

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

**RESOLUTION 16-2015**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF  
PACIFIC COUNTY, WASHINGTON, APPROVING AMENDMENT  
#1 TO THE WATER SUPPLY AND TREATMENT CONTRACT WITH  
GRAY AND OSBORNE, INC.**

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**WHEREAS**, on March 18, 2013 the Board of Commissioners (Board) of North Beach Water District (District) adopted Resolution 07-2013 approving a Contract for Professional Engineering Services (Contract) with Gray and Osborne, Inc. to provide engineering for the District's Drinking Water Revolving Fund Projects (Project); and

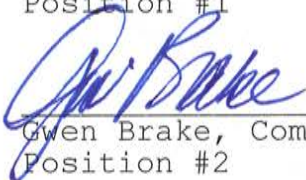
**WHEREAS**, the scope of work for the Project has changed due to requests from the District and requirements from the Washington State Department of Health; now therefore

**BE IT RESOLVED**, that Amendment # 1 to the Contract, attached hereto and incorporated herein as Exhibit A, is hereby approved.

**Adopted by** the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 17 day of August, 2015.



\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1



\_\_\_\_\_  
Gwen Brake, Commissioner  
Position #2



\_\_\_\_\_  
Glenn Ripley, Commissioner  
Position #3



**Gray & Osborne, Inc.**

CONSULTING ENGINEERS

July 23, 2015

Mr. Bill Neal  
General Manager  
North Beach Water District  
25902 Vernon Avenue  
Ocean Park, Washington 98640

SUBJECT: AMENDMENT I FOR THE WATER SUPPLY AND TREATMENT  
PROJECT  
NORTH BEACH WATER DISTRICT, PACIFIC COUNTY,  
WASHINGTON  
G&O #13229.01

Dear Mr. Neal:

As we have discussed, due to changes in the scope of the work to be completed on the Water Supply and Treatment project, we would like to request an amendment to our Contract for Professional Engineering Services. The followings items will require engineering effort beyond our original scope of work:

1. Design of an office/laboratory and restroom area in the North Wellfield Building, including relocation of the filter units. The plumbing and fixtures will be shown as an additive in the Plans and Specifications.
2. Addition of a potassium permanganate feed system and controls at both the North and South Wellfield treatment facilities.
3. Completion of revisions to the pilot study report to incorporate additional data requested by the Department of Health.

The total cost for providing these additional services is \$8,065 as described in the attached Exhibit A.

Thank you for considering this request. Please contact me at (360) 292-7481 if you have any questions or concerns. Should you concur with this amendment, please execute the authorization below executed and return a copy of this transmittal to me.

Sincerely,

GRAY & OSBORNE, INC.

Michael B. Johnson, P.E.

MBJ/hhj  
Encl.



Mr. Bill Neal  
July 23, 2015  
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**NORTH BEACH WATER DISTRICT – WATER SUPPLY AND TREATMENT  
AMENDMENT 1 – ADDITIONAL SERVICES**

Gray & Osborne, Inc. is hereby authorized to perform the work per this letter amendment, and under the terms of the Proposal and Contract for Professional Engineering Services dated March 18, 2013. The authorized cost to complete the Water Supply and Treatment Design shall be increased by \$8,065 as further shown herein. The total project cost shall not exceed \$284,123 without further specific written authorization from the District.

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

