

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for April 10, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chair Pro Tem; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Neva J. Corkrum, Chairman, was absent to attend the Skamania County Commissioners Board Meeting in Stevenson, Washington.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Motion - Mr. Brock: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2006-190** for disposal of the following property as identified on the *Franklin County Storage – Salvage* forms received from TRAC, in conjunction with RCW 36.32.210 (inventory):
 - Destroy Fourteen Chairs, Numbers 956, 2076, 703, 432, 1403, 1169, 3020, 605, 770, 575, 516, 309, 378 and 584
 - Destroy leaf blowers #4114 and #4115; Toro push mower #4002; Honda weed eater #4108 (SN HZHB-1020796); floor scrubber battery charger #00007; and Milta DC-3055 copier #238
 - Destroy one John Deere mower and one basketball hoop
 - Salvage eight gas powered heaters with ducting; two calf chutes, and one John Deere mower with deck (Exhibit 1)

Second by Mr. Koch. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Brock: I move for the approval of vouchers as listed: Current Expense warrants 50288 through 50292 for \$1170.00; TRAC warrants 9278 through 9346 for \$95,998.36; Current Expense warrants 50293 through 50314 for \$2121.59; Current Expense warrants 50315 through 50328 for \$128,303.34; FC RV Facility warrants 228 through 235 for \$2683.09; Current Expense warrants 50329 through 50338 for \$4334.30; Veteran's Assistance warrant 1278 for \$96.00; and Liability Reserve Fund warrant 20 for \$139.90; for a total amount of \$234,846.58. Second by Mr. Koch. 2:0 vote in favor.

(Exhibit 2)

Property Sale

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The property sale for the county's commercial property near TRAC was tentatively scheduled for Tuesday, June 27 at 1:00 p.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Labor Management Meeting

The Public Works Department bought a striping machine. A HAZMAT license endorsement on the Commercial Driver's License (CDL) is required to operate it. The Public Works Department does not have any employees with the HAZMAT endorsement. A temporary employee does have the endorsement. Mr. Fife plans to hold a labor management meeting. In addition to the license endorsement, the job requirements will need to be changed. The endorsement requires retesting every two years as well as a fee. It takes about 60 days to complete the process.

Executive Session at 9:20 a.m. regarding union negotiations expected to last no more than 10 minutes.

Open Session at 9:29 a.m.

TRAC Parking Lots

The TRAC parking lots need to be sealed and then striped. Mr. Bowen asked Mr. Fife to provide a cost for striping the lots. Mr. Fife said parking lots are typically striped using a hand operation rather than a truck.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

TRAC

Mr. Brock asked Mr. Bowen to check on the horse barn roofs at TRAC. He said they need to be straightened. He also asked for more clean-up to take place at TRAC.

TRAC Telephone System

The current telephone system at the RV Park shows "Franklin County" rather than "RV Park" when 911 is called. The cost to fix the problem is \$2155.44.

Motion – Mr. Brock: I move for approval at the amount of \$2200 plus tax. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 3)

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Courthouse Renovation: Change Order #14

Change Order #14 includes potential change orders that have already been approved by the Board.

Motion – Mr. Brock: I move the approval of Resolution 2006-191 as specified. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 4)

MINUTES

Motion – Mr. Brock: I move for approval of minutes for March 29, April 3, and April 5, 2006, and allow Commissioner Corkrum's signature. Second by Mr. Koch. 2:0 vote in favor.

Adjourned at 9:43 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 12, 2006.

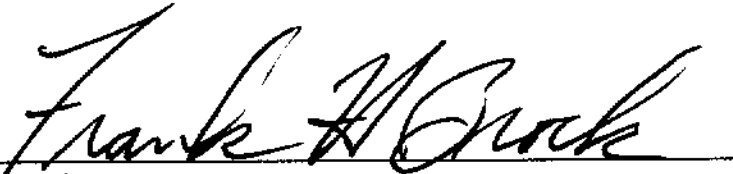
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

ABSENT

Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed April 12, 2006.

FRANKLIN COUNTY RESOLUTION NO. 2006 190

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: SURPLUS PROPERTY – DISPOSAL OF MISCELLANEOUS EQUIPMENT
ASSIGNED TO TRAC**

WHEREAS, the Board of Franklin County Commissioners received four *Franklin County Storage – Salvage* forms from the TRAC Manager requesting disposal of equipment no longer functional for use at TRAC; and

WHEREAS, the TRAC Manager requested destruction of the majority of items listed, with exception to eight gas powered heaters, two calf chutes and one John Deere mower to be salvaged; and

WHEREAS, the county legislative authority has no further public notice requirement pursuant to R.C.W. 36.34.020, because the property to be disposed is valued at less than two thousand five hundred dollars; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the disposal of the following property as identified on the *Franklin County Storage – Salvage* forms received from TRAC, in conjunction with RCW 36.32.210 (inventory):

- Destroy Fourteen Chairs, Numbers 956, 2076, 703, 432, 1403, 1169, 3020, 605, 770, 575, 516, 309, 378 and 584
- Destroy leaf blowers #4114 and #4115; Toro push mower #4002; Honda weed eater #4108 (SN HZHB-1020796); floor scrubber battery charger #00007; and Milta DC-3055 copier #238
- Destroy one John Deere mower and one basketball hoop
- Salvage eight gas powered heaters with ducting; two calf chutes, and one John Deere mower with deck

APPROVED this 10th day of April 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

ABSENT

Neva J. Corkrum, Chair

Robert E. Koeh, Chair Pro Tem

Frank H. Brock, Member

Attest:

Mary Withers
Clerk to the Board

Originals: Auditor
Minutes
Maintenance

cc: Accounting
TRAC

EXHIBIT 1
FRANKLIN COUNTY STORAGE - SALVAGE

April 10, 2006

DATE: March 28, 2006

REQUESTED BY: Troy Woody

DEPT: TRAC

DESCRIPTION OF ITEM(S): | John Deere Mower
| Basket Ball Hoop
~~Gate Chute~~

DEPT NUMBER:

PHONE #: 543-2999

AUTHORIZED BY: Troy Woody

RECEIVED BY:

SERIAL #:

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE

STORAGE

DESTROY

FRANKLIN COUNTY STORAGE - SALVAGE

DATE: March 28, 2006

REQUESTED BY: Troy Woody

DEPT: TRAC

DESCRIPTION OF ITEM(S):

DEPT NUMBER:

*8 Gas Powered Heaters with Ducting
2 Chutes - calf chutes
1 John Deere Mower w/ deck

PHONE #: 543-2999

AUTHORIZED BY: Troy Woody

RECEIVED BY:

SERIAL #:

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE

STORAGE

DESTROY

EXHIBIT 1 April 10, 2006
FRANKLIN COUNTY STORAGE - SALVAGE

DATE: April 4, 2006
~~June 22, 2005~~

REQUESTED BY: Troy Woody

DEPT: TRAC

DESCRIPTION OF ITEM(S): Chairs

DEPT NUMBER: 404-000-001

PHONE #: 543-2999

AUTHORIZED BY: *Troy Woody*

RECEIVED BY:

~~Serial~~ #: 956, 2076, 703, 432, 1403, 1169, 3020, 605, 770
575, 516, 309, 378, 584

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE

STORAGE

DESTROY

FRANKLIN COUNTY STORAGE - SALVAGE

DATE: February 15, 2006

REQUESTED BY: Troy Woody

DEPT: TRAC

DESCRIPTION OF ITEM(S):

DEPT NUMBER:

Leaf Blower-#4114
Leaf Blower-#4115
Toro Push Mower-#4002
Honda Weedeater SN#HZHB-1020796-#4108
Floor Scrubber Battery Charger-#00007
Mita DC-3055 Copier - #238

PHONE #: 543-2999

AUTHORIZED BY: Troy Woody *[Signature]*

RECEIVED BY:

~~Serial~~ #:

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE

STORAGE

DESTROY

EXHIBIT 2
Franklin County Auditor

April 10, 2006

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

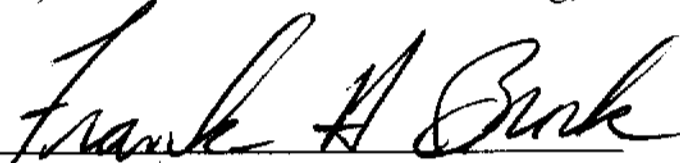
April 10, 2006

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

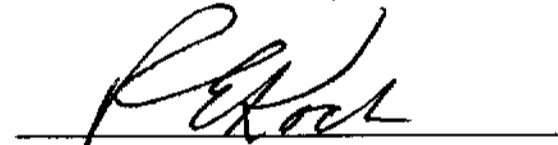
Action: As of this date, April 10, 2006,

Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	50288-50292	\$1,170.00
TRAC	9278-9346	\$95,998.36
Current Expense	50293-50314	\$2,121.59
Current Expense	50315-50328	\$128,303.34
FC RV Facility	228-235	\$2,683.09
Current Expense	50329-50338	\$4,334.30
Veteran's Assistance	1278	\$96.00
Liability Reserve Fund	20	\$139.90

In the amount of 234,846.58. The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

Patricia Shults

From: Kevin Scott
Sent: Friday, April 07, 2006 11:34 AM
To: Patricia Shults
Cc: Troy Woody; Liz Cupples
Subject: TRAC-PBX ANI.pdf
Attachments: TRAC-PBX ANI.pdf

Pat,

Fred asked to have the attached put on his agenda so he can discuss it with the board.

This request is to purchase equipment for the TRAC telephone system, to add the same 911 capability to TRAC that we currently have at all other County buildings.

Currently, if someone calls 911 from a remote location at TRAC, i.e.; RV Park, Pavillion, Kitchen, etc, the address that is displayed in Dispatch is 6600 Burden Blvd. If an emergency responder were to be dispatched to TRAC, they would go to the office and ask where the problem is. Unfortunately, the front office staff won't know that 911 has been called. More than likely, the responders would leave. Meanwhile someone in stall 12 at the RV Park is having a heart attack, or someone may be injured in the kitchen, etc.


The Commissioner's recognized the liability exposure a few years ago, and approved, adding the technology to identify the specific location of the 911 caller, to the County telephone system. TRAC is the only County facility that does not have this capability.

If you have questions, or if Fred needs me to appear, let me know.

Thanks,

Kevin

P.S. Sales tax is NOT included in this pricing

 **Telco Wiring & Repair, Inc.**

TONE COMMANDER 9140-300 ISDN PRI-PRI

1

9140-300 ISDN PRI- 911 Interface

Equipment Total: \$1595.44**Labor, Install & Training: \$560.00**

GRAND TOTAL: \$2155.44

NOTE 1: Prices quoted effective for 60 days from date of original quote. After 60 days, please call for updated pricing. All prices quoted are listed in US Dollars. No state or local taxes (if applicable) have been calculated into this quote. This is a quote only, not a contract or commitment to purchase.

FRANKLIN COUNTY RESOLUTION NO. 2006 191

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CHANGE ORDER NUMBER 14 TO THE AGREEMENT BETWEEN OWNER (BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON) AND CONTRACTOR (LYDIG CONSTRUCTION) FOR THE RESTORATION OF THE 1913 FRANKLIN COUNTY COURTHOUSE

WHEREAS, the Franklin County Board of Commissioners approved Franklin County Resolution Number 2004-320 on July 7, 2004 for the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for the restoration of the 1913 Franklin County Courthouse in the amount of \$9,029,900; and

WHEREAS, the Board approved Franklin County Resolution Number 2004-321 on July 7, 2004 for Change Order #1 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) deducting seven items from the original contract totaling \$218,313.27 for a new total of \$8,811,586.73; and

WHEREAS, the Board approved Resolution Number 2004-458 on October 11, 2004 for Change Order #2 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) in the amount of \$100,828.38 (deducting two items from the original contract in the amount of \$15,432.75 and adding four items in the amount of \$116,261.13) for a new total of \$8,912,415.11; and

WHEREAS, the Board approved Resolution Number 2004-604 on December 20, 2004 for Change Order #3 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) adding one item in the amount of \$23,779.43 for a new total of \$8,936,194.54; and

WHEREAS, the Board approved Resolution Number 2005-067 on January 31, 2005 for Change Order #4 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) in the amount of \$65,418.62 for a new total \$9,001,613.16; and

WHEREAS, the Board approved Resolution Number 2005-101 on February 28, 2005 for Change Order #5 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a credit amount of \$16,374.96 for a new total \$8,985,238.2; and

