## NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON RESOLUTION NO. 05-2014

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, ACCEPTING CHANGE ORDER NUMBER ONE FROM BIG RIVER EXCAVATING, INC. TO DWSRF PROJECT DM12-952-121 CONTRACT

WHEREAS, North Beach Water District awarded a construction contract to Big River Excavating, Inc for the DWSRF DM12-952-121 Water Main Project on November 18, 2013; and

WHEREAS, Big River Excavating, Inc. contracted to perform the work specified in the DWSRF DM12-952-121 Water Main Project on December 14, 2013; and

WHEREAS, North Beach Water District provided Big River Excavating plans and specifications for additional work, which is attached hereto and incorporated herein as "Exhibit A", related to the DWSRF DM12-952-121 Water Main Project on January 15, 2014 requesting a cost estimate for that work, and

WHEREAS, Big River Excavating, Inc provided a reasonable and equitable cost estimate (Change Order No. 1) for the additional work requested by the District, now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of North Beach Water District, Pacific County, to accept Big River Excavating, Inc Change Order No 1 which is attached hereto and incorporated herein as "Exhibit B", and

**BE IT FURTHER RESOLVED** by the Board of Commissioners of North Beach Water District, Pacific County, to authorize its general manager to execute Big River Excavating, Inc Change Order No. 1 without delay and cause the work to be completed.

**ADOPTED** by the Board of Commissioners on North Beach Water District, Pacific County, Washington at a special meeting held on the  $30^{\rm th}$  day of January, 2014.

Brian Sheldon Commissioner Gwen Brake, Commissioner
Position #1 Position #2

Glen Ripley, Commissioner Position #3



