

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

RESOLUTION NO. 33-2016

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, ACCEPTING THE COMPLETION OF A PUBLIC WORKS CONTRACT - HELLIGSO CONSTRUCTION CO. FOR THE CONSTRUCTION OF THE NEW OFFICE AND FACILITIES BUILDING.

WHEREAS, on June 6, 2015 the Board of Commissioners of the North Beach Water District (Board) adopted Resolution 14-2015 awarding a contract (Contract) to Helligso Construction Co. (Contractor) to build a New Office and Facilities Building (Project) for \$753,419.00 dollars to be completed in 180 calendar days commencing July 27, 2015 and reaching substantial completion on January 23, 2016; and

WHEREAS, on November 16, 2015 the Board adopted Resolution 24-2015 approving Change Order #1 to the Contract for a total of \$37,797.25 making the new Contract amount \$791,216.25 and extending the contract completion time by 25 days to a total of 205 days making the substantial completion date, February 17, 2016; and

WHEREAS, on November 18, 2015 the Board adopted Resolution 25-2015 approving Change Order #2 to the Contract for a total of \$4,295.83 making the new Contract amount \$795,512.08 and extending the contract completion time by 2 days to a total of 207 days making the substantial completion date, February 19, 2016; and

WHEREAS, on November 18, 2015 the Board adopted Resolution 23-2015 approving Change Order #3 to the Contract for a total of \$20,783.42 making the new Contract amount \$816,295.50 and extending the contract completion time by 5 days to a total of 212 days making the substantial completion date, February 24, 2016; and

WHEREAS, on January 11, 2016 the Board adopted Resolution 01-2016 approving Change Order #4 to the Contract for a total of \$(294.00) making the new Contract amount \$816,001.50; and

WHEREAS, on January 11, 2016 the Board adopted Resolution 02-2016 approving Change Order #5 to the Contract for a total of \$942.55 making the new Contract amount \$816,944.05 and extending the contract completion time by 5 days to a total of 217 days making the substantial completion date, March 1, 2016; and

WHEREAS, on January 20, 2016 the Board adopted Resolution 05-2016 approving Change Order #6 to the Contract for a total of \$5,463.51 making the new Contract amount \$822,407.56; and

WHEREAS, on June 13, 2016 the Board adopted Resolution 19-2016 revising Change Order #4, Change Order #5, and Change Order #6 to the Contract for a total of \$482.85 making the new Contract amount \$822,407.56; and

WHEREAS, on June 13, 2016 the Board adopted Resolution 20-2016 approving Change Order #7 to the Contract for a total of \$2,944.38 making the new Contract amount \$825,834.79; and

WHEREAS, on June 13, 2016 the Board adopted Resolution 21-2016 approving Change Order #8 to the Contract for a total of \$(7,020.00) making the new Contract amount \$818,815.29; and

WHEREAS, on April 19, 2016 the Contractor reached substantial completion for a total of 268 days of construction 51 days beyond the agreed completion date; and

WHEREAS, on August 26, 2016 the Contractor reached final completion; and

WHEREAS, on June 13, 2016 the Contractor agreed to provide a two year extension of the one year warranty as specified in the Contract for a total of three years from acceptance of the Project as complete by the Board; and

WHEREAS, David Jensen Architect, PS, acting as project manager, has recommended acceptance of the Project as complete by the Board,

NOW, THEREFORE, THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO,

SECTION 1. Assess the Contractor liquidated damages per the provision in the Contract for failure to reach substantial completion within 217 days as specified in the contract.

SECTION 2. Accept the work under the Public Contract, New Office and Facilities Building, as complete.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 21st day of November, 2016.

**Brian Sheldon, Commissioner
Position #1**

**Glenn Ripley, Commissioner
Position #3**

**Gwen Brake, Commissioner
Position #2**