

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for August 23, 2006

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; and Frank H. Brock, Member; Fred Bowen, County Administrator; and Patricia Shults, Pro Tem Clerk to the Board. Bob Koch, Chair Pro Tem, was absent due to travel for attendance at a Columbia River Basin County Commissioners Policy Advisory Group Meeting in Moses Lake.

OFFICE BUSINESS

Consent Agenda

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

1. Approval of *Voluntary Transfer of Annual Leave Request* as per Resolution 2001-246 for Clyde W. Greatorex (Facilities/Maintenance) as follows:
 - John Gessel (Facilities/Maintenance) to transfer 12.5 hours.
 - Fred Bowen (Commissioners) to transfer 12.5 hours. (Exhibit 1)
2. Approval of County Road Fund payroll in the amount of \$67,080.10 and Motor Vehicle Fund payroll in the amount of \$10,209.58 for pay period ending August 24, 2006.

Second by Mrs. Corkrum. 2:0 vote in favor.

Bid Opening: Public Safety Building Roof

Mrs. Corkrum stated an additional bid was received in the Commissioners Office before the closing of the time allotted for bids to be received on August 21, 2006. Upon direction of Franklin County Chief Civil Deputy Prosecutor Ryan Verhulp, the Board was directed to open the additional bid prior to award.

Bid opening convened at 7:36 a.m. Present: Commissioners Corkrum, and Brock; County Administrator Fred Bowen; and Pro-tem Clerk to the Board Patricia Shults.

Mr. Bowen opened the bid and indicated it was from Scholten Roofing Inc. of Lynden.

Scholten Roofing Inc., Lynden, WA

\$168,400 base bid

Bid bond included for 5% of bid

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Alternate #1: EPDM roofing system (45 mil) add \$152,000

Alternate #2: EPDM roofing system (60 mil) add \$157,000

The following three bids were opened during the August 21, 2006 Commissioner Proceedings:

Dan Leslie Roofing, Inc., Union Gap, WA

\$294,000

Alternate #1: EPDM roofing system (45 mil) add \$22,000

Alternate #2: EPDM roofing system (60 mil) add \$27,000

Acknowledges receipt of addendum number 1

Bid bond included for 5% of bid

Krueger Sheet Metal Company, Spokane, WA

\$226,535

Alternate #1: EPDM roofing system (45 mil) deduct \$2,100

Alternate #2: EPDM roofing system (60 mil) add \$2,500

Acknowledges receipt of addendum number 1

Bid bond included for 5% of bid

MG Wagner Company, Yakima, WA

\$247,081.04

Alternate #1: EPDM roofing system (45 mil) add \$8,838.36

Alternate #2: EPDM roofing system (60 mil) add \$11,072.59

Acknowledges receipt of addendum number 1

Bid bond included for 5% of bid

All three bids included sales tax.

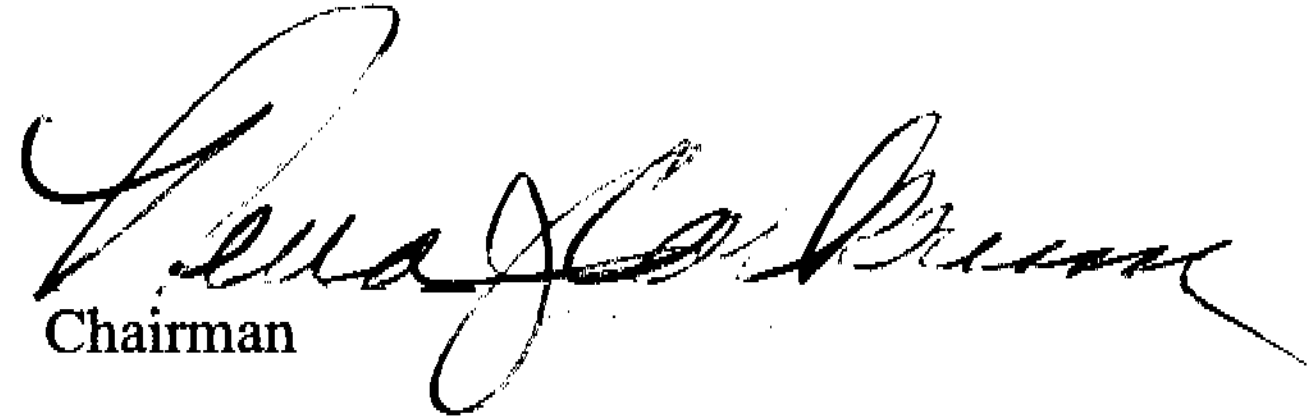
Mr. Bowen stated he would review all bids with Brian Johnson, CKJT Architects, and provide their recommendations at the next Board meeting, Monday, August 28, 2006.

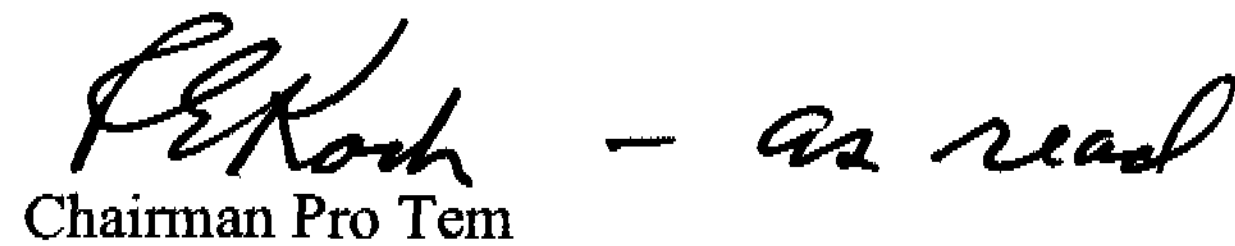
Adjourned at 7:42 am.

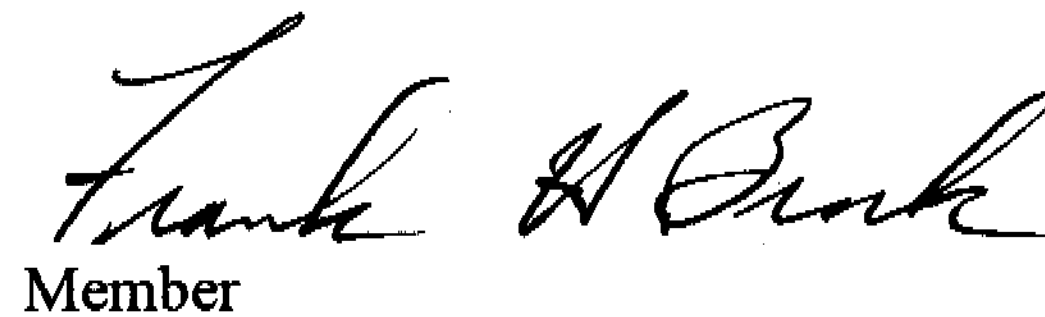
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 28, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman

 - as read
Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed September 20, 2006.

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

As per Resolution 2001-246 dated June 11, 2001
I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: Clyde W. Greatorex

Department: Facilities/Maintenance

Amount of Hours: 12.5

Fred Bowen
Printed Name of Transferor


Signature of Transferor

August, 22, 2006
Date Signed

Department: Facilities/Maintenance

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for

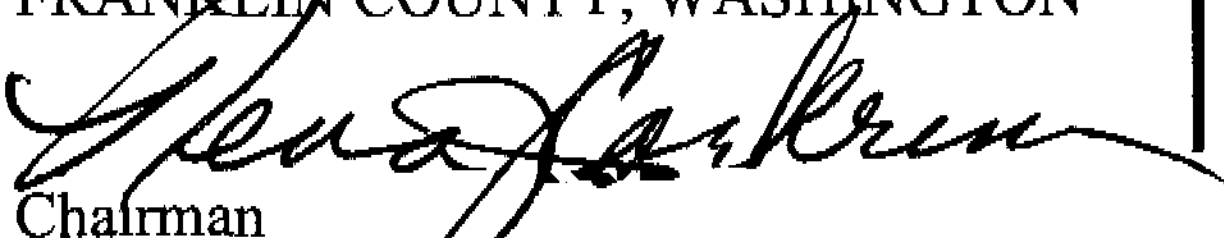
Clyde W. Greatorex
Name of Transferee

has been exhausted.


Elected Official / Department Head


Date Approved: 8/23/2006

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman

ABSENT

Member


Member

Attest.

Clerk of the Board

VOLUNTARY TRANSFER OF ANNUAL LEAVE REQUEST FORM

Dear Board of County Commissioners:

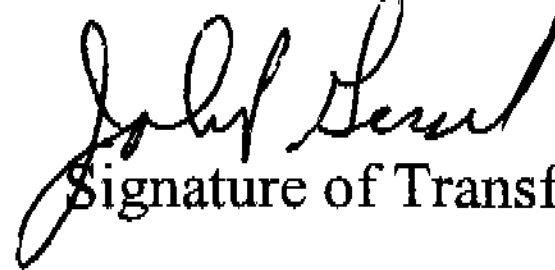
As per Resolution 2001-246 dated June 11, 2001
I am requesting a portion of my annual leave be transferred as detailed below:

Transferee: Clyde W. Greatorex

Department: Facilities/Maintenance

Amount of Hours: 12.5

John Gessel
Printed Name of Transferor


Signature of Transferor

August, 22, 2006
Date Signed

Department: Facilities/Maintenance

I attest that all accrued paid leave (annual, sick leave, compensatory, etc...) for

Clyde W. Greatorex
Name of Transferee

has been exhausted.


Elected Official / Department Head

Date Approved: 8/23/2006

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman

ABSENT

Chair Pro Tem


Member

Attest: 
Clerk of the Board