



# Peninsula Metropolitan Park District

## RESOLUTION NO. R2010-010

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**A RESOLUTION OF PENMET PARKS TO AUTHORIZE THE EXECUTIVE DIRECTOR  
TO SIGN CHANGE ORDER NUMBER 19 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

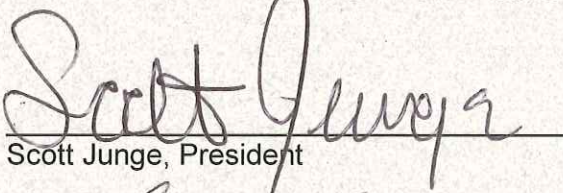
WHEREAS, previous change orders 1 through 18 have been approved by the Executive Director and the Board of Park Commissioners in accordance with the District Purchasing Policy in the amount of \$461,885.18 not including sales tax; and

WHEREAS, change order number 19 is for work related to the construction of storm drainage facilities to eliminate flooding behind the softball fields as required by Pierce County and the installation of drainage in the pavilion rain garden areas to allow those areas to drain properly and enable the planned plantings as required by Pierce County; and

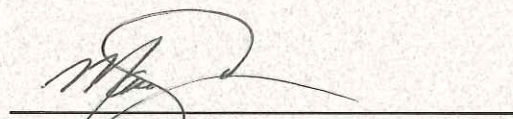
WHEREAS, change order number 19 will cause the existing contract to increase by more than \$15,000 requiring approval by resolution of the Board of Park Commissioners; NOW, THEREFORE BE IT

RESOLVED by the Board of Commissioners of PenMet Parks that the Executive Director be authorized to sign the attached contract change order number 19 amending the construction contract in the amount of \$34,577.43 not including sales tax for a new contract total amount of \$7,570,073.47 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 March 15, 2010.

  
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Scott Junge, President

  
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Curtis L. Hancock  
Peninsula Metropolitan Park District Commission

  
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Attest