

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

THURSDAY

8:00 A.M.

NOVEMBER 8, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Sara Folk, Construction Manager; Mark Cook, DPW Director/Interim County Engineer; Jacobs Engineering: Jason Smith.

SPECIAL MEETING JACOBS ENGINEERING/WIEHL RD PUBLIC WORKS

At 8:06 a.m. Chairman Laura Osiadacz opened a Special Meeting to meet with Public Works Staff and consider a Change Order from Jacobs Engineering for the Manastash Bridge project and to provide direction on a Draft Ordinance for Wiehl Road R.I.D. Director Cook reviewed both proposed documents and Commissioner Wright agreed to submit the Draft Ordinance for Wiehl Road to the Prosecutor's Office for review.

CHANGE ORDER JACOBS ENGINEERING PUBLIC WORKS

Commissioner Wright moved to approve and authorize the Chair's signature on a Change Order for Contract Number RC1578 and Change Order 01 (Manastash Road Bridge #76132 Replacement), in the amount of \$339,454.50. Chairman Osiadacz seconded. Motion carried 2-0.

OTHER BUSINESS -

Director Cook gave a brief update on the Airport and the No. 6 Road Construction project.

The meeting was adjourned at 8:34 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED
11/20/18