WEST SOUND UTILITY DISTRICT RESOLUTION 721-18

A RESOLUTION OF THE WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS AUTHORIZING MODIFICATION OF THE MINOR SERVICES CONTRACT FOR THE SKWRF BOILER REPLACEMENT PROJECT

WHEREAS, on March 9, 2018, the Board approved Resolution 709-18 awarding a minor services contract to Rognlin's Inc. to perform work necessary for the installation of a new replacement blower unit at SKWRF; and

WHEREAS, the SKWRF staff was notified by the manufacturer of the replacement blower unit that some additional work will need to be performed by the District's contracted blower installation company, Rognlin's Inc., in order to properly install the unit; and

WHEREAS, the General Manager will need additional contracting authority for this project in an amount not to exceed 10% of the original contract amount of \$56,026 (includes sales tax); NOW, THEREFORE,

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

Section 1. West Sound Utility District Board of Commissioners hereby authorizes the District's General Manager to approve amendments to the Rognlin's Inc. Contract or change orders in an amount not to exceed 10% of the Contract amount, provided the changes are: a) within the scope of the project, b) consistent with the bid process, and c) executed in writing.

<u>Section 2</u>. The Board further authorizes the District's General Manager to sign the minor services agreement with Rognlin's, Inc.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Regular Board meeting scheduled on April 16, 2018.

WEST SOUND UTILITY DISTRICT

Kitsap County, Washington

Susan Way

Chairperson

Jerry Lundberg Secretary James J. Hart

Vice Chairperson