



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-013

A RESOLUTION OF PENMET PARKS AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A SMALL WORKS CONTRACT FOR INSTALLATION OF WETLAND BOARDWALKS AT SEHMEL HOMESTEAD PARK

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) was formed in May 2004 by a vote of the people; and

WHEREAS, RCW 35.61 authorizes and establishes the powers of a metropolitan park district including delivery of parks and recreation services; and

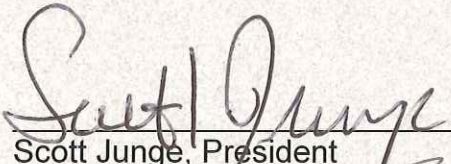
WHEREAS, PenMet Parks Board of Park Commissioners authorized partial funding for this project as part of the 2010 Capital Improvement Program; and

WHEREAS, PenMet Parks Board of Park Commissioners directed staff at its regular meeting held on March 15, 2010 to place the project out to bid utilizing the District small works roster; and

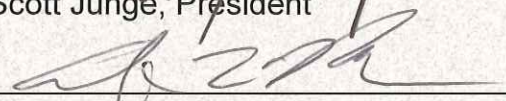
WHEREAS, District purchasing policy requires contract awards through the Small Works Roster process to be approved by resolution; and NOW THEREFORE BE IT

RESOLVED, by the Board of Commissioners of PenMet Parks that the Executive Director be authorized to sign the Small Works Contract for the installation of wetland boardwalks at Sehmel Homestead Park and that this contract is awarded to Pivetta Brothers Construction, Inc. at a total cost of \$54,698.64 which includes Washington State sales tax and that the funding for the project be utilized from the 2010 Park Improvement Fund.

The foregoing resolution was adopted at a special meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on April 5, 2010.



Scott Junge, President



Curtis L. Hancock, Clerk
Peninsula Metropolitan Park District Commission



Attest