WHEREAS, the Board approved Resolution Number 2005-144 on April 4, 2005 for Change Order #6 in the amount of \$87,837.80 and Change Order #7 in the amount of \$9,364.70 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for change orders totaling \$97,202.50 for a new contract total of \$9,082,440.70; and

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WHEREAS, the Board approved Resolution Number 2005-226 on June 1, 2005 for Change Orders #8 in the amount of \$26,115.46 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a new contract total of \$9,108,556.16; and

WHEREAS, the Board approved Resolution Number 2005-335 on August 15, 2005 for Change Order #9 (Revised) in the amount of \$245,038.50 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a new contract total of \$9,353,594.66; and

WHEREAS, the Board approved Resolution Number 2005-370 on September 7, 2005 for Change Order #10 in the amount of \$32,701.19 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a new contract total of \$9,386,295.85; and

WHEREAS, the Board approved Resolution Number 2005-442 on October 19, 2005 for Change Order #11 in the amount of \$113,798.39 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a new contract total of \$9,500,094.24; and

WHEREAS, the Board approved Resolution Number 2005-463 on October 31, 2005 for Change Order #12 in the amount of \$9,059.30 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a new contract of \$9,509,153.54; and

WHEREAS, the Board approved Resolution Number 2005-545 on December 19, 2005 for Change Order #13 in an amount totaling \$66,611.00 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a new contract of \$9,575,764.54; and

WHEREAS, CKJT Architects provided Change Order #14 dated March 27, 2006, to the County Administrator to present to the Board of Commissioners for approval; and

WHEREAS, the Change Order Number 14 addresses twenty-one items totaling \$59,948.38 to the Franklin County Courthouse Restoration Contract as detailed in Change Order Number 14, amending the contract total to \$9,635,712.92; and

WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

FRANKLIN COUNTY RESOLUTION NO. 2006 191
Page 3

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Change Order Number 14 to the original Agreement between Franklin County and Lydig Construction.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman Pro Tem to sign said agreement Change Order on behalf of the Board.

APPROVED this 10th day of April 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

ABSENT

Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro Tem



Frank H. Brock, Member

Attest:



Clerk to the Board

Originals: Auditor - CKJT - Lydig Construction

cc: Minutes - County Administrator

AIA[®] Document G701[™] – 2001

Change Order

PROJECT (Name and address): Franklin County Courthouse Historic Restoration & Improvements 1016 North Fourth Avenue Pasco, Washington 99301	CHANGE ORDER NUMBER: 014 DATE: March 27, 2006	OWNER: <input checked="" type="checkbox"/>
TO CONTRACTOR (Name and address): Lydig Construction Inc. 11001 East Montgomery Dr. Spokane, Washington 99206	ARCHITECT'S PROJECT NUMBER: 0302 CONTRACT DATE: July 07, 2004 CONTRACT FOR: General Construction	ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:

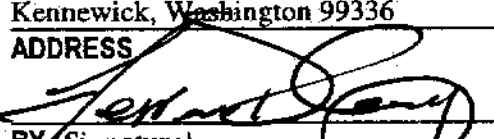
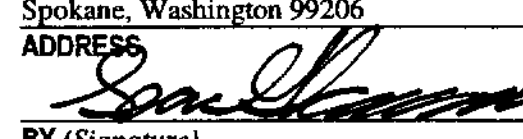
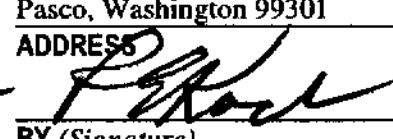
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
See attached.

The original Contract Sum was	\$ 9,029,900.00
The net change by previously authorized Change Orders	\$ 545,864.54
The Contract Sum prior to this Change Order was	\$ 9,575,764.54
The Contract Sum will be increased by this Change Order in the amount of	\$ 59,948.38
The new Contract Sum including this Change Order will be	\$ 9,635,712.92

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>CKJT Architects</u> ARCHITECT (Firm name)	<u>Lydig Construction Inc.</u> CONTRACTOR (Firm name)	<u>Franklin County</u> OWNER (Firm name)
128 Vista Way Kennewick, Washington 99336 ADDRESS	11001 East Montgomery Dr. Spokane, Washington 99206 ADDRESS	1016 N. Fourth Ave. Pasco, Washington 99301 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
Terrance D. Casey (Typed name)	Sean Glaesemann (Typed name)	Robert E. Koch (Typed name)
03.28.06 DATE	4/3/06 DATE	4/10/06 DATE

Franklin County Courthouse Change Order No. 14

Item No. 1

Per Lydig Construction, Inc's RFI-137 and PCO-069; provide additional window trim material.

