NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON RESOLUTION NO. 05-2014

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, ACCEPTING CHANGE ORDER NUMBER ONE TO DWSRF PROJECT DML2-952-121 CONTRACT

WHEREAS, North Beach Water District awarded a construction contract to Big River Excavating, Inc for the DWSRF DM12-952-121 Water Main Project on November 18, 2013; and

WHEREAS, Big River Excavating, Inc. contracted to perform the work specified in the DWSRF DM12-952-121 Water Main Project on December 14, 2013; and

WHEREAS, North Beach Water District provided Big River Excavating plans and specifications for additional work, which is attached hereto and incorporated herein as "Exhibit A", related to the DWSRF DM12-952-121 Water Main Project on January 15, 2014 requesting a cost estimate for that work, and

WHEREAS, Big River Excavating, Inc provided a cost estimate for the additional work requested by the District, and

WHEREAS, Gray and Osborne, Inc., the District's project engineer, based on the above referenced cost estimate, has prepared and recommends to the District Change Order No. 1 attached hereto and incorporated herein as "Exhibit B", now, therefore,

BE IT RESOLVED by the Board of Commissioners of North Beach Water District, Pacific County, to accept the above referenced Change Order No 1 for Thirty Nine Thousand Eight Hundred Sixty Eight Dollars and Fifty Cents (\$39,868.50), and

BE IT FURTHER RESOLVED by the Board of Commissioners of North Beach Water District, Pacific County, to authorize its general manager to execute Change Order No. 1 and cause the work to be completed.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at a special meeting held on the $30^{\rm th}$ day of January, 2014.

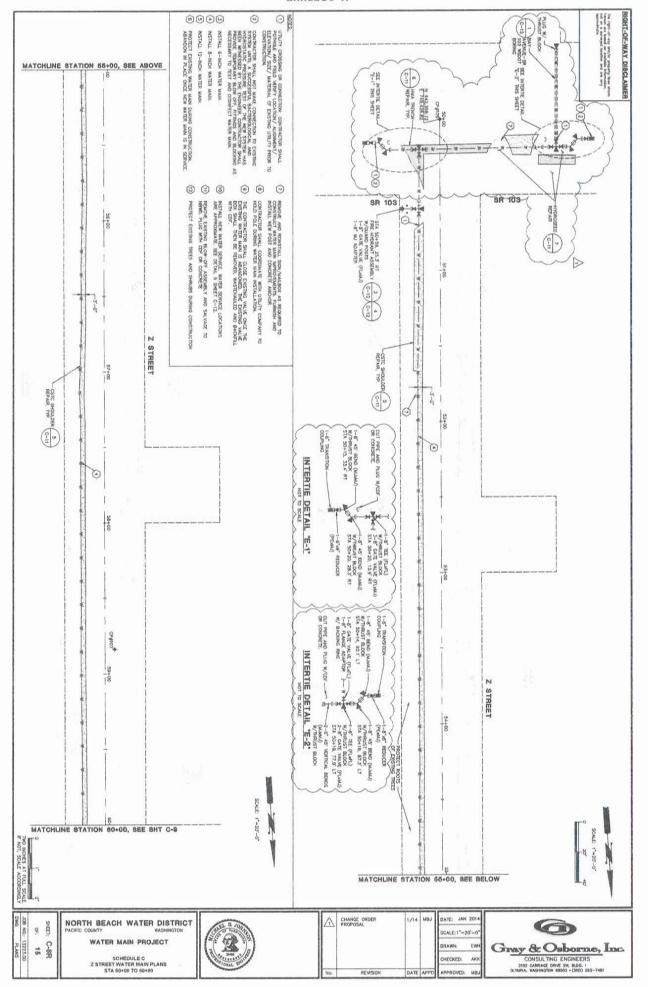
Brian Sheldon Commissioner Position #1

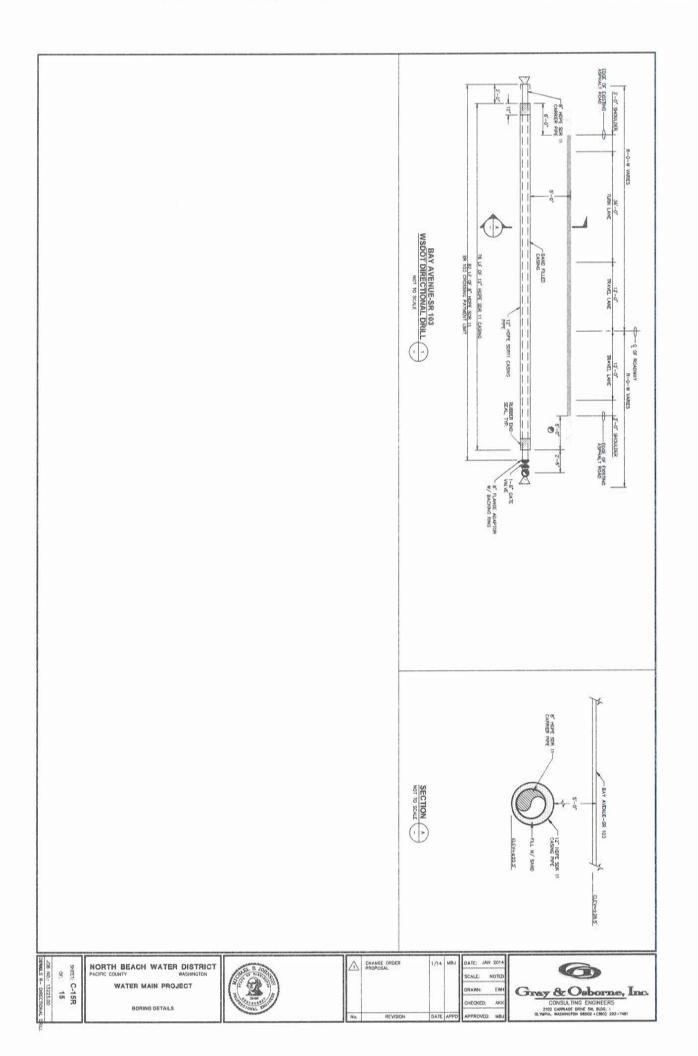
Gwen Brake, Commissioner

Position #2

Glen Ripley, Commissioner Position #3







"Exhibit B"

CHANGE ORDER

Project Title	Water Main Project			
Owner	North Beach Water District	Contractor Name	Big River Excavating	
Change Order No.	1;	Contractor Address	1050 Olney Avenue Astoria, OR 97103	
Change Order Date	January 30, 2014			
G&O No.	13223.00			
The following changes are hereby made to the Contract Documents:				
ITEM NO. 1:				
The additional work consists of constructing approximately 210 linear feet of 8-inch water main, and approximately 80 linear feet of 12-inch HDPE casing, under SR103 at "Z" Street. Approximately 80 linear feet of the 8-inch water main shall be directionally drilled beneath State Route 103- Bay Avenue. All surfaces disturbed by construction activities shall be restored. All work shall be completed in accordance with the revised Plans C-8R and C-15R.				
The lump sum cost for this work (without tax) is:\$39,868.50				
Justification: The Owner is requesting the additional work to provide access to the water main on the South side of State Route 103- Bay Avenue. The District anticipates constructing an additional intertie in the future, which will improve the District water system.				
CHANGE TO CONTRACT PRICE				
Original Contract Amount (without tax):				
CHANGE TO CONTRACT TIME				
The Substantial Completion Contract Time will be increased by 14 working days, for a total of (64) working days. The Physical Completion Contract Time will be increased by 14 working days, for a total of (74) working days.				
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				

EXCAVATING (ACCEPTED)	Date
NORTH BEACH WATER DISTRICT	
(ACCEPTED)	Date