

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 16, 1988

Flag Salute

- 9:30 a.m. Presentation of Skagit County Memorabilia to Japanese Exchange Student Yoshino Ishiguro.
- 10:00 a.m. Executive Session - Labor Negotiations and Personnel.
- 1:30 p.m. Bid Opening - Little Mountain Road Reconstruction.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, August 16, 1988, with Commissioners Vaux, Rohrer and Walberg present.

Presentation of Skagit County Memorabilia to Japanese Exchange Student Yoshino Ishiguro.

The Board of Commissioners welcomed Yoshino Ishiguro to Skagit County and presented her with a package of memorabilia for herself and the mayor of her home town. Yoshino is an exchange student, staying with Lindsay and Kim Walberg.

Bid Opening - Little Mountain Road Reconstruction.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on July 26, August 2, and August 9, 1988, and in the Daily Journal of Commerce on July 29, August 5, and August 11, 1988.

The following bids were received:

1. One Way Construction, Inc.
215 N. Reed St.
Sedro Woolley, WA 98284

Bid bond enclosed
Total Bid: \$178,283.00
2. Washington Road Builders, Inc.
17610 35th St.
Bothell, WA 98012

Bid bond enclosed
Total Bid: \$149,840.45

3. Comm-Exco Construction, Inc.
P.O. Box 461
Burlington, WA 98233

Bid bond enclosed
Total Bid: \$147,708.08

4. Lakeside Industries
P.O. Box 729
Anacortes, WA 98221

Bid bond enclosed
Total Bid: \$160,113.43

5. Dell Johnson Construction, Inc.
8932 Larimer Road
Everett, WA 98208

Bid bond enclosed
Total Bid: \$169,813.38

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

MISCELLANEOUS

1. Commissioner Walberg moved to adopt the resolution awarding the bid to furnish parts and labor to overhaul track loader undercarriage to N. C. Machinery Co. for the bid of \$23,133.70. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution 11695)
2. Commissioner Walberg moved to adopt the resolution awarding the bid for rebuilding of a Detroit Diesel 12V-71 Engine to Motor Trucks, Inc. for the bid of \$8,589.25. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution 11696)
3. Commissioner Rohrer moved to waive the bid bond requirement for the bid on the purchase and installation of two heating and cooling units, due to an error in the preparation of the bid specifications. Commissioner Walberg seconded the motion. The motion passed unanimously.
4. Commissioner Walberg moved to adopt the resolution awarding the bid to replace two existing heating and cooling units located at 315 South Third Street, Mt. Vernon, to Ronk Brothers, Inc. for the bid of \$6,967.77. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution 11697)
5. The Board approved and signed a property tax refund to Denny's Inc. for the amount of \$2,970.28, due to a duplicate payment.

6. The Board approved and signed a contract between Skagit County and Mark L. Johnson, M.D., to serve as Health Officer for the period of June 21, 1988 until December 31, 1988.
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.

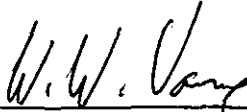
As of this date, August 16, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers Numbered 51302 through 51416 (Warrants 51302-51416) for the total amount of \$208,426.61. (R26-88)
- b. Warrant Number 36296 for the amount of \$2969.87. (C-33-88)
- c. Vouchers Numbered 807663 through 808184 (Warrants 35930 - 36295) for the total amount of \$420,686.78. (C-32-88)

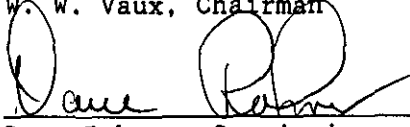
ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

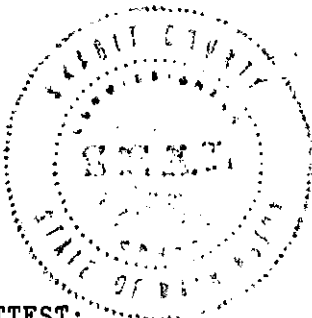


W. W. Vaux, Chairman

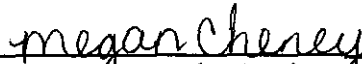


Dave Rohrer, Commissioner

Kimberly Walberg, Commissioner



ATTEST:



Susan Aarstad, Acting Clerk
Skagit County Board of Commissioners