

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 464-13**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES  
AGREEMENT TO ROSEDALE MARINE ENGINEERING  
FOR SEDIMENT SAMPLING**

**WHEREAS**, the Washington State Department of Natural Resources (DNR) requires sediment sampling data as a requirement for obtaining aquatic lands easement for the Facility's outfall; and

**WHEREAS**, the South Kitsap Water Replacement Facility ("Facility") prepared plans and specifications for seeking an engineering firm to conduct the necessary sediment sampling data, analysis and prepare a final report as required by DNR; and

**WHEREAS**, the engineering firm which is able to meet SKWRF's needs and specifications for the sediment sampling project work is Rosedale Marine Engineering;  
**NOW, THEREFORE,**

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

**Section 1.** West Sound Utility District Board of Commissioners approves and awards a professional service contract to Rosedale Marine Engineering in the amount of \$33,770.00 to conduct the necessary sediment sampling data, analysis and prepare a final report.

**Section 2.** The General Manager is hereby authorized to execute a professional services agreement with Rosedale Marine Engineering 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 October 21, 2013.

**WEST SOUND UTILITY DISTRICT**  
Kitsap County, Washington

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James J. Hart  
Chairperson

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Susan Way  
Secretary

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Jerry Lundberg  
Vice Chairperson

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Jeannie Screws  
Commissioner