

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

**RESOLUTION 15-2016**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, APPROVING CHANGE ORDER NUMBER 01 TO THE WATER SUPPLY AND TREATMENT PROJECT CONTRACT WITH STETTLER SUPPLY COMPANY.**

**WHEREAS**, North Beach Water District (District) awarded a construction contract to Stettler Supply Company (Stettler) for the DWSRF Water Supply and Treatment Project by approving Resolution 12-2016 on April 14, 2016; and

**WHEREAS**, a Construction Contract (Contract) to construct the Water Supply and Treatment Project by and between the District and Stettler was executed on May 5, 2016; and

**WHEREAS**, the District requested Stettler delete certain contracted items from the scope of work; and

**WHEREAS**, Stettler agreed to delete those certain contracted items from the scope of work for the exact bid amounts; and

**WHEREAS**, the District's Project Engineer, Gray and Osborne, Inc. (Engineer), has prepared Change Order Number 01 (CO#01), attached hereto and incorporated herein as "Exhibit A", deleting: Schedule "A" Item Number 21 "Potassium Permanganate Feed System", Schedule "B" Item Number 3 "Fence and Gates", Item Number 4 "Treatment Plant Modifications", and Item Number 5 "Potassium Permanganate Feed System"; and

**WHEREAS**, the Engineer approves and recommends CO#01 by affixing their signature to CO#01 on May 9, 2016; and

**WHEREAS**, Stettler approved CO#01 by executing CO#01 on May 2, 2016;

**NOW, THEREFORE, THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1** CO#01 attached hereto and incorporated herein as "EXHIBIT A" is hereby approved.

EXHIBIT "A"



**Gray & Osborne, Inc.**

CONSULTING ENGINEERS

May 9, 2016

Mr. Bill Neal  
North Beach Water District  
2212 272<sup>nd</sup> Street  
Ocean Park, Washington 98640

SUBJECT: CHANGE ORDER NO. 1 TRANSMITTAL, WATER SUPPLY AND  
TREATMENT PROJECT  
NORTH BEACH WATER DISTRICT, PACIFIC COUNTY,  
WASHINGTON  
G&O #13224.02

Dear Mr. Neal:

Four copies of Change Order No. 1 for the above referenced project are enclosed, which have been signed by the Engineer and the Contractor. If the documents meet with the District's approval, the District should sign each change order.

Upon executing the Change Order, retain one copy for your files, return one copy to Stettler Supply Company and one copy to Gray & Osborne, Inc., Attn: Joe Plahuta.

Sincerely,

GRAY & OSBORNE, INC.

  
Joe Plahuta, P.E.

JP/sp  
Encl.

cc: Mr. Jeff Hinckle, Federal Programs Unit, Washington State Department of  
Commerce.



**CHANGE TO CONTRACT TIME**

This change to the contract should have no impact on contract time.

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 5/9/16

**STETTLER SUPPLY  
COMPANY**  
**(ACCEPTED)**

  
Date 5/2/16

**NORTH BEACH WATER  
DISTRICT**  
**(ACCEPTED)**

\_\_\_\_\_  
Date \_\_\_\_\_



Section 2 CO#01 will result in a total decrease in contract price of \$114,475.00 (without tax). The new Contract Amount (without tax) due to CO#01 will be \$1,496,650.00

Section 3 CO#01 will not add or delete any days to the contract completion time.

Section 4 CO#01 will become a supplement to the Contract and all provisions in the Contract will apply hereto.

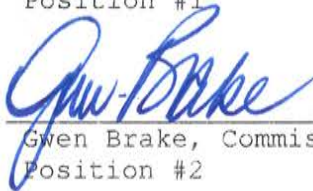
Section 5 The General Manager is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which may be required or advisable in order to consummate CO#01 in accordance with the plans and specification contained in the bid documents.

ADOPTED BY THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, PACIFIC COUNTY, WASHINGTON THIS 12<sup>th</sup> DAY OF May, 2016



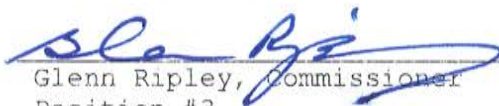
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Brian Sheldon, Commissioner  
Position #1



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Gwen Brake, Commissioner  
Position #2



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Glenn Ripley, Commissioner  
Position #3