

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, May 25, 1999**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Planning & Permit Center Work Program.
9:00 a.m. – 9:30 a.m.	Bid Opening – Avon-Allen Road, No. 33110, Improvement Project, CRP No. ES33110-3.
10:00 a.m. – 11:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 25, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

BID OPENING – AVON-ALLEN ROAD, NO. 33110, IMPROVEMENT PROJECT, CRP NO. ES33110-3.

Jim Karcher, Public Works Engineering Staff, opened the following bids, after advising that the Engineer's estimate for this project was \$591,164.00:

GG Excavation
8362 Shadow Lane
Anacortes, WA 98221
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$589,780.80

Tydico, Inc.
17937 Cedargrove Road SE
Maple Valley, WA 98038-6220
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$645,742.00

Pacific Road & Bridge Co.
PO Box 3393
Arlington, WA 98223-3393
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$619,354.00

Sligar Construction
22757 Gunderson Road
Mount Vernon, WA 98273
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$494,339.85

Marshbank Construction, Inc.
15311 76th Street SE
Snohomish, WA 98290-6157
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$496,151.00

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Callen Construction Co., Inc.
8632 Stein Road
Custer, WA
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$503,780.00

Wilder Construction Co.
3315 15th Street
Everett, WA 98201-1900
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$568,886.00

Henefin Construction LLC
3857 Hannegan Road
Bellingham, WA 98226
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$545,776.00

Paragon Construction, Inc.
575 Montgomery Road
Bellingham, WA 98226
Bid Bond Enclosed; Acknowledgement of Addenda 1 & 2
Bid: \$469,743.18

Mr. Karcher advised that the bids would be reviewed and a bid recommendation forthcoming within the next two weeks.

MISCELLANEOUS.

1. 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.

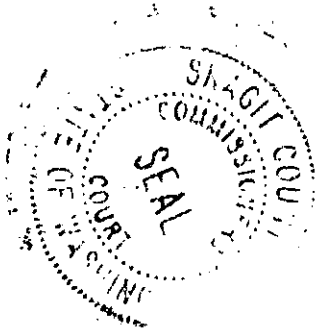
As of this date, May 25, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 33547 through 34252 in the total amount of \$653,313.38
(Transmittal No. P-20-99).

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Ted W. Anderson, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST:

Patti J. Chambers

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners