

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

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT (DISTRICT), PACIFIC COUNTY, WASHINGTON, ACCEPTING AS COMPLETE THE WORK PERFORMED BY BIG RIVER EXCAVATING, INC. FOR THE DRINKING WATER STATE REVOLVING FUND PROJECT (DWSRF) DM12-952-121.

WHEREAS, Gray and Osborne completed the plans, specifications, and estimates for DWSRF DM12-952-121 "Water Main Project" (Project) to be consistent with the Washington State Department of Health standards and the District's comprehensive water system plan; and

WHEREAS, on November 18, 2013 the Board adopted Resolution 22-2013 awarding a construction contract to Big River Excavating, Inc. for the construction of the Project in the amount of \$464,586.00 not including sales tax; and

WHEREAS, during the life of the project there was one approved change order for \$39,868.50 and the final contract amount including the approved change order is \$504,454.50; and

WHEREAS, Big River Excavating, Inc. 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**