

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

April 22, 2013

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 22, 2013, at 2:00 p.m. Commissioners Herb Welch, Wes Cormier and Frank Gordon were present. Donna McCallum, Clerk of the Board, was present to record the meeting. James Baker, Senior Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

1. **New Fairgrounds Agriculture Building:** It was advertised April 4 and 11, 2013, in the *Montesano Vidette*, that bids would be accepted for a General Construction Contract, which includes electrical construction, for Grays Harbor County New Agriculture Building.

Bid specifications were available at the Grays Harbor County Public Services Department at 100 W. Broadway Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserved the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

| Company | Location | Bid item | Bid Amount |
|--------------------------------|-----------------|-----------------|-------------------|
| Five Rivers Construction Inc. | Longview, WA | Base | \$217,345.00 |
| | | Alt. 1 | \$ 25,740.00 |
| | | Alt. 2 | \$ 43,203.00 |
| Lewis/Cutter Construction Inc. | Olympia, WA | Base | \$291,700.00 |
| | | Alt. 1 | \$ 36,000.00 |
| | | Alt. 2 | \$ 52,640.00 |
| Lincoln Construction Inc. | Spanaway, WA | Base | \$290,200.00 |
| | | Alt. 1 | \$ 75,950.00 |
| | | Alt. 2 | \$ 31,900.00 |
| Rognlin's Inc. | Aberdeen, WA | Base | \$198,000.00 |
| | | Alt. 1 | \$ 34,000.00 |
| | | Alt. 2 | \$ 45,000.00 |

The bids were referred to the Public Services Department for review and recommendation.

HEARINGS:

None

PUBLIC COMMENT

Commissioner Welch called for public comment on county-related items. He announced comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

Al Smith, Wishkah, inquired about the alternate numbers on the bids.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

April 15, 2013 Regular and Morning Meetings
April 17, 2013 Special Meeting

Commissioners:

Claim #L-651-13 filed by Terry Hall

Public Health and Social Services:

Various travel requests, grant funded

Public Services:

Award bid one 1-ton cab & chassis 4x4 with utility bed and crane
Award bid one – ½ ton extended cab, 4x4 pickup
Award bid 2013-2015 county beach approach sand removal project
Travel for James Kost, radio shop-Kennewick June 18 thru June 21

ACTION: A motion was made, seconded and passed to approve the Consent Agenda as listed above.

COMMISSIONERS:

None

DEPARTMENTS

Fair, Events and Tourism:

1. Request Approval, For the Fair, Events and Tourism Manager to sign and execute various 2013 vendor (s) for the Grays Harbor Outdoor Adventure & Travel Show held at the fairgrounds on April 20th & 21st 2013:

A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign and execute agreements with the following vendors for the Outdoor Adventure and Travel Show on April 20th and 21st, 2013:

| | | |
|---------------------------------|--------------------|-------------------------|
| 4B Ventures | Angler Innovations | Wildlife Art |
| All Blinged Out | CCA Twin Harbor | Elma Game Club |
| All Rivers & Saltwater Charters | Corns A Poppin' | Five Alarm Bar Barbeque |
| Alpine Heights | Damsel in Defense | GH Republican Party |
| | Duffy's | Greater Grays Harbor |

| | | |
|-----------------------------|---------------------------------|-------------------------------------|
| Happy Meadows Pony Rides | Mason Co. Sportsman Association | U.S Marine Wa. ATV Association |
| Herberts Marketing | Mule Deer Foundation | Wa. Dept. of Fish & Wildlife |
| High Country Hunting | North Country Lures | Wa. State Muzzleloaders Association |
| High Country Survival Cords | North Fork Custom Rods | Wa State Parks |
| Hoq. Chiropractic | Oak Meadows | Wa. Tractor |
| Horns & Hooks | Pampered Chef | West Satsop Boat Works |
| House Brothers | Phelps Game Calls | Weyerhaeuser Real Estate |
| How Charming | Ruckus Outfitters | Who Dat Towers |
| KM Resorts | Schwan's | X-treme Travels |
| Kone Zone | Tastefully Simple | |
| Laels Feed'em Right | Terry Wagner Hunting | |
| Mason County Journal | Pony Espresso | |
| | Tie Boss Tie downs | |
| | Titan Outdoors | |

Public Services:

1. Request Approval, Contract supplement: Satsop bridge consultant agreement with Sargent Engineers, Inc.: A motion was made, seconded and passed to approve the Supplemental Agreements #13 with Sargent Engineers, Inc. Supplemental Agreement #13 provides for continued environmental and hydraulic engineering services plus finalization of the contract documents for the Satsop River Bridge Preventative Maintenance Project on Monte Elma Road. The Preventative Maintenance Project includes cleaning & painting, seismic retrofit, expansion joint modifications, epoxy crack sealing, concrete repairs and riprap scour protection. The supplement increases the current contract amount by \$24,249 to a new maximum payable amount of \$690,436.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

There was no staff meeting due to a scheduled Executive Session.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:12 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2013

HERB WELCH, Chairman, District 3

WES CORMIER, Commissioner, District 1

FRANK GORDON, Commissioner, District 2

ATTEST:

Donna McCallum, Clerk of the Board