

Minutes of Meeting
Solid Waste Contract Discussion
June 26, 2014
10:00 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 were Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin, Civil Deputy Prosecuting Attorney Jamila Holmes, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:58 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.

E. New Business:

The attendees met to discuss the contract between Coeur d'Alene Paving and Kootenai County (Solid Waste). Solid Waste Director Cathy Mayer explained that Coeur d'Alene Paving was not agreeable to the change order cap limits in the contract. Principal Planner Laureen Chaffin advised that the industry standard is to cap change orders at fifteen percent (15%) for general contractors and five percent (5%) for sub-contractors, but this language was not included in the Request for Proposals (RFP). The Board agreed that if the language was not included in the RFP that it could not be added, but in the future standard language should be used in all Requests for Proposals and contracts.

Commissioner Green moved to amend the decision that was made on this item at the Business Meeting on June 24, 2014, and to approve the contract and the notice to proceed between Kootenai County (Solid Waste) and Coeur d'Alene Paving for the Chilco Transfer Station. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** There was no public comment.

The meeting was adjourned at 10:16 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
