

**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

James J. Hart
Chairperson

Susan Way
Secretary

Jerry Lundberg
Vice Chairperson

Jeannie Screws
Commissioner