaper of record. Discussion was held.

Board Direction:
Commissioner Osiadacz made a motion to approve Resolution 2016-083 for the authorization for a Call for Bids for the Silica Road Bridge Procurement.
Commissioner O’Brien seconded the motion. No discussion.

OTHER BUSINESS:
Mark stated he has six other items to add under other business.

Luke Huck reported that the City of Ellensburg submitted a request to put in a bike path through the John Wayne Trail at Alder down 8th – they would like a guide sign and arrows painted along the path. Luck stated that they went ahead and approved the sign placement. The Board of County Commissioners does not need to approve this sign only regulatory signage.
Luke gave an update on Lodge Creek – Via Kachess culvert replacement. Working with Old Castle to get an estimate for a culvert to replace the bridge, staff should see the estimate in a few days and then go ahead with a Purchase Order Agreement to them. Jacobs is moving along on the design. Still on an August timeline to perform work and are on schedule for an early September road closure. Leave as a gravel surface and pave in the spring. An open house has been scheduled on July 26th from 4pm to 6pm at the Community Club House. Further discussion was held.

Luke stated that he has finished the review of the Palomino Fields Plat. Mark and Luke met with Pat Deneen to go over concerns before official comment was made. It was discovered that some of the property does fall in a floodplain and a permit will be required as well as a new storm water plan.

Discussion was held regarding Blackhorse and the ongoing issues with storm water and continued flooding. More needs to be reviewed and submitted from D.R. Horton to resolve the issues. Sidewalks have been poured along Reecer Creek Road and they are performing what work they can.

Luke reported that the survey crew is staking the right of way of Mt. Daniels Drive. He will make a site visit and discuss the right of way and construction with the residents that live in the area. It should be a two week project once design is complete. Chipseal will be completed at a later date. Discussion was held on alternate routes in Grasslands.

Mark reported that a conversation was had with FHWA regarding the FLAP grant. The locations can be re-tasked and staff was unaware of this. Mark added that when he signed the match agreement for Teanaway culvert improvements. We are using the left over funds from the 5 million dollar project for the matching funds. Discussion was held on design and next steps.

Mark stated that an alternate project be done with regards to Ringer Loop. The Department of Military approved the estimate for the alternate project and the strategy has paid off. A letter of approval will follow. And staff would recommend the purchasing of equipment with the funds from the alternate project.

Mark R. Cook
Director of Public Works