

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS' OFFICE

Tuesday, October 3, 1989

11:00 a.m. Parks and Recreation Department:

- 1) Signature - Contracts.
- 2) Miscellaneous.

MISCELLANEOUS ITEMS.

1:30 p.m. Bid Opening - Furnish and Install Bed, Box and Hoist on County-Owned Truck Chassis.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 3, 1989, with Commissioners Ruth Wylie and W. W. Vaux present. Chairman Rohrer's absence was excused.

PARKS AND RECREATION DEPARTMENT:

- 1) Signature - Contracts.

Due to lack of a quorum, this item was deferred to a later date.

- 2) Miscellaneous.

Due to lack of a quorum, this item was deferred to a later date.

MISCELLANEOUS ITEMS.

Due to lack of a quorum, this item was deferred to a later date.

BID OPENING - FURNISH AND INSTALL BED, BOX AND HOIST ON COUNTY-OWNED TRUCK CHASSIS.

Commissioner Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on September 19 and 26, 1989.

The following bids were received and opened:

- a) Smiley's Inc.
1600 Memorial Hwy.
Mount Vernon, WA 98273

Manufacturer of Bed: Smiley's Inc.
Manufacturer of Box: Smiley's Inc.
Hoist Manufacturer & Model: Harsh RL105

Total Out-of-Pocket Cost to Skagit County: \$11,701.38

- b) Fab-Tech
958 Green Road
Burlington, WA 98233

Manufacturer of Bed: Fab-Tech
Manufacturer of Box: Fab-Tech
Hoist Manufacturer & Model: Cry-Steel

Total Out-of-Pocket Cost to Skagit County: \$14,082.00

Larry Libby, Cost Analyst, advised that the Public Works Department is, at this time, prepared to recommend that the bid be awarded to the low bidder, Smiley's Inc. Commissioner Vaux motioned to award the bid for purchase and installation of a bed, box and hoist on a county-owned truck chassis to Smiley's Inc., for the bid price of \$11,701.38. Commissioner Wylie seconded the motion, which carried and was so ordered.


MISCELLANEOUS ITEMS.

- A. Jeff Mosen, Assistant Public Works Director, stated that a meeting has been scheduled for Tuesday, October 24, 1989, at 7:30 a.m., at the Skagit Golf and Country Club, regarding the annexation of certain roads in the County Club into the County roads maintenance system.
- B. In accordance with action previously taken, the Board approved for signature a resolution allowing a change order to the contract with MVP Enterprises, Inc. in the amount of \$563.69 to cover additional expenses for rental of additional tents, awnings and decorations for the 1989 Skagit County Fair.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

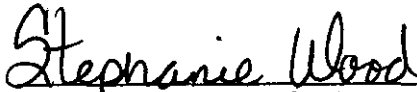


Ruth Wylie, Commissioner

W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners