

**Minutes of Meeting
Business Meeting, Continued
February 13, 2013
8:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Deputy Clerk Christine Sessions.

- A. Call to Order:** Chairman Tondee called the meeting to order at 8:30 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- E. Old Business:** There was no old business discussed.
- F. New Business:**

16. Tenant Improvement Purchase Order/Board of Commissioners

Commissioner Nelson presented to the Board two (2) bids received; one from Quantum Solutions and the second from Interior Solutions, Inc. Both companies are Haworth Dealers in Spokane. The bids received were not identical, the difference being the style and brand of chairs. Quantum Solutions included the favored Cortina brand conference chairs for the boardroom for a total of \$24,362. The breakdown of the order is as follows: \$22,730 will be spent on office fixtures and will be piggybacked on the U.S. Communities Government Contract; approximately \$1,630 of the order will be spent on chairs ordered through Quantum at a list price. The bid from Interior Solutions, Inc. totaled \$23,261.99. Commissioner Nelson requested that the Board consider the Purchase Order with Quantum Solutions as they have put together a complete package that best suits the County's needs.

Commissioner Green moved to approve the Tenant Improvement Purchase Order from Quantum Solutions for the purchase of workstations and chairs for the Board of Commissioners Administration. Also added to the purchase order are two (2) additional chairs, one (1) for Commissioner Nelson and one (1) for Chairman Tondee, with the purchase piggybacking on the U.S. Communities Government Contract. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Sessions called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

- G. Staff Reports:** There were no staff reports.
- H. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

The meeting was adjourned at 8:42 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Christine Sessions, Deputy Clerk