

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

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, ACCEPTING AS COMPLETE THE WORK PERFORMED BY STETTLER SUPPLY COMPANY FOR THE DRINKING WATER STATE REVOLVING FUND PROJECT (DWSRF) DM12-952-129.

WHEREAS, Gray and Osborne completed the plans, specifications, and estimates for DWSRF DM12-952-129 "Water Supply and Treatment Project" (Project) to be consistent with the Washington State Department of Health standards and the District's comprehensive water system plan; and

WHEREAS, on April 18, 2016 the Board adopted Resolution 11-2016 awarding a construction contract to Stettler Supply Company. for the construction of the Project in the amount of \$1,611,125.00 not including sales tax; and

WHEREAS, during the life of the Project there were six approved change orders for a reduction of \$73,018.55 and the final contract amount, not including sales tax, is \$1,538,106.45; and

WHEREAS, Stettler Supply Company has satisfied contractual requirements necessary for the acceptance of the Project as complete,

NOW, THEREFORE, BE IT RESOLVED, by the North Beach Water District Board of Commissioners that the Project is hereby accepted as complete.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 22nd day of October, 2018.

**Brian Sheldon, Commissioner
Position #1**

**Glenn Ripley, Commissioner
Position #3**

**Gwen Brake, Commissioner
Position #2**