NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 21-2013

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, APROVING CHANGE ORDER ONE FOR BISON WELL DRILLING & SEPTIC, LLC

WHEREAS, the Board of Commissioners awarded the south well field drilling and testing contract to Bison Well Drilling & Septic on July 22, 2013 by resolution number 15-2013; and

Whereas, the contract allowed for the construction of up to three additional wells contingent on the water quality and quantity found in the test well; and

Whereas, the water quality and quantity found in the test well is satisfactory and the District desires to construct two additional wells as provided for in the contract; now, therefore,

BE IT RESOLVED by the Board of Commissioners of North Beach Water District, Pacific County to approve change order number one attached hereto and incorporated herein as "Exhibit A" is hereby adopted and the General Manager is authorized to execute the change order.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 21th day of October, 2013.

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

RD Williams, Commissioner Position #3 Official seal of North Beach Water District

Exhibit "A" CHANGE ORDER

Project Title	South Wellfield Drilling and Testing Project- Wiegardt Property Test Well No. 1		
Owner	North Beach Water District	Contractor Name	Bison Well Drilling & Septic, LLC
Change Order No.	1	Contractor Address	P.O. Box 5142 Spanaway, WA 98387
Change Order Date	10/15/2013		
G&O No.	13224.01		

The following changes are hereby made to the Contract Documents:

ITEM NO. 1:

The additional work consists of clearing and grubbing a 20 foot wide path, and installing a 12 foot wide access road approximately 300 linear feet south of the Well No. 1 site. 50' x 50' pads shall be cleared at the proposed Well No. 2 site approximately 150 lf south of Well No. 1 and at the proposed Well No. 3 site, approximately 300 lf south of Well No. 1. All brush, duff, limbs and tops shall be hauled to an approved dump site with verification of proper disposal by dump receipt. The road and well pads shall be constructed with 6" thick quarry spalls. The access road shall be constructed within 15 working days following approval of this change order. All work shall be completed in accordance with Change Order Request No. 1 dated September 24, 2013.

Justification: The Owner is requesting the additional work to provide access to drilling sites for Well No. 2 and Well No. 3.

ITEM NO. 2:

The additional work consists of drilling and testing Well No. 2 at a location designated by the owner approximately 150 lf south of Well No. 1. All work shall be completed in accordance with the contract provisions established for Well No. 1.

The Contractor will be paid based on the bid prices in the bid schedule for Drilling and Testing Well No. 1.

The total estimated cost for this work (without tax) is:\$60,257.36

Justification: Well No. 1 produced an acceptable quantity and quality of water so the Owner is requesting the additional well be drilled to further develop the South Wellfield.

ITEM NO. 3:

The additional work consists of drilling and testing Well No. 3 at a location designated by the owner approximately 300 lf south of Well No. 1. All work shall be completed in accordance with the contract provisions established for Well No. 1.

The Contractor will be paid based on the bid prices in the bid schedule for Drilling and Testing Well No. 1.

The total estimated cost for this work (without tax) is:\$60,257.36

Justification: Well No. 1 produced an acceptable quantity and quality of water so the Owner is requesting the additional well be drilled to further develop the South Wellfield.

CHANGE TO CONTRACT PRICE

Original Contract Amount (without tax):	\$60,257.36
Current Contract Amount, as adjusted by previous change orders:	
The Contract Amount due to this Change Order will be increased by:	
The new Contract Amount (without tax) due to this Change Order will be:	

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 65 working days, for a total of 95 working days.

The Physical Completion Contract Time will be increased by 65 working days, for a total of 105 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC. (RECOMMENDED)	Date
BISON WELL DRILLING & SEPTIC, LLC (ACCEPTED)	Date
NORTH BEACH WATER DISTRICT (ACCEPTED)	Date