



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-011

**A RESOLUTION OF PENMET PARKS TO AUTHORIZE THE EXECUTIVE DIRECTOR
TO SIGN CHANGE ORDER NUMBER 20 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

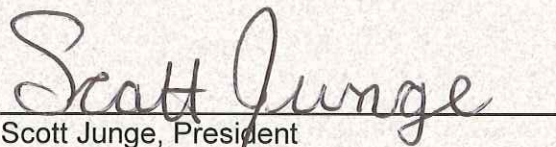
WHEREAS, previous change orders 1 through 19 have been approved by the Executive Director and the Board of Park Commissioners in accordance with the District Purchasing Policy in the amount of \$496,462.61 not including sales tax; and

WHEREAS, change order number 20 is for work related to additional work associated with bullpen construction, (pre-leveling) with the poor condition of the existing roadway on 78th to prepare the surface for the final overlay, painting of the galvanized wainscot on the concession restroom to comply with County requirements in a rural resource zone, substitution of epoxy grout for standard grout on floor tile within the restroom to prevent staining, extra concrete depth for the crosswalks within the park to better withstand heavy equipment traffic, and pot-holing on 78th avenue to locate unknown direct burial power cable; and

WHEREAS, change order number 20 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 Budget for Sehmel Homestead Park be amended and funds be transferred from the Park Improvement Program in the amount of \$36,742.30 and the Executive Director be authorized to sign the attached contract change order number 20 amending the construction contract in the amount of \$33,895.11 not including sales tax for a new contract total amount of \$7,606,815.77 which includes sales tax.

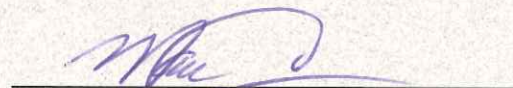
The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on April 26, 2010.



Scott Junge, President



Curtis L. Hancock
Peninsula Metropolitan Park District Commission



Attest