

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 4, 1986

Flag Salute

- 2:30 p.m. 1. Discussion - Funding Request for Continuation of D.W.I. Impact Program - Tom Moser, County Prosecutor.
2. Certification of County Property Inventory.

MISCELLANEOUS ITEMS

3:00 p.m. Executive Session - Litigation.

3:30 p.m. Public Works Department - Gene Sampley, Director:

1. Bid Award - One Self-Propelled Vacuum/Air Sweeper.
2. Signature - Professional Services Contracts.
3. Miscellaneous Items.

- 4:00 p.m. 1. Bid Opening - Sheriff's Office Project.
2. Bid Opening - Skagit County Courthouse Restrooms Renovations.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 4, 1986, with Commissioners Rohrer and Vaux present. Commissioner Walberg was absent.

The items scheduled to be addressed at 2:30 p.m. were rescheduled for 4:30 p.m.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Award - One Self-Propelled Vacuum/Air Sweeper.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the purchase of one self-propelled vacuum/air sweeper to Sahlberg Equipment, Inc., to furnish one new Tymco Model 600 vacuum/air sweeper installed upon a new Ford Model LN-700D truck as per specifications for the bid price of \$75,057.40. Chairman Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried and so ordered. (Resolution #10758)

2. Signature - Professional Services Contracts.

The Board approved for signature the following Contracts for Professional Services with R. W. Beck and Associates, Engineers and Consultants:

- a. Engineering regarding the closures of Inman, Gibraltar and Sauk Landfills, not to exceed \$49,760.
- b. Engineering regarding the solid waste resource recovery facility (all work through the contract negotiations phase), not to exceed \$26,750.

3. Miscellaneous Items.

- a. Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the vacation of an unused portion of Wood Road #2240 right-of-way. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10759)

The public hearing is scheduled at 10:30 a.m., Monday, March 24, 1986.

- b. Commissioner Vaux motioned to approve two out-of-state travel requests for Dan Cain, Fire Marshal, to attend the following seminars:
 - (1) Introduction to Emergency Management, March 23 through 29, 1986, in Boise, Idaho, with most expenses paid by F.E.M.A. through the State Department of Emergency Management; and
 - (2) National Emergency Preparedness Seminar, May 4 through 10, 1986, at Emmitsburg, Maryland, with most expenses paid by F.E.M.A.

Chairman Rohrer seconded the motion to approve the above two requests. The motion was carried and so ordered.

- c. For the Board's review and information, Gene Sampley presented project status reports for all projects in the Public Works Department except the solid waste project.

BID OPENING - SHERIFF'S OFFICE PROJECT.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on January 28, and February 4, 11, and 18, 1986; in the Daily Journal of Commerce on January 31, and February 7, 14, and 21, 1986; in the Anacortes American on February 5, 12, and 19, 1986; and in the Skagit Valley Herald on January 31, and February 7, 14, and 21, 1986.

The following bids were received:

1. Prime Construction Co., Inc.
8523 15th Avenue N.E. (P.O. Box 25749)
Seattle, WA 98115 (98125)

Bid deposit enclosed.
Base Bid: \$803,308.00
Alternate #1: 22,522.00
Alternate #2: 31,613.00
Alternate #3: 3,535.00
Mechanical Sub. - Wise Plumbing and Heating: 263,210.00
Electrical Sub. - Supreme Electric: 85,100.00

2. Eldred and Essex Construction, Inc.
P.O. Box 308
Bellingham, WA 98227

Bid deposit enclosed.
Base Bid: 712,300.00
Alternate #1: 20,500.00
Alternate #2: 36,600.00
Alternate #3: 4,000.00
Mechanical Sub. - Commercial Plumbing: 213,965.00
Electrical Sub. - Supreme Electric: 85,100.00

3. Dorcas Construction, Inc.
145 N.W. 85th, Suite 203
Seattle, WA

Bid deposit enclosed.
Base Bid: 736,737.00
Alternate #1: 31,145.00
Alternate #2: 34,609.00
Alternate #3: 12,900.00
Mechanical Sub. - Commercial Plumbing/Fire Protection: 213,965.00
Electrical Sub. - Supreme Electric: 85,100.00

4. M. J. Ness Construction Co., Inc.
P.O. Box 117
Kenmore, WA 98028

Bid deposit enclosed.
Base Bid: \$771,664.00
Alternate #1: 29,000.00
Alternate #2: 33,896.00
Alternate #3: 9,818.00
Mechanical Sub. - Blythe Plumbing: 263,210.00
Electrical Sub. - Supreme Electric: 85,100.00

5. P & L General Contractors, Inc.
5036 - 50th N.W.
Oak Harbor, WA 98277

Bid deposit enclosed.

Base Bid:	\$785,000.00
Alternate #1:	31,200.00
Alternate #2:	28,800.00
Alternate #3:	2,900.00
Mechanical Sub. - Commercial Plumbing:	214,000.00
Electrical Sub. - Supreme Electric:	85,000.00

6. Newland Construction Co., Inc.
P.O. Box 958 (3300 Chestnut Street)
Everett, WA 98206 (98201)

Bid deposit enclosed.

Base Bid:	\$805,710.00
Alternate #1:	29,045.00
Alternate #2:	33,494.00
Alternate #3:	4,329.00
Mechanical Sub. - Commercial Plumbing/Fire Protection:	215,000.00
Electrical Sub. - Ewing Electric:	86,280.00

7. Engineers-Contractors, Inc.
664 N.E. Northlake Way
Seattle, WA 98105

Bid deposit enclosed.

Base Bid:	\$802,300.00
Alternate #1:	30,900.00
Alternate #2:	31,000.00
Alternate #3:	3,000.00
Mechanical Sub. - Commercial Plumbing/Fire Protection:	250,965.00
Electrical Sub. - Supreme Electric:	85,100.00

8. Kirtley-Cole Associates, Inc.
1002 - 10th Street
Snohomish, WA 98290

Bid deposit enclosed.

Base Bid:	\$799,000.00
Alternate #1:	29,000.00
Alternate #2:	39,000.00
Alternate #3:	4,800.00
Mechanical Sub. - Blythe or A-1:	263,000.00
Electrical Sub. - Supreme or Rob's:	86,000.00

9. Fisher & Sons, Inc.
P.O. Box 534
Burlington, WA 98233
- Bid deposit enclosed.
- | | |
|-------------------------------------|--------------|
| Base Bid: | \$754,444.00 |
| Alternate #1: | 25,303.00 |
| Alternate #2: | 33,357.00 |
| Alternate #3: | 5,091.00 |
| Mechanical Sub. - Commercial P & H: | 250,965.00 |
| Electrical Sub. - Supreme: | 85,100.00 |
10. Axthelm & Swett Construction, Inc.
1021 Riverside Drive
Mount Vernon, WA 98273
- Bid deposit enclosed.
- | | |
|--|--------------|
| Base Bid: | \$798,254.00 |
| Alternate #1: | 22,076.00 |
| Alternate #2: | 26,162.00 |
| Alternate #3: | 4,068.00 |
| Mechanical Sub. - Commercial Plumbing: | 213,965.00 |
| Electrical Sub. - Supreme Electric: | 85,100.00 |
11. Western Ventures Construction, Inc.
P.O. Box 3843
Bellevue, WA 98009
- Bid deposit enclosed.
- | | |
|-------------------------------------|--------------|
| Base Bid: | \$849,000.00 |
| Alternate #1: | 26,200.00 |
| Alternate #2: | 36,000.00 |
| Alternate #3: | 3,000.00 |
| Mechanical Sub. - Mardone: | 265,507.00 |
| Electrical Sub. - Supreme Electric: | 85,100.00 |
12. Strengholt Construction Co., Inc.
P.O. Box 488
Lynden, WA 98264
- Bid deposit enclosed.
- | | |
|--|--------------|
| Base Bid: | \$844,400.00 |
| Alternate #1: | 26,900.00 |
| Alternate #2: | 33,200.00 |
| Alternate #3: | 4,100.00 |
| Mechanical Sub. - Blythe Plumbing & Heating: | 263,210.00 |
| Electrical Sub. - Supreme Electric: | 85,100.00 |

The Public Works Department will review the bids prior to making a recommendation for award of the bid.

BID OPENING - SKAGIT COUNTY COURTHOUSE RESTROOMS/RENOVATIONS.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on January 28, and February 4, 11, and 18, 1986; in the Daily Journal of Commerce on January 31, and February 7, 14, and 21, 1986; in the Anacortes American on February 5, 12, and 19, 1986; and in the Skagit Valley Herald on January 31, and February 7, 14, and 21, 1986.

