

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS

Tuesday, March 17, 1992

1:30 p.m. - 2:00 p.m. Bid Openings:

- 1) Haulout and Dry Dock of the MV/Guemes Ferry.
- 2) One New Small Sedan

2:00 p.m. - 2:30 p.m. Facilities - Roger Howard, Manager:

- 1) Bid Award - Construction of Parking Lot.
- 2) Discussion - Remodel of Moen Building.

2:30 p.m. - 3:30 p.m. Senior Services - Tim Holloran, Director:

- 1) Introduction of New Employees - Sally Hill and Carolyn McManus.
- 2) Signature - Contract Amendment - RSVP Contract.
- 3) Letter of Support - Planning Block Grant - City of Anacortes.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 17, 1992 with Commissioners Robby Robinson, and W. W. Vaux present. Commissioner Wylie's absence was excused.

Bid Openings:

- 1) Haulout and Dry Dock of the MV/Guemes Ferry.

The following bids were received for the Haulout and Dry Dock of the MV/Guemes Ferry.

- 1) **Foss Maritime Company**
660 W. Ewing Street
Seattle, WA 98119

Bid Amount: \$79,449.00 Bid Bond Enclosed
- 2) **Marine Industries Northwest, Inc.**
313 East "F" Street
P. O. Box 1275
Tacoma, WA 98401

Bid Amount: \$87,214.51 Bid Bond Enclosed
- 3) **Maritime Contractors, Inc.**
201 Harris Avenue
Bellingham, WA 98225

Bid Amount: \$69,597.84 Bid Bond Enclosed
- 4) **Dakota Creek Industries, Inc.**
P. O. Box 218
820 Fourth Street
Anacortes, WA 98221

Bid Amount: \$50,224.00 Bid Bond Enclosed

Mr. LaRue will review the bids received and return at a later date with a bid award recommendation.

2) One New Small Sedan.

The following bids were received and opened for one new small 1991 or 1992 sedan:

- 1) **Frontier Ford**
1710 Commercial Avenue
Anacortes, WA 98221

Proposal: One new 1992 Ford Escort 4 door Sedan - \$11,117.54

- 2) **Skagit Ford**
P. O. Box 1377
Mt. Vernon, WA 98273

Primary Proposal: One new 1992 Subaru Loyale - \$10,355.35

Alternate Proposal: One new 1992 Ford Escort - \$10,694.10

- 3) **Blade Chevrolet**
110 Freeway Drive
Mt. Vernon, WA 98273

Primary Proposal: One New 1991 Chevrolet Cavalier 4 door sedan - \$9,799.70

Alternate Proposal: One New 1992 Chevrolet Cavalier 4 door sedan - \$10,414.60

Facilities - Roger Howard, Manager:

1) Bid Award - Construction of Parking Lot.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the construction of a Skagit County Parking Lot at Third and Kincaid Streets to Schwetz Construction, Inc., at the bid price of \$100,500.00. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14265).

2) Discussion - Remodel of Moen Building.

Mr. Howard discussed with the Board a proposed remodel of the Moen Building, which houses the Parks, Recreation and Fair Department; and the Senior Services Department. Mr. Howard presented a floor plan of an original remodel proposed by Jon Aarstad, Parks Director, as well as showed them other modifications that have been suggested. Mr. Howard stated that an estimated cost of \$25,000 would produce a gain of two or three office spaces.

Bob Taylor, Administrative Officer, addressed the Board stating that the Senior Services Department needs additional office space also. He suggested that rather than making numerous changes to the existing facility, the possibility of relocating one of the departments could be considered.

Commissioner Vaux questioned where the money for relocation would come from. He stated that there should be a way to get better usage of the space available. Commissioner Vaux directed Mr. Howard to talk to Mike Woodmansee, Budget/Finance Director before going any further on this project.

Tim Holloran, Senior Services Director, addressed the Board stating that what Mr. Howard was proposing on paper was logical. The only problem he foresees, is that the Outreach workers have the problem of confidentiality. There is a need for meeting space. As it is now, there is no available parking to hold meetings on-site. Mr. Holloran stated that at some point in time, both departments will need to be moved, but it is not an immediate need.

SENIOR SERVICES - TIM HOLLORAN, DIRECTOR:

1) Introduction of New Employees - Sally Hill and Carolyn McManus.

The Board was introduced to and welcomed Sally Hill, Senior Center Coordinator/Director, and Carolyn McManus, Nutrition Site Manager.

2) Signature - Contract Amendment - RSVP Contract.

Commissioner Vaux motioned to approved the amendment to the Washington State Department of Community Development Contract #01073 for total funds to be reimbursed to the Contractor for work performed by June 30, 1993, to be a sum not to exceed \$14,184, representing an increase of \$6,980.00. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01073).

3) Letter of Support - Planning Block Grant - City of Anacortes.


The Board signed a letter of support to the City of Anacortes for the Community Development Block Grant to plan the construction of a Senior Center in Anacortes.

ADJOURNMENT

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Robby Robinson, Chairman


Ruth Wylie, Commissioner


W. W. Vaux, Commissioner

ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners