

**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:**

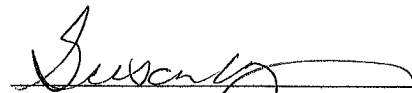
**Section 1.** The West Sound Utility District approves and awards the contract for the Rama Drive Water Main Replacement project to Lydel Construction, Inc. in the amount of \$160,697.00, plus 8.6% state sales tax.

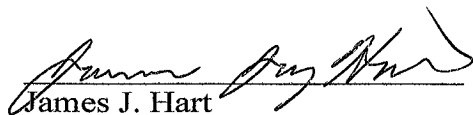
**Section 2.** The General Manager is hereby authorized to execute the small works contract with Lydel Construction, Inc. and is further authorized to approve amendments to the Contract or change orders in an amount not to exceed 10% of the Contract amount, provided the changes are: a) within the scope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

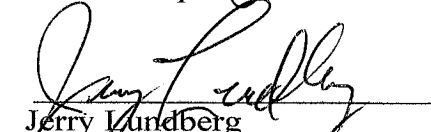
**APPROVED and ADOPTED by the Board of Commissioners of West Sound  
Utility District** at a regular scheduled meeting on June 4, 2012.

WEST SOUND UTILITY DISTRICT  
Kitsap County, Washington

  
\_\_\_\_\_  
Jeannie Screws  
Chairperson

  
\_\_\_\_\_  
Susan Way  
Vice Chairperson

  
\_\_\_\_\_  
James J. Hart  
Secretary

  
\_\_\_\_\_  
Jerry Lundberg  
Commissioner