
Special Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
2210 272nd Street, Ocean Park, WA

The purpose of the special meeting is to:

1. Consider proposed Resolution 19-2016.
2. Consider proposed Resolution 20-2016.
3. Consider proposed Resolution 21-2016.
4. Discuss the minutes from the June 6, 2016 Construction Progress Meeting.
5. Consider Final Pay request for Helligso Construction.
6. Consider state of the siding on the District Office and Facilities Building.
7. Consider requests for additional pay from David Jenson, Architect.

Monday, June 13, 2016

AGENDA:

- I. Call to order - 1:00 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution 19-2016 - Revision of Change Orders #4-6 -----Bill Neal
- V. Resolution 20-2016 - Change Order #7 -----Bill Neal
- VI. Resolution 21-2016 - Change Order #8-----Bill Neal
- VII. Minutes from June 6, 2016 Construction Progress Meeting-----Bill Neal
- VIII. Helligso Construction Pay Request #10-----Bill Neal
- IX. Siding Condition (undulating, uneven joints, not lying flat)-----Bill Neal
- X. Justification for requested additional payment-----David Jensen
- VI. Board Member Comments
- VII. Adjourn - 2:30 PM

POSTED: Friday, June 10, 2016.

/s/ William Neal

William Neal
General Manager
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.