

Commissioner's Spec. Meeting 4/5/90

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Present:
DH, JP, LP

Meeting to order at 10 AM April 5 by Hannan

Spagetti feed - Sat

Special mtg on Shine Station Construction

Peterson began discussion

- Architect call last Thur. or Fri. ^{\$} save 500 on insulation. Specs are R. 30. Use battens between floors.
- Needs approval for change.

✓ Pete so moved to receive \$500 rebate for changing insulation from R. 36 to R. 30. John second

✓ Dennis discussed changes to automatic door openers. Asked for estimate - reported to be \$1520. Dennis thinks too high.

B to get bids 1500 garage door bid. Canceled C.O. Bryan discussed with Kitsap Station - ^{for door} says CO# openers must be of commercial quality.

John comments he checked other stations and feels commercial is necessary. Suggest alternate bids.

Pete suggests waiting until building contract is finished and then buy ~~commercial~~ openers.

Allan Greene asked about power installation at the door. Dennis comments box is next to door and should be simple.

Pete - call from Hal Wells - needs letter for records on change order for door. Needs to catch up with paper work.

✓ Pete moved to not sign change order # 7 for the door openers. John second. Passed

Pete continues - reported on verbal approval of intercom installation on lounge, upstairs, and several other areas. Pete suggested cancelling change order as unnecessary at this time. Gummie clarified action vis-a-vis the open mg law. Pete moved to cancel the intercom system until building is complete. John second. Passed.

Pete reported on not using a steel door on the bays between equipment. Delete - get \$50 credit.

Pete ~~so~~ moved, John second. Passed.

Pete - installing sheet rock on area that contained T-111. Removing was done and though the Commissioners had changed their mind and found they were too late.

Pete moved that the sheet rock job be approved on wall in old bay. John second.

Passed

Gummie made comments relative to Adv. Committee being supportive of the work of the Commissioners.

Dr. Bill made comments on minute taking.

Pete reporting on changes in upper floor, which would have been Changes order 8. Cost would have been \$51,

Pete reports that he advised the Architect that the Commissioners had changed their mind on completing the upper floor at the estimated cost.

Pete moved to reject the proposed estimate on

completion of upper level because of the cost. John second Passed

Bryan reported on need for two pressure pumps on the water system in the Skunk Station. NTI says that two tanks are necessary to operate the water system efficiently. Dennis suggest waiting until contractors have finished before adding second pressure tank to the system.

Bryan suggests in the future the Board should appoint one member as a project manager. John feels the present system is adequate. Pete suggests visits to the Fire Station on Sunday to avoid the carpenters.

Pete asked question on how to correct ^{or} immediate problem - other than to poll the commissioners.

Gummie response is that that kind of action is illegal on cost-impacting actions. Suggests designating an agent to act on building work rather than illegally constituting a meeting.

Dennis suggesting following the statute to appoint Pete with authority of up to \$2500.

John brings up the topic of the sprinkler system. Is opposed to delegating responsibility to one person.

Gummie asked for full board approval of a designated person to complete the contract.

Pete rejected the idea of his responsibility on this project.

John voiced his opinions repeatedly on number of concerns.

A lengthy discussion ensued on operation of the Commission.

John moved that Bryan be delegated to make construction ^{changes} up to \$1000. Second. Passed.

John moved that Bryan be liaison with the construction ^{staff} until its completion and all changes be coordinated through Dennis in minor matters. Dennis will call ~~special meetings for major changes~~. Second. Passed.

John moved Chairman be given authority to approve changes up to \$1000. Second. Passed. Unanimous.

Dr. Bill asked the question on current expenses on the construction above the \$109,000. Current costs are \$114,000 +.

Meeting adjourned.