

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 6, 2006

*T 8:00 a.m. – 9:00 a.m.

Public Works Department – Chal Martin, Director

1. Presentation – Certificate of Commendation for the Retirement of Randy Cox
2. Presentation – Certificate of Good Practice by the County Road Administration Board
3. Discussion – County Road Administration Board RAP Projects
4. Miscellaneous

10:00 a.m. – 10:15 a.m.

Bid Opening – McElroy Slough Restoration Project

The Skagit County Board of Commissioners met in regular session on Tuesday, June 6, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. Presentation – Certificate of Commendation for the Retirement of Randy Cox.

Cliff Butler, Manager of the Public Works Road Maintenance Division, stated that Randy Cox began working for Skagit County with the sign crew on May 17, 1976. He then worked for the bridge crew and progressed to the road districts. Mr. Cox most recently worked as a truck driver and a heavy equipment operator.

Commissioner Anderson read the Certificate of Commendation and presented it to Mr. Cox.

Mr. Cox thanked the Board and his fellow workers for the opportunity to work 30 years for Skagit County. The Commissioners wished him well.

2. Presentation – Certificate of Good Practice by the County Road Administration Board.

Commissioner Munks presented a Certificate of Good Practice sent by the County Road Administration Board for 2005 to Janice Marlega, Public Works Assistant Director/Assistant Engineer.

Public Works Director Chal Martin said the certificate will assure the continued distribution of monthly state gas tax allotment from the Office of the State Treasurer. Each year Skagit County must certify as to its management, administration and operations performance to secure the County's share of the motor vehicle fuel tax.

3. Discussion – County Road Administration Board RAP Projects.

Mr. Martin addressed the difficulty in implementing County Road Administration Board Rural Arterial Program (RAP) projects. He provided Skagit County Road Fund Revenue/Expense Forecast documents, including capital projects listed in the 6-year Transportation Improvement Project.

Following a lengthy discussion, Mr. Martin asked the Commissioners to approve moving forward with the strategy to recompute RAP funds in 2008, which the Board agreed to do.

4. Miscellaneous.

There were no miscellaneous Public Works items to discuss.

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BID OPENING – MCELROY SLOUGH RESTORATION PROJECT.

Barb Hathaway and Kelly Kendrick were present to open the following bids for the McElroy Slough Restoration Project:

Interstate Construction, Inc.
651 North Hill Boulevard
Burlington, WA 98233
Bid Bond Enclosed
Addendum 1 and 2 Acknowledged
Total Bid Amount: \$1,207,064

Quigg Brothers, Inc.
P. O. Box 1707
819 West State Street
Aberdeen, WA 98520
Bid Bond Enclosed
Addendum 1 and 2 Acknowledged
Total Bid Amount: \$1,274,915

Strider Construction Company, Inc.
4721 Northwest Road
Bellingham, WA 98226
Bid Bond Enclosed
Addendum 1 and 2 Acknowledged
Total Bid Amount: \$1,185,129

Ms. Hathaway indicated that the bids would be reviewed and a recommendation would be forthcoming.

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners