

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, January 30, 2001**

1:30 p.m.- 2:00 p.m.	Bid Opening – Parks Maintenance Shop.
2:00 p.m. – 2:30 p.m.	Work Session – 4H Program.
2:30 p.m. – 3:00 p.m.	Work Session – Third Superior Courtroom.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 30, 2001, with Commissioners Ted W. Anderson, Don Munks, and Kenneth A. Dahlstedt present.

BID OPENING – PARKS MAINTENANCE SHOP.

Roger Howard, Facilities Director, advised that 9 bids had been received for construction of the Parks Maintenance Shop. Mr. Howard opened the bids as follows:

KWM, Inc.
Bothell, WA
Bid Bond enclosed
Base Bid \$478,000
Alternative No. 1 - \$30,000
Alternative No. 2 - \$8,800

Beasley, Inc.
Belfair, WA
Bid Bond enclosed
Base Bid \$455,800
Alternative No. 1 - \$25,500
Alternative No. 2 - \$8,800

Roosendahl-Honcoop
Bellingham, WA
Bid Bond enclosed
Base Bid \$439,250
Alternative No. 1 - \$20,422
Alternative No. 2 - \$8,425

Sovereign Construction
Mount Vernon, WA
Bid Bond enclosed
Base Bid \$567,000
Alternative No. 1 - \$38,000
Alternative No. 2 - \$18,000

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Quantum Construction
Anacortes, WA
Bid Bond enclosed
Base Bid \$460,818
Alternative No. 1 - \$23,200
Alternative No. 2 - \$8,116

Tom-L Construction
Mill Creek, WA
Bid Bond enclosed
Base Bid \$499,994
Alternative No. 1 - \$25,552
Alternative No. 2 - \$8,228

HP Construction Services, Inc.
Marysville, WA
Bid Bond enclosed
Base Bid \$571,925
Alternative No. 1 - \$24,000
Alternative No. 2 - \$9,128

Structures West Construction
Spokane, WA
Bid Bond enclosed
Base Bid \$397,600
Alternative No. 1 - \$17,445
Alternative No. 2 - \$9,088

Van Rossen Construction
Everett, WA
Bid Bond enclosed
Base Bid \$447,442
Alternative No. 1 - \$2,521
Alternative No. 2 - \$8,415

Mr. Howard advised that the Engineer's Estimate was \$450,000. He stated that the bids would be reviewed and a bid award recommendation made within the next few days.

MISCELLANEOUS.

Staff presented for the Board's consideration a Settlement Agreement and Release with Ava Aldridge, which outlines the conditions of Ms. Aldridge's resignation from the County. Commissioner Munks moved to approve the Settlement Agreement and Release as presented, and Commissioner Dahlstedt seconded the motion. The motion passed with a unanimous vote. **(Contract No. 05188)**

ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

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