

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

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT,
PACIFIC COUNTY, WASHINGTON, APPROVING A CONTRACT WITH GRAY & OSBORNE,
INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE BAY AVENUE WATER
MAIN PROJECT**

WHEREAS, on April 16, 2018 at a special meeting, the Board of Commissioners (Board) adopted Resolution 03-2018 declaring 1) the failing water main on Bay Avenue between Park Avenue and U Street to be a public health emergency and approving a contract for engineering services with Gray and Osborne, Inc to engineer the Bay Avenue Water Main Replacement Project; and

WHEREAS, the engineering services scope of work with Gray and Osborne included design and engineering up to and including bidding services; and

WHEREAS, the Board of Commissioners have awarded the Bay Avenue Water Main Replacement Project to a contractor meeting the requirements of RCW 39.04.350 "Bidder Responsibility Criteria";

NOW, THEREFORE, NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE AS FOLLOWS.

Section 1. Approve the construction management services Contract by and between Gray & Osborne, Inc. and North Beach Water District, attached hereto and incorporated herein as Exhibit A.

Section 2. North Beach Water District's 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 the above referenced Contract.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its special meeting held on the _____ day of March, 2019.

Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3

Gwen Brake, Commissioner
Position #2