

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

1:00 P.M.

FEBRUARY 16, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Tim Egan, Assistant Maintenance Director.

SPECIAL MEETING

McKINSTRY

MAINTENANCE

At 1:00 p.m. Chairman Osiadacz opened a Special Meeting to consider authorizing repairs to the boiler at the Morris Sorenson building.

Patti Johnson, Solid Waste/Maintenance Director/Project Manager and Tim Egan, Assistant Maintenance Director provided the Board with information on repairs needed to the boiler at the Morris Sorenson Building. The boiler has failed L&I testing so they looked at alternatives but were found to not be cost effective. Mr. Egan said they received 2 quotes and the lowest bid received was from Mckinstry in the amount of \$67,920.00. Ms. Johnson noted the project had not been budgeted for she spoke with Judy Pless, Budget & Finance Manager and she indicated there is enough to cover the amount in the fund that renters pay into and would require a budget amendment.

AGREEMENT


McKINSTRY

MAINTENANCE

Commissioner O'Brien moved to approve a Professional Services Agreement between Kittitas County and McKinstry for the boiler heating system at the Morris Sorenson Building, in the amount of \$67,920.00 plus sales tax, to be completed by April 20, 2018. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 1:10 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED

3-6-18