

**WEST SOUND UTILITY DISTRICT
RESOLUTION 374-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF THE SMALL WORKS CONTRACT
FOR THE SKWRF SECONDARY CLARIFIER COATING WORK
TO WASHINGTON INDUSTRIAL COATINGS, INC.**

WHEREAS, the South Kitsap Water Replacement Facility ("Facility") prepared plans and specifications for the clarifier coating work to contractors on West Sound Utility District's small works roster; and

WHEREAS, the Facility staff solicited and received three quotes from the small works roster for the project on May 29, 2012; and

WHEREAS, the lowest responsible bidder for the Facility's secondary clarifier coating project was Washington Industrial Coatings, Inc.; **NOW, THEREFORE**,


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

Section 1. The West Sound Utility District approves and awards the small work contract for the SFWRF Secondary Clarifier Coating project to Washington Industrial Coatings, Inc. in the amount of \$61,872, plus 8.6% state sales tax.

Section 2. The General Manager is hereby authorized to execute the small works contract with Washington Industrial Coatings, Inc. and is further authorized to approve amendments to the 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.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on June 4, 2012.


WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



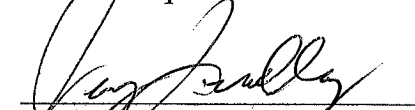
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Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner