

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

RESOLUTION 05-2016

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, APPROVING CHANGE ORDER NUMBER 6 TO THE CONTRACT TO CONSTRUCT AN OFFICE AND FACILITIES BUILDING

WHEREAS, on June 26, 2015 the Board of Commissioners (Board) of North Beach Water District (District) adopted Resolution 14-2015 awarding a contract for the Construction of a new office and facilities building to Larry Helligso Construction Co DBA Helligso Construction Co (Contractor); and

WHEREAS, the Public Utility District #2 of Pacific County required the removal of trees bordering the right-of-way on the south side of 272nd Street adjacent to ~~North Beach Water Districts (District)~~ real property necessitating extra work for the Contractor; and

WHEREAS, David Jensen, DEJ Architect, (Consultant) and the Contractor, prepared Change Order number 6, attached hereto and incorporated herein as Exhibit "A", to adjust grade and remove trees at north end of lot per revised grading plan for an increase of five thousand four hundred sixty three dollars and fifty one cents (\$5,463.51) in the Contract Sum resulting in a new Contract Sum, including Change Order number five, of eight hundred twenty two thousand four hundred seven dollars and fifty six cents (\$822,407.56); now, therefore

BE IT RESOLVED, by the North Beach Water District Board of Commissioners as follows:

Section 1. Change Order number 6 (Exhibit A) to the Contract between North Beach Water District and Helligso Construction is hereby approved.

Section 2. The general manager is authorized to sign ~~change~~ Change Order number 6 on behalf of the District.

Adopted by the North Beach Water District Board of Commissioners, Pacific County, Washington at its regular meeting held on the 20th day of January, 2016

Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3

Gwen Brake, Commissioner
Position #2