

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO.31-2014

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH
BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON,
AMENDING TERMS AND CONDITIONS OF DRINKING WATER
STATE REVOLVING FUND LOAN # DM12-952-121**

WHEREAS, on October 22, 2012 the District adopted Resolution 15-2012 approving and authorizing the General Manager to execute an agreement with the Washington State Public Works Board for Drinking Water State Revolving Fund loans # DM12-952-121 (DWSRF Water Main Project) and # DM12-952-129 (DWSRF Supply and Treatment Project); and

WHEREAS, on March 18, 2013 the District adopted Resolution 07-2013 approving a contract for professional engineering services with the Gray and Osborne, Inc for the design and construction management of the projects associated with two the Drinking Water State Revolving Fund construction loans, referred to above, for an estimated two hundred seventy six thousand eight dollars (\$276,008); and

WHEREAS, the Drinking Water State Revolving Fund construction loan # DM12-952-121 was approved for eight hundred ninety one thousand one hundred twenty three dollars (\$891,123) to complete a specific scope of work that is generally described as "The design and construction of: **1)** "U" Street Water Main consisting of approximately 1,500 lineal feet of 12-inch main from Bay Avenue to 256th Street **2)** "Z" Street Water Main consisting of approximately 2,200 lineal feet of 8-inch main from Bay Avenue to 270th Street, and **3)** Birch Place Water Main consisting of approximately 1,300 lineal feet of 8-inch main from 236th Street to 240th Street

including fire hydrants, replacement of 20 service connections; and restoration of public right-of-ways, commonly referred to as the DWSRF Water Main Project; and

WHEREAS, on November 18, 2013 the District adopted Resolution 22-2013 that issued a notice of award to Big River Excavating, Astoria Oregon, for the DWSRF Water Main Project and authorizing the General Manager to execute a construction contract with Big River Excavating for \$500,823.71 to complete the approved scope of work; and

WHEREAS, on January 30, 2014 the District adopted Resolution 05-2014 approving a change order requested by the District to the scope of work for the DWSRF Water Main Project adding thirty nine thousand eight hundred sixty eight dollars and fifty cents (\$39,868.50) to the cost of the Project; and

WHEREAS, on June 12, 2014 the District's engineer, Gray and Osborne issued a notice of completion to the Washington State Department of Health for the DWSRF Water Main Project; and.

WHEREAS, the final cost of the DWSRF Water Main Project is six hundred fifty eight thousand five hundred thirty nine dollars and twenty eight cents of (\$658,539.28), leaving a balance of two hindered thirty two thousand five hundred eighty four dollars (\$232,584) in the DWSRF Water Main Project loan fund; and

WHEREAS, on December 17, 2014 the Department of Commerce Public Works Board agreed to revise the scope of work Washington State Public Works Board for Drinking Water State Revolving Fund loans # DM12-952-121 to include, *"the installation of approximately 50*

lineal feet of 4-inch water main, 1,800 lineal feet of 6-inch water main and 970 lineal feet of 8-inch water main at the South Wellfield site and installation of approximately 700 lineal feet of 6-inch backwash water transmission main at the North Wellfield site", so that the District may use the remainder of the loan fund on capital improvement projects crucial to the District's operations; now, therefore

BE IT RESOLVED by the Board of Commissioners of North Beach Water District that the General Manager is authorized to sign "Loan Number DM12-952-121 Amendment Number: C" attached hereto and incorporated herein as "Exhibit A"

ADOPTED BY the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 22nd day of December, 2014.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3