

**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 21<sup>st</sup> day of November, 2016.

  
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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