

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

MONDAY

10:10 A.M.

JULY 30, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer; Sara Folk, Engineering Services Manager.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Mark Cook, Public Works Director/Interim County Engineer presented the Board with two Resolutions for consideration. One to Authorize the Director of Public Works to Authorize a Notice of Call For Bids for the Kittitas County 2018 Safety Improvements Project and the second to Award the University Way Bridge #88341 Repair Project and Authorize the Director of Public Works to sign said Contract documents. The Board asked questions relating to time-line and cost.

RESOLUTION 2018-117

2018 SAFETY IMPROV. PROJ

PUBLIC WORKS

Commissioner O'Brien moved to authorize & approve Board signature on Resolution No. 2018-117, Authorizing the Director of Public Works to Authorize a Notice of Call for Bids for the Kittitas County 2018 Safety Improvements Project. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2018-118

UNIVERSITY WAY BRIDGE

PUBLIC WORKS

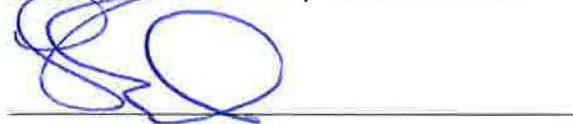
Commissioner Wright moved to authorize & approve Board signature on Resolution No. 2018-118, Awarding the University Way Bridge #88341 Repair Project and Authorize the Director of Public Works to Sign Said Contract Documents. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a.m.

DEPUTY CLERK OF THE BOARD



**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



APPROVED
8/21/18

Mandy Buchholz

Laura Osiadacz, Chairman