The following bids were received:

1. Purchase Enterprises Corp.
P.O. Box 447
Mukilteo, WA 98275

Bid deposit enclosed.
Base Bid: \$ 94,900.00
Alternate #1: 8,700.00
2. Hanson Bros. Construction, Inc.
2071 Grip Road
Sedro Woolley, WA 98284

Bid deposit enclosed.
Base Bid: \$109,950.00
Alternate #1: 12,200.00
3. Western Empire Builders
Box 287
Doty, WA 98539

Bid deposit enclosed.
Base Bid: \$111,100.00
Alternate #1: 8,900.00
4. Eldred & Essex Construction, Inc.
P.O. Box 308
Bellingham, WA 98227

Bid deposit enclosed.
Base Bid: \$ 98,940.00
Alternate #1: 10,300.00

5. Axthelm & Swett Construction, Inc.
1021 Riverside Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
Base Bid: \$114,910.00
Alternate #1: 4,182.00
6. Quantum Construction, Inc.
P.O. Box 998
Anacortes, WA 98221

Bid deposit enclosed.
Base Bid: \$110,952.00
Alternate #1: 9,603.00
7. M. J. Ness Construction Co., Inc.
P.O. Box 117
Kernmore, WA 98028

Bid deposit enclosed.
Base Bid: \$117,836.00
Alternate #1: 12,048.00
8. Tiger Construction Co.
6280 Everson Goshen Road
Everson, WA 98247

Bid deposit enclosed.
Base Bid: \$119,713.00
Alternate #1: 14,588.00

The Public Works Department will review the bids prior to making a recommendation for award of the bid.

MISCELLANEOUS ITEMS

The Board approved for signature a Contract for Professional Services between the Skagit County Planning Department and Norman J. Landerman, of Anaheim Hills, California, for research and study of the alternative pre-selected sites for the Skagit County fair. This contract shall be in effect through September 1, 1986, and compensation shall be in the sum of \$6,000.

The items regularly scheduled to be addressed at 2:30 p.m. were addressed at this time.

DISCUSSION - FUNDING REQUEST FOR CONTINUATION OF D.W.I. IMPACT PROGRAM - Tom Moser, County Prosecutor.

Tom Moser, Skagit County Prosecutor, explained that the City of Mount Vernon is willing to contribute \$23,000 and the City of Anacortes is willing to contribute \$5,000 to join with the County in hiring a full-time deputy and half-time secretary to continue the D.W.I. impact program. He presented a letter from Linford C. Smith, Attorney for the City of Mount Vernon, urging the Board to support this program with \$10,000 in additional funding.

Mr. Moser explained that without the continuation of this program, the system will be forced to revert back to plea bargaining of cases.

District Court Judge Eugene Anderson noted that an additional 60 percent of the D.W.I. cases are now being convicted.

Amy Hughes, D.W.I. Task Force Coordinator, presented statistics which also showed the results of the D.W.I. impact program.

Commissioner Vaux expressed his opinion that the government will not contribute funding if they know the funding can be found on the local level for this program.

Mike Woodmansee, Budget and Finance Director, explained several possible sources of the County's \$10,000 share.

The Board assured those present that this program will continue through some type of funding.

CERTIFICATION OF COUNTY PROPERTY INVENTORY.

The Board approved for signature the Certification of County Property Inventory for 1985.

MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature a resolution appointing Gary Frazier as Skagit County Sheriff, effective 4:00 p.m., February 28, 1986. (Resolution #10760)
2. In accordance with action previously taken, the Board approved for signature the resolution modifying the conditions of approval of Building Permit #14890 issued to Farwest Lumber Company, Inc. (Resolution #10761)
3. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Nettie Pettijohn, 1102 Skagit, Mount Vernon, Washington 98273, in the amount of \$243.77, due to an error in listing the property.

Chairman Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#001086)

4. The Board approved for signature a Personal Services Contract between the Skagit County Parks, Recreation and Senior Services Department and Tim Roetman for the construction work to be performed at the Howard Miller Steelhead Park. This contract shall be in effect through April 15, 1986, and compensation shall be the sum of \$6,099 including tax.
5. The Board approved for signature a contract between Skagit County and Weavers Unlimited for the provision of local developmental disabilities services for the period beginning March 1, 1986, and ending December 31, 1986.
6. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, February 24, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
7. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.


As of this date, March 4, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #PR0026 through #PR0049 (Warrants #375 through #746) in the total amount of \$511,431.23. (P-16)
- b. Vouchers #MW007-10708 through #MW008-10709 (Manual Warrants #10708 through #10709) in the total amount of \$867.45. (C-11)
- c. Warrants #60195 through #60315 in the total amount of \$200,611.46 (P/R-4)
- d. Voucher #MW014-10710 (Manual Warrant #10710) in the total amount of \$2,551.00. (C-12)


ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




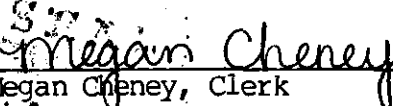
Dave Rohrer, Chairman



W. W. Vaux, Commissioner

Otto M. Walberg, Jr., Commissioner

ATTEST:

Megan Cheney, Clerk
Skagit County Board of Commissioners