Add \$ 4,769.00

Item No. 2

Per the Owner's request, and Lydig Construction, Inc.'s PCO-114R; provide and install frames for existing glass signage.

Add \$ 1,581.00

Item No. 3

Per uncovered conditions at existing plaster surfaces and Lydig Construction, Inc's PCO-119R2; provide additional repair.

Add \$ 4,233.00

Item No. 4

Per the Owner's request and Lydig Construction Inc's PCO-124; do not install portion of tile paver area at Room 100.

Deduct \$ (230.00)

Item No. 5

The Owner's request and Lydig Construction, Inc's PCO-129; provide new door panel at existing Door 115.

Add \$ 266.00

Item No. 6

Per the Owner's request and Lydig Construction, Inc.'s PCO-130; upgrade first floor shades to crank operated.

Add \$ 3,285.00

Item No. 7

Per the Owner's request and Lydig Construction, Inc.'s PCO-131; add gilding at newel posts and rail posts

Add \$ 2,210.00

Item No. 8

Per the Owner's request and Lydig Construction, Inc.'s PCO-132; use gold leaf and paint at all rotunda lettering.

Add \$ 564.00

Item No. 9

Per the uncovered condition at Rooms 232 and 233 and per Lydig Construction, Inc's PCO-133; install floor leveling.

Add \$ 2,875.00

Item No. 10

Per the Owner's request and Lydig Construction, Inc.'s PCO 134; provide larger counter top at recording desk of Room 218.

Add \$ 2,697.00

Item No. 11

Per the Owner's request and Lydig Construction, Inc's PCO-135; remove installed carpet tiles at Rooms 232 and 233 and install different carpet tiles.

Add \$ 21,730.00

Item No. 12

Per the Owner's request and Lydig Construction, Inc's PCO-137; add gold leaf and paint signage at rotunda.

Add \$ 1,218.00

Item No. 13

Per the Owner's request and Lydig Construction, Inc.'s PCO-138; add glass tops to new casework at Rooms 108 and 124.

Add \$ 1,338.00

CKJT ARCHITECTS
MARCH 27, 2006

Item No. 14

Per the Owner's request and Lydig Construction, Inc. PCO-139; add bird spikes at tympanum.

Add \$ 2,172.00

Item No. 15

Per the Owner's request and Lydig Construction, Inc. PCO-140; change Stair #1 finish to Ecostone.

Add \$ 453.00

Item No. 16

Per the uncovered conditions and Lydig Construction, Inc.'s PCO-141R; reinstall marble base at Room 233.

Add \$ 3,917.00

Item No. 17

Per the uncovered condition at light H-11 location and Lydig Construction, Inc. PCO-143; do not install H-11 fixture.

Deduct \$ (202.00)

Item No. 18

Per the uncovered condition at Rooms 232 and 233, the Design Team's resolution and Lydig Construction, Inc. PCO-144; provide and install added trim at the top of the light cover.

Add \$ 2,885.00

Item No. 19

Per the Owner's request and Lydig Construction, Inc.'s PCO-145; provide glass at the lower counters of Rooms 108 and 124 (three (3) locations).

Add \$ 355.00

Item No. 20

Per the General Contractors option and Lydig Construction, Inc. PCO-147; use two (2) existing benches resized for the rotunda balcony in-lieu-of new benches.

Deduct \$ (1,866.00)

Item No. 21

Per the existing conditions, the Design Team's field response and Lydig Construction, Inc.'s PCO-142R; make field modifications to casework at Service 124.

Add \$ 1,104.00

Subtotal	=	\$ <u>55,354.00</u>
Tax	=	\$ <u>4,594.38</u>
Total Change	=	\$ <u>59,948.38</u>

-End-