

**WEST SOUND UTILITY DISTRICT
RESOLUTION 375-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF A SMALL WORKS CONTRACT FOR THE
RAMA DRIVE WATER MAIN REPLACEMENT PROJECT
TO LYDEL CONSTRUCTION, INC.**

WHEREAS, the West Sound Utility District (“District”) prepared and advertised the plans and specifications for the Rama Drive Water Main Replacement project; and

WHEREAS, the District solicited and received two bids from the small works roster for the project at the bid opening on May 31, 2012; and

WHEREAS, the lowest responsible bidder for the water main replacement project was Lydel Construction, Inc.; **NOW THEREFORE**,


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

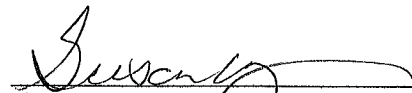
Section 1. The West Sound Utility District approves and awards the contract for the Rama Drive Water Main Replacement project to Lydel Construction, Inc. in the amount of \$160,697.00, plus 8.6% state sales tax.

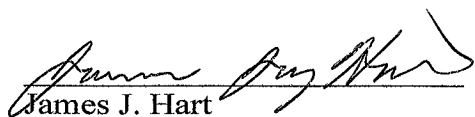
Section 2. The General Manager is hereby authorized to execute the small works contract with Lydel Construction, Inc. and is further authorized to approve amendments to the Contract or change orders in an amount not to exceed 10% of the Contract amount, provided the changes are: a) within the scope of the project; b) consistent with the bid process; and c) executed in writing.

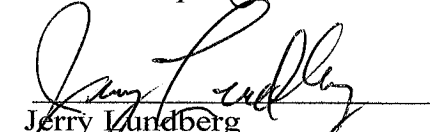
**APPROVED and ADOPTED by the Board of Commissioners of West Sound
Utility District** at a regular scheduled meeting on June 4, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner