

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for November 18, 2013

*This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.*

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Rick Miller, Chairman; and Robert E. Koch, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Brad Peck, Member, was absent on personal business.

Meeting convened at 9:00am with the Pledge of Allegiance.

### **PUBLIC WORKS**

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Rick Rochleau, Larry Hueter and Margo Hines.

#### Bid Award CRP 604 – R-170 Bridge Replacement

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of award of bid to Anchor Construction for CRP 604 – R-170 and authorize the chairman to sign the award letter. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 1)

#### Sale of County-Owned Property, Parcel 121-211-054 (9:03 am)

After discussion, the Board **gave approval** to proceed with the sales process.

#### Petition for construction of East Vineyard Drive north of East Foster Wells Road (9:07 am)

The Public Works Department received a petition for construction of East Vineyard Drive. After discussion, the Board gave direction to the Public Works Department to send a letter of explanation and deny the request at this time. It was determined that the petition did not meet the requirements of the RCW, the road is not currently listed as a potential county road, and there is no funding currently available for the project. The Board also asked the Public Works Department to do some initial research to determine if it may be feasible to put the road project on the six-year road improvement program at some time in the future.

#### Update on current road work

Mr. Mahoney and Mr. Rasmussen gave a brief update about work being done on gravel roads to prepare them for winter and answered questions about how some gravel roads are widened.

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**SECURITY (9:22 am)**

Security Director Rick Rochleau met with the Board. Present in audience: Larry Hueter and Margo Hines.

Awarding bid for 2014 Armed Security Guard Services

**Motion** – Mr. Koch: I move for approval of armed security guard services to J&J Transport. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 2)

**JAIL CONSTRUCTION (9:24 am)**

Jail Construction Superintendent Larry Hueter met with the Board. Present in audience: Rick Rochleau and Margo Hines.

Amend Architect's contract

Mr. Hueter asked for approval of the chairman's signature to approve an increase of \$2185.00 payable to LCA +pH, LLC for additional services they performed as design and administration work regarding the Security Building. The Board had already approved the work as part of Change Order #6 approved by Resolution 2013-395.

**Motion** – Mr. Koch moved for approval of the chairman's signature on LCA's increase on the contract amendment. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

**OFFICE BUSINESS**

Administrative Assistant Margo Hines met with the Board. Present in audience: Rick Rochleau.

Vouchers

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures in the amount of \$437,975.74. These have been approved by Mr. Burckhard and audited by Julie Jordan. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 4)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	89880	89898	\$28,835.26
Trial Court Improvement Fund	89899	-	\$350.00
Veteran's Assistance	89900	89901	\$1,017.43
FC Capital Projects Fund	89902	-	\$2,240.00
FC Public Facilities Const Fund	89903	-	\$67.79
TRAC Operations Fund	89904	89931	\$30,762.36
Franklin County RV Facility	89932	-	\$26.00
County Roads	89933	89948	\$333,242.00

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Solid Waste	89949	89950	\$1,383.60
Motor Vehicle/Public Works	89951	89970	\$39,176.15
Current Expense	Excise Tax		\$142.54
County Roads	Excise Tax		71.1
.3% Criminal Justice Const Fnd	Excise Tax		\$334.21
FC Public Facilities Const Fund	Excise Tax		\$238.29
TRAC Operations Fund	Excise Tax		\$37.74
Franklin County RV Facility	Excise Tax		\$1.03
Motor Vehicle/Public Works	Excise Tax		<u>\$50.24</u>
		<b>Total:</b>	<b>\$437,975.74</b>

(Exhibit 4)

Consent Agenda

**Motion** – Mr. Koch: Mr. Chairman, I move for approval of the consent agenda 1 through 5 as presented. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2013-408, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2013 in the amount of \$199,322 for National Emergency Grant Services
2. Approval of Resolution 2013-409, appointment of Roy Garcia to the Benton-Franklin Workforce Development Council, B-27 position for Community Based Organization representation
3. Approval of Franklin County Commissioners Proceedings for October 23, October 30, November 6 and November 13, 2013
4. Approval of Resolution 2013-410, Agreement No. ICA14219 between Washington State Office of Public Defense and Franklin County
5. Approval of Resolution 2013-411, payment of Franklin County's portion (\$1160.41) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services at the Pasco Sanitary Landfill

**COUNTY ADMINISTRATOR (9:36 am)**

County Administrator Fred Bowen met with the Board.

Commissioner Redistricting

The Commissioners are reviewing the proposed redistricting maps. Commissioner Miller suggested the Commissioners make a decision after the first of the year.

**ADJOURNMENT**

**Adjourned at 9:38 am.**

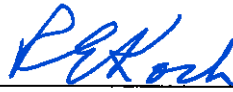
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 25, 2013.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



\_\_\_\_\_  
Rick Miller, Chairman

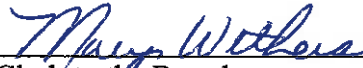


\_\_\_\_\_  
Robert E. Koch, Chairman Pro Tem



\_\_\_\_\_  
Brad Peck, Member

Attest:



\_\_\_\_\_  
Clerk to the Board

Approved and signed November 25, 2013.



# FRANKLIN COUNTY

## PUBLIC WORKS DEPARTMENT

**Matt F. Mahoney**, Public Works Director

**Matthew S. Rasmussen, PE**, County Engineer/Asst. Director

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**DATE OF AWARD:****November 18<sup>th</sup>, 2013**

**TO:** Anchor Construction Contractors, LLC  
PO Box 464  
Othello, WA 99344

**FROM:** Board of County Commissioners  
Franklin County, Washington

**SUBJECT: CRP 604 – R-170 #608-2.35 Bridge Replacement – Bid Award Letter  
BRS-B111(004)**

On November 13<sup>th</sup>, the Franklin County Board of County Commissioners received bids for the construction of County Road Project (CRP) 604 – R-170 #608-2.35 Bridge Replacement.

After careful review of the submitted bids in accordance with the contract documents, we have determined that Anchor Construction Contractors, LLC was the successful bidder.

This letter is to advise you that the contract for CRP 604 – R-170 #608-2.35 Bridge Replacement is hereby awarded to Anchor Construction Contractors, LLC of Othello, Washington for a total price of six hundred thirteen thousand two hundred seventy nine dollars and thirty cents (\$613,279.30) excluding any sales tax.

As a part of entering this contract, Anchor Construction Contractors, LLC agrees to take all necessary and responsible steps, in accordance with 49 CFP Part 26, to ensure that Disadvantaged Business Enterprises (DBE) have an opportunity to participate in the performance of this contract.

The award of this contract is made with the understanding that Anchor Construction Contractors, LLC will provide the following items prior to submitting the signed contract for execution:

1. Breakout information for all successful DBEs proposed to perform on this contract:
  - Correct business name, federal employer identification number (if available), and mailing address.
  - List of all bid items assigned to each DBE firm, including unit prices and extensions, indicating any anticipated sharing of resources (E.g., equipment, employees).

**FRANKLIN COUNTY  
PUBLIC WORKS DEPARTMENT**

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- Indicate partial items - specify the distinct elements of work to be performed by the DBE firms and provide a complete description of these partial items.
2. A list of all firms who submitted a bid or quote in an attempt to participate in this contract whether they were successful or not. Include the following information:
- Correct business name and mailing address.

Send these two items to Franklin County Public Works Department, 3416 Stearman Avenue, Pasco, Washington, 99301. The above information must be submitted before the County can execute the contract.

Please return the enclosed three contracts signed with an Insurance Certification, Public Works Performance Bond and a Public Works Payment Bond for each of the contracts within 10 calendar days after the date of award. The County Commissioners will execute the Contracts at a scheduled meeting on or before December 4<sup>th</sup>, 2013.

Recommended:

  
\_\_\_\_\_  
Matt Rasmussen, County Engineer

  
\_\_\_\_\_  
Fred Bowen, County Administrator

Attest:  
  
\_\_\_\_\_  
Clerk of the Board

Approved:

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Chairman Pro Tem

**Brad Peck - Absent**  
\_\_\_\_\_  
Member



# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK  
DISTRICT 1

ROBERT E. KOCH  
DISTRICT 2

RICK MILLER  
DISTRICT 3

Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

November 18, 2013

### J&J SECURITY AND TRANSPORT, INC.

P.O. Box 4111  
West Richland, WA 99353

### SUBJECT: ARMED SECURITY GUARD SERVICES BID AWARD NOTIFICATION

On October 23, 2013 the Franklin County Board of County Commissioners received bids for Armed Guard/Screening Services.

After careful evaluation of qualifications of the bidders in accordance with the bid documents, we have determined that J&J Security and Transport, Inc. was the most qualified bidder.

This letter is to inform you that the contract to provide Armed Security Guard/Screening Services on an on-call basis for the Franklin County Courthouse Campus is hereby awarded to J&J Security and Transport, Inc. at a rate of \$23.50 per hour, awarded this date, November 18, 2013.

Three original contracts will be supplied to you for your signature and the contracts will then be executed by the Franklin County Board of County Commissioners.

#### RECOMMENDED:

  
Rick A. Rochleau, Security Administrator

#### APPROVED:

BOARD OF COUNTY COMMISSIONERS,  
FRANKLIN COUNTY, WASHINGTON:

  
Rick Miller, Chairman

  
Robert Koch, Chairman Pro Tem

Attest:

  
Clerk of the Board

**Brad Peck - Absent**  
Brad Peck, Member



# NOTIFICATION OF AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT

**TO:** Fred Bowen  
(Owner's Representative)

Notification Number: Two  
Date: September 16, 2013

In accordance with the Agreement dated: June 7, 2011

between the Owner: Franklin County  
Board of Commissioners  
1016 North 4<sup>th</sup> Avenue  
Pasco, WA 99301

and the Architect: LCA + pH, LLC  
1221 Shoreline Lane  
Boise, ID 83702

for the Project: 11022.02 Franklin County Corrections Facility 0-a

Authorization is requested

- (x) to proceed with Additional Services or a Change in Services as listed below.
- (x) to incur Additional Reimbursable Expenses
- (x) to proceed with a Change in Fee as listed below.

Add design services to issue documents to the contractor as necessary to provide all connections and expansion components necessary to connect the perimeter and duress alarm systems in the existing 911 center and security building to the new system for monitoring and control from the new touch screen security system. Scope includes submittal review and punch list preparation of added design services.

The following adjustments shall be made to compensation:

- Fixed fee of \$1,295,058.00 will be increased by \$2,185.00 for a new fixed fee of \$1,297,243.00.

**SUBMITTED BY:**

(Signature)  
**Russell Moorhead, AIA**  
**Principal**

Printed Name and Title  
**September 16, 2013**  
Date

**AGREED TO:**

(Signature)  
**Rick Miller, Chairman,**  
**Franklin County Commissioners**

Printed Name and Title  
**November 18, 2013**  
Date





# FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

11/18/2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 11/18/2013

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
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Veteran's Assistance	89900	89901	\$1,017.43
FC Capital Projects Fund	89902	-	\$2,240.00
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TRAC Operations Fund		Excise Tax	\$37.74
Franklin County RV Facility		Excise Tax	\$1.03
Motor Vehicle/Public Works		Excise Tax	\$50.24

In the amount of

\$437,975.74

The motion was seconded by

And passed by a vote of 2 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan