

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

**RESOLUTION 21-2014**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, ACCEPTING THE COMPLETION OF A PUBLIC WORKS CONTRACT - BISON WELL DRILLING & SEPTIC LLC.**

**WHEREAS**, on July 22, 2013, the Board of Commissioners (BOARD) adopted Resolution 15-2013 awarding a Public Works Contract in the amount of Sixty Thousand Two Hundred Fifty Seven Dollars and Thirty Six Cents (\$60,257.36) excluding Washington State Sales Tax to Bison Well Drilling & Septic LLC for the Drilling and Testing of one investigative (test) well and possibly an additional two production wells at the District's Wiegardt Wellfield Site, herein referred to as the PROJECT; and

**WHEREAS**, on October 21, 2013, the BOARD adopted Resolution No. 21-2013 approving the issuance of Change Order #1 in the amount of One Hundred Forty Two Thousand Five Hundred Forty Nine Dollars and Seventy Two Cents (\$142,549.72) for a total contract price of Two Hundred Two Thousand Eight Hundred Seven Dollars and Eight Cents (\$202,807.08) excluding Washington State Sales Tax; and

**WHEREAS**, Gray and Osborne, Inc., acting as Project Managers for North Beach Water District (DISTRICT), has recommended the DISTRICT accept the PROJECT as Complete; now, therefore

**BE IT RESOLVED**, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, that the District hereby accepts the work performed under the Public Works Contract by Bison Well Drilling & Septic LLC as complete.

**Adopted by** the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 30<sup>th</sup> day of September, 2015

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Brian Sheldon, Commissioner  
Position #1

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Glenn Ripley, Commissioner  
Position #3

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Gwen Brake, Commissioner  
Position #2