

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

WEDNESDAY

9:00 A.M.

DECEMBER 5, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, Human Resource Director/Interim Event Center Director; Patti Johnson, Solid Waste Director/Project Manager.

SPECIAL MEETING

BID REVIEW/DIRECTION

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened a Special Meeting to review/discuss the Bloom Pavilion Project Bids received and give direction to Staff.

Patti Johnson, Solid Waste Director/Project Manager presented the bids received and stated that one of the two received later submitted a request to withdraw their bid. She stated that the Architect reviewed the Bid and found it to be responsive to the bidding requirements. She stated that the Architect ALSC recommended that the County award the Bid to Belsaas & Smith Construction, Inc.

The Board directed Ms. Johnson to bring forward a Resolution to award the Bid to Belsaas & Smith Construction, noting that they would proceed with the Base Bid of \$215,915.00; as well as alternates D and E in the amount of \$125,000.00 (Grand Total \$340,915.00). Ms. Johnson noted that the Grant was for \$250,000.00 so the difference of \$90,915.00 would be on the County to pay. The Board stated that it would be paid for from the Sales Tax Revenue received.

Meeting adjourned at 9:18 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
12/16/18