



KITTITAS COUNTY PUBLIC HOSPITAL DISTRICT No. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
Café Conference Room

**April 20, 2018**

BOARD MEMBERS PRESENT: Matt Altman, Liahna Armstrong, Bob Davis, Erica Libenow, Roy Savoian

STAFF PRESENT: Julie Petersen, Randy Kaiser, Franki Storlie

GUEST: Michael O'Malley, Architect

The special meeting was called to order at 5:37 p.m. President Altman announced that the purpose of the meeting was to discuss the Radio Hill Phase I building project.

The Board members reviewed the project bids for the remodeling of Radio Hill Phase I. The apparent low bid was \$1,134,900 from V.K. Powell & Associates. NAC Architecture reviewed the bids and determined that V.K. Powell met all the conditions.

**ACTION:** On motion of Liahna Armstrong and second Erica Libenow, the Board members unanimously approved the \$1,134,900 for V.K. Powell & Associates to complete the Radio Hill Phase I building project and instructed NAC Architecture to begin contract negotiations.

It was agreed that there is a \$115,000 contingency in case the project goes over the bid amount. The architect will negotiate reduction of the cost of materials and labor as possible during the project.

With no further business and no further action taken, the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Franki Storlie/Erica Libenow  
Exec. Coordinator/Secretary, Board of Commissioners