

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

**RESOLUTION 14-2017**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, APPROVING CHANGE ORDER NUMBER 04 TO THE WATER SUPPLY AND TREATMENT PROJECT CONTRACT WITH STETTLER SUPPLY COMPANY.**

**WHEREAS**, on April 14, 2016, 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; and

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

**WHEREAS**, the District requested changes in the scope of work, contract amount, and contract time contained in Change Order Number 4, attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, the Engineer has reviewed, approves, and recommends Change Order Number 4 by affixing their signature to Change Order Number 4 on September 29, 2017; and

**WHEREAS**, Stettler approved Change Order Number 4 by affixing their signature to Change Order Number 4 on September 29, 2017;

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

**Section 1** Change Order Number 4 is hereby approved.

**Section 2** Change Order Number 4 will result in a total decrease in contract price of \$7,280 (without tax). The new Contract Amount (without tax) due to CO#04 will be \$1,512,098.00

**Section 3** Change Order Number 4 will increase the Substantial Completion Contract Time by zero (0) days for a total of 230 working days and increase the Physical Completion

Contract Time by zero (0) days for a total of 240 working days.

**Section 4** Change Order Number 4 will become a supplement to the Contract and all provisions in the Contract will apply hereto.

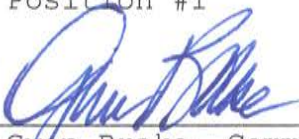
**Section 5** The General Manager is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which may be required or advisable in order to consummate Change Order Number 4 in accordance with the plans and specification contained in the bid documents.

**ADOPTED BY THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, PACIFIC COUNTY, WASHINGTON THIS 16<sup>th</sup> DAY OF OCTOBER, 2017**



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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

**Exhibit "A"**  
**CHANGE ORDER**

Project Title	Water Supply and Treatment Project		
Owner	North Beach Water District	Contractor Name	Stettler Supply Company
Change Order No.	4	Contractor Address	4420 Ridge Drive NE Salem, OR 97301
Change Order Date	September 29, 2017		
G&O No.	13224.05		

The following changes are hereby made to the Contract Documents:

**SCHEDULE A: SOUTH WELLFIELD IMPROVEMENTS**

**ITEM NO. 1: Carbon Filter Credit**

The lump sum credit for this work is: .....(\$7,280.00)

**Justification:** The Contractor shall provide a credit for the delay in the installation of the carbon filters and painting the filters the incorrect color.

**CHANGE TO CONTRACT PRICE**

Original Contract Amount (without tax):..... \$1,611,125.00  
Current Contract Amount, as adjusted by previous change orders:..... \$1,519,378.00  
The Contract Amount due to this Change Order will be decreased by: ..... (\$7,280.00)  
The new Contract Amount (without tax) due to this Change Order will be: ..... \$1,512,098.00

**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 9/29/17

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

 Date 9/29/17

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

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

# CHANGE ORDER

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**Change Order No.** 4    **Contractor Address** 4420 Ridge Drive NE  
Salem, OR 97301  
**Change Order Date** September 29, 2017  
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**GRAY & OSBORNE, INC.**  
(RECOMMENDED)

 Date 9/29/17

**STETTLER SUPPLY  
COMPANY**  
(ACCEPTED)

 Date 9/29/17

**NORTH BEACH WATER  
DISTRICT**  
(ACCEPTED)

 Date 10/16/17