

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
October 29, 2019**

Present: Representatives Kennedy, Marietta, Farwell and Shannon

Absent: Representative Oberacker

PLANNING- ERIK SCRIVENER

Erik Scrivener requested approval to accept and award the low bid, OTGOV-017-19, to A. Treffeisen and Sons to furnish electrical construction work in connection with the Agency Homes project at a cost of \$71,700. Mr. Scrivener discussed, but was not limited to the following:

- Base bid amount was \$85,700- County can deduct \$14,000/alternate #1 for the cost of excavation, conduit and pull box installation and backfill if the work is completed by the County.
- Funded by Clean Energy Com. Funding and Mental Health funding
- Admin. Approved bid on 10/25/19
- provides electric service to the home pad sites and electric service for the community service
- Building Services has committed to complete the excavation and related work portion of this project

GOVERNANCE

The committee reviewed highlights of their presentation that they will be giving to their colleagues at the November 6th board meeting.

The committee discussed holding possibly two public hearings after November 6th, as related to establishing a position of County Administrator.

Representative Koutnik entered the meeting during the above discussion.

There being no further business to discuss, the Committee adjourned.