

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 481-14**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
ACCEPTING COMPLETION OF THE SARANN, E. WASHINGTON, E. ILLINOIS  
AND JACKSON SEWER/WATER MAIN REPLACEMENT PROJECT**

**WHEREAS**, the District contracted with Pivetta Brothers Construction Inc. to construct the Sarann, E. Illinois, E. Washington and Jackson combined water and sewer main replacement project in the contract amount of \$361,546, plus state sales tax; and

**WHEREAS**, due to weather conditions, the contractor was not able to perform the restoration of the asphalt road surface after completion of the water main projects on E. Illinois and E. Washington and some further work need to be done by the District on Sarann; and

**WHEREAS**, Pivetta Brothers Construction, Inc. has completed the combined water and sewer main installation work to the satisfaction of the District; and

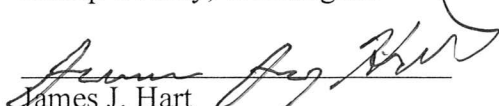
**WHEREAS**, the District has processed payments to Pivetta Brothers Construction totaling \$311,864.95, which includes change orders and sales tax; however, the contractor is appealing to the District to be compensated an additional \$16,851 for claimed contractor costs; NOW, THEREFORE,

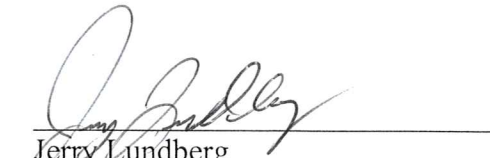
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:**

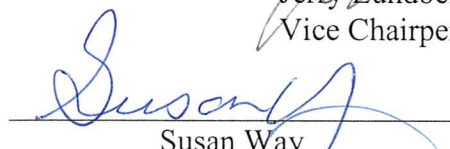
**SECTION 1.** The West Sound Utility District Board of Commissioners hereby accepts and approves the completion of the Sarann, E. Illinois, E. Washington and Jackson combined water and sewer main replacement project conducted by general contractor, Pivetta Brothers Construction, Inc., with the exception of any final road restoration work that may be required by Kitsap County. The Board authorizes the General Manager to negotiate a settlement of the final payment in an amount not to exceed \$15,000.

**APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District** at a regular scheduled meeting on February 3, 2014

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

  
James J. Hart  
Chairperson

  
Jerry Lundberg  
Vice Chairperson

  
Susan Way  
Secretary