

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 397-12**

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

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

**WHEREAS**, the District solicited and received five bids from the small works roster for the project at the bid opening on August 30, 2012; and

**WHEREAS**, the lowest responsible bidder for the water main replacement project was Caseco Associates, 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 Beach Drive Water Main Replacement project to Caseco Associates, Inc. in the amount of \$220,001.65, plus 8.6% state sales tax.

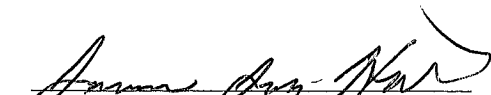
**Section 2.** The General Manager is hereby authorized to execute the small works contract with Caseco Associates, Inc. and is further authorized to approve amendments to the Contract or change orders in an amount not to exceed 10% of the Contract amount, provided the changes are: a) within the scope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

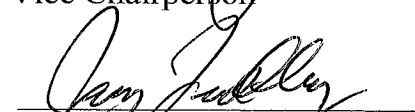
**APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District** at a regular scheduled meeting on September 4, 2012.

WEST SOUND UTILITY DISTRICT  
Kitsap County, Washington

  
Jeannie Screws  
Chairperson

  
Susan Way  
Vice Chairperson

  
James J. Hart  
Secretary

  
Jerry Lundberg  
Commissioner