



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: July 13, 2020
Minutes of: Special Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine Cle Elum
Minutes Submitted By: Julie Petersen, Superintendent

Call to Order:

Special Meeting: Call to order made by Commissioner Rogalski at 5:02 p.m.

Introductions:

Commissioners: Floyd Rogalski, Melissa Becker, Fred Benjamin, Kevin Nicholson and Hartwig Vatheuer. Superintendent: Julie Petersen (electronically); Ancillary Operations: Rhonda Holden; Director of Facilities: Ron Urlacher (electronically); EMS Manager: Geoff Scherer.

Old Business:

Ron Urlacher explained that two bids had been received in response to a request for proposal to remove trees from the Ambulance Garage building site. The work to be completed includes, in addition to the removal of identified trees, stump removal and some site preparation. This is a prevailing wage job and successful bidders are required to be appropriately bonded and licensed with proof of insurance. There were no alternates.

The two bidders: were Wilderness Ridge Tree Service LLC and Loggin' Larrin. The bids were \$116,029 and \$40,309 respectively.

The apparent low bidder was Loggin' Larrin. Management was unable to qualify Loggin' Larrin because the Washington State Department of Labor and Industry could not verify that that company had the appropriate license to complete the work. Loggin' Larrin indicated that the firm had all necessary licensure. Management could not confirm.

Further, Management reported that, while the request for proposal instructed bidders to value the wood removed from the site, instructions were not clear that the value should be netted against the gross cost of the project in favor of the District.

Commissioner Vatheuer moved and Commissioner Nicholson seconded that all bids should be rejected. The motion passed unanimously.

The Board instructed management to advertise the request for proposal once again with clarifying language.

Executive Session:

There was no executive session.

Announcements:

There being no further business the regular meeting was adjourned at 5:34 p.m. by Commissioner Rogalski.