

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

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, APPROVING CHANGE ORDER NUMBER 06 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 changes in the scope of work, contract amount, and contract time contained in Change Order Number 6, attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, Gray and Osborne, project engineer, has reviewed, approves, and recommends Change Order Number 6 by affixing their signature to Change Order Number 6 on July 2, 2018; and

**WHEREAS**, Stettler approved Change Order Number 6 by affixing their signature to Change Order Number 6 on July 2, 2018;

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

**Section 1** Change Order Number 6 is hereby approved.

**Section 2** Change Order Number 6 will result in a total increase in contract price of \$9,078.73 (without tax). The new Contract Amount (without tax) due to Change Order Number 5 will be \$1,529,027.72

**Section 3** Gray and Osborne, project engineer, will reimburse North Beach Water District \$3,277.00 plus sales tax for change order number 6.

**Section 4** Change Order Number 6 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 5** Change Order Number 6 will become a supplement to the Contract and all provisions in the Contract will apply hereto.

**Section 6** 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 6 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 JULY, 2018**

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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**

<b>Project Title</b>	Water Supply and Treatment Project		
<b>Owner</b>	North Beach Water District	<b>Contractor Name</b>	Stettler Supply Company
<b>Change Order No.</b>	6	<b>Contractor Address</b>	4420 Ridge Drive NE Salem, OR 97301
<b>Change Order Date</b>	July 2, 2018		
<b>G&amp;O No.</b>	13224.05		

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The following changes are hereby made to the Contract Documents:

**SCHEDULE A: SOUTH WELLFIELD IMPROVEMENTS**

**ITEM NO. 1: South Wellfield Antenna**

Install new radio antenna on South Wellfield Reservoir work includes conduit, support structures and antenna mast.

The lump sum cost for this work is:..... \$3,277.00

**Justification:** This work is required for radio communication between the South Wellfield Treatment Building and the North Wellfield site.

**SCHEDULE B: NORTH WELLFIELD IMPROVEMENTS**

**ITEM NO. 1: Supply Butterfly Valves and Injectors**

Supply the District with 11 butterfly valves and two Mazzei injectors.

The lump sum cost for this work is:..... \$5,801.73

**Justification:** The District desires to have the butterfly valves and Mazzei injectors that were not installed under Change order 3 and will install them at a later date.

**CHANGE TO CONTRACT PRICE**

Original Contract Amount (without tax):..... \$1,611,125.00  
Current Contract Amount, as adjusted by previous change orders:..... \$1,529,027.72  
The Contract Amount due to this Change Order will be decreased by:..... \$9,078.73  
The new Contract Amount (without tax) due to this Change Order will be:..... \$1,538,106.45

**CHANGE TO CONTRACT TIME**

This Contract Time is not changed.

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 7/2/18

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

 Date 7/2/18

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

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