

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 9, 2010**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD WO 400742 & 400772

Reconvened a public hearing for Bid WO 400742 & 400772 – Vandervort Park & Bosco Park. Mike Westerman, General Services, read a memo recommending award of Bid WO 400742 & 400772 to the low bidder.

ACTION: There being no public comment, moved by Boldt to **AWARD** Bid WO 400742 & 400772 to Larry O. Collins, Inc. of Vancouver, Washington in the total bid amount of \$759,031.98, including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Mielke and Boldt voted aye. Motion carried.

PUBLIC COMMENT

- 1) Dr. Steve Citron, 10105 NE 114th Circle, Fellow, Society of Automotive Engineers, presented data pertaining to the Columbia River Crossing (CRC) project. (Document submitted to the record.)

CONSENT AGENDA: 1-7

ACTION: There being no public comment, moved by Boldt to **APPROVE** consent agenda items 1 through 7. Commissioners Mielke and Boldt voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

There were no comments.

Hearing adjourned

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2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Louise Richards, Board of Commissioners Office; Mike Westerman and Laura Pedersen, General Services-Purchasing Department

BID OPENING CRP 391712


Held a public hearing for Bid Opening CRP 391712 – 2009 Arterial Overlay Program. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 391712 on March 16, 2010 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair



Tom Mielke, Commissioner



Marc Boldt, Commissioner

ATTEST:



Louise Richards
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).