

**WEST SOUND UTILITY DISTRICT
RESOLUTION 457-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF THE SMALL WORKS CONTRACT
FOR THE SKWRF SOLIDS BUILDING FLOOR COATING
TO LINE-X NORTHWEST**

WHEREAS, the South Kitsap Water Replacement Facility (“Facility”) prepared plans and specifications for the Facility’s Solid’s Building floor coating work to contractors on West Sound Utility District’s small works roster; and

WHEREAS, the floor coating work for the Solids Building requires a special product and/or application making it a sole source project;

WHEREAS, the contractor which is able to meet SKWRF’s needs and specifications for this floor coating project is Line-X Northwest, Inc. **NOW, THEREFORE,**

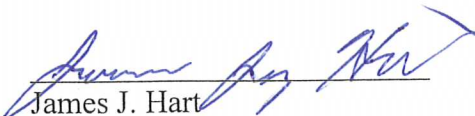
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

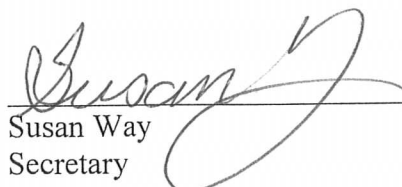
Section 1. West Sound Utility District approves and awards the small work contract for the SFWRF Solids Building floor coating to Line-X Northwest, Inc., in the amount of \$36,735.73, plus 8.6% state sales tax.


Section 2. The General Manager is hereby authorized to execute the small works contract with Line-X Northwest, 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 Special Board meeting scheduled on September 16, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary


Jerry Lundberg
Vice Chairperson

Jeannie Screws
Commissioner