

MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
JULY 1, 2009, 8:30 A.M.

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Mielke and Stuart present. Commissioner Boldt, Chair, absent.

BID AWARD CRP 400615 & 400619

Reconvened a public hearing for Bid CRP 400615 & 400619 – Fairgrounds Park & Hockinson Park Mitigation Plantings. Laura Pedersen, General Services, read a memo recommending award of Bid CRP 400615 & 400619 to the lowest bidder.

Commissioner Stuart had a question about irrigation systems in terms of lowering costs and the environmental savings of doing that. Heath Henderson, Department of Public Works, responded that the contracts were set up as a design build system, which gives the contractor flexibility on how they design their sites.

There being no public comment, **MOVED** by Mielke to award Bid CRP 400615 & 400619 to Crown Landscape, Inc., of Aurora, Oregon, in the total bid amount of \$362,800, including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stuart and Mielke voted aye. Motion carried.

BID AWARD WO 400910

Reconvened a public hearing for Bid WO 400910 – Frenchman's Bar Regional Park Phase II Improvements. Laura Pedersen, General Services, read a memo recommending award of Bid WO 400910 to the lowest bidder.

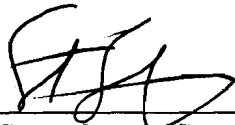
Commissioner Stuart asked if there was a breakdown of costs for building the shelter. Heath Henderson, Department of Public Works, said they would provide that information.

There being no public comment, **MOVED** by Mielke to award Bid WO 400910, including Alternative I, to Larry O. Collins, Inc., of Vancouver, Washington, in the total bid amount of \$451,056.97, including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stuart and Mielke voted aye. Motion carried.

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Marc Boldt, Chair

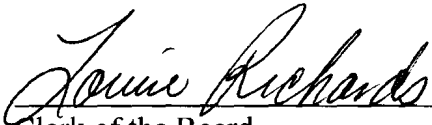


Steve Stuart, Commissioner



Tom Mielke, Commissioner

ATTEST:



Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)