



Kittitas County Conservation District
 2211 W. Dolarway Road, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

Board of Supervisors Special Meeting
January 7, 2021 12:30 PM – Zoom Meeting ID: 958 4815 8873

ATTENDANCE via Zoom

Board of Supervisors: Mark Moore , Chair Lynn Brown , Vice Chair Jeff Brunson , Auditor Bill Boyum , Member	KCCD Staff: Anna Lael , District Manager Miranda Nash , Financial Manager Mark Crowley , Conservation Planner Ryan Roberts , Engineer
Guests:	

I. **Call to Order-** Chair Mark Moore called the meeting to order at 12:30 PM. All in attendance participated via Zoom.

II. **Coleman-Olmstead Fish Screen and Passage Project**

A. **Change Order 01**

Anna presented the costs for Change Order 1 for this project. Mark explained the need for the additional wood structure. One of the existing tree's rootwads had been planned to stay in this location for bank protection. During excavation of the bypass channel, it had to be removed leaving the bank without adequate protection. Ryan explained the concrete testing costs were necessary and not covered in the contract. Some of the testing has been completed and although there are a few more small pours, testing is not expected to occur for all of them. Anna indicated that there is adequate funding for this change order in the cost increase granted by the Fish Barrier Removal Board. Jeff questioned the difference in the mark-up percentages (21% for materials and equipment and 29% for labor). Bill asked for clarification as to why the District is paying for the concrete testing. Ryan explained that in past projects, the concrete testing was part of the bid. In this project, WSDOT specs were used and they state that the contracting agency is responsible for the costs of testing.

Motion- Approve Change Order 01 for \$12,040.91 for the Coleman-Olmstead Fish Screen and Passage Project.

Lynn Brown, seconded by **Jeff Brunson** *Passed Unanimously*

III. **Adjournment**

Chair Mark Moore adjourned the meeting at 12:44 PM.

MOTIONS APPROVED:

Motion- Approve Change Order 01 for \$12,040.91 for the Coleman-Olmstead Fish Screen and Passage Project.
Lynn Brown, seconded by **Jeff Brunson** *Passed Unanimously*

Miranda Nash / 1/14/21 / *Mark Moore* / 1/14/2021
 Recording Secretary / Date / Board Member / Date