

08-25-2020 SPECIAL COMMISSIONER MEETING

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Fred Frandson, Members Aaron Anderson and Terry Wolf by phone, Clerk to the Board Mary Grace Strauch. All present at the meeting maintained the six feet distance as is needed for social distancing.

Those present for the meeting were Planner David Anderson, Library Board member Theresa Livingston, Library Director Karen Funk, Building Maintenance Manager Tom Schmeltzer, and Attorney John Worrall.

A letter of recommendation from TSP Architects was read by Commissioner Frandson regarding the bids for the library remodel. In the letter, it stated that Groathouse Construction was the apparent low bidder. Discussion was held on meeting with Groathouse Construction with the possibility of reducing the overall cost of the project.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept the letter of recommendation from TSP and to do value added engineering with Groathouse Construction. Motion carried.

Discussion was held on the Intent to Award letter that would be sent to Groathouse Construction for further discussion on value engineering certain items. The result would be that the cost of the remodel must equal the owners amount budgeted.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to allow the chairman to sign the Letter of Intent to Groathouse Construction with a timeline of September 1 if possible to reduce the overall cost of the project with value engineering. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to adjourn the meeting at 9:31 am. Motion carried.

(Seal)

Mary Grace Strauch  
Clerk to the Board

Fred W. Frandson, Chairman  
Washakie County Commissioners