



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-001

**A RESOLUTION OF PENMET PARKS TO AUTHORIZE THE EXECUTIVE DIRECTOR
TO SIGN CHANGE ORDER NUMBER 17 FOR IMPROVEMENTS AT
SEHMEL HOMESTEAD PARK**

WHEREAS, on May, 27, 2008 the Board of Park Commissioners approved Resolution R2008-008 awarding Woodworth and Company a contract to construct improvements to Sehmel Homestead Park in the amount of \$7,031,908; and

WHEREAS, previous change orders 1 through 16 have been approved by the Executive Director and the Board of Park Commissioners in accordance with District Purchasing Policy in the amount of \$287,035.01 not including sales tax; and

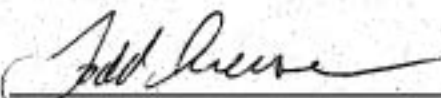
WHEREAS, change order number 17 is for work related to the recently approved revised right of way improvements for 78th Avenue NW as required by Pierce County; and

WHEREAS, change order number 17 will cause the existing contract to increase by more than \$15,000 requiring approval by resolution of the Board of Park Commissioners; NOW, THEREFORE BE IT

RESOLVED by the Board of Commissioners of PenMet Parks that the Executive Director be authorized to sign the attached contract change order number 17 amending the construction contract in the amount of \$92,044.00 not including sales tax for a new contract total amount of \$7,442,829.65 which includes sales tax.

The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on January 4, 2010.


Curtis L. Hancock, Acting President


Acting Clerk
Peninsula Metropolitan Park District Commission


Attest