## WEST SOUND UTILITY DISTRICT RESOLUTION 398-12

## A RESOLUTION OF THE

WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS AUTHORIZING THE AWARD OF A SMALL WORKS CONTRACT FOR ASPHALT STREET PATCHING WORK TO LOOKER & ASSOCIATES, INC.

WHEREAS, the West Sound Utility District ("District") was in need to perform asphalt street patching work on Fircrest, Chase, Conifer, Jackson, Lidstrom, Mitchell and Calistoga; and

WHEREAS, the District solicited and received two bids from the small works roster for the asphalt work and such bids exceed the contracting authority of the General Manager; and

WHEREAS, the lowest responsible quote for the work was submitted by Looker and Associates, Inc.; NOW THEREFORE,

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

<u>Section 1</u>. The West Sound Utility District approves and awards the contract for the asphalt patching work to Looker and Associates, Inc. in the amount of \$23,000, plus 8.6% state sales tax.

Section 2. The General Manager is hereby authorized to execute the small works contract with Looker and 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

James J. Har

Susan Way Vice Chairperson

Terry Lundberg Commissioner