

LAKE WENATCHEE WATER DISTRICT

RESOLUTION 2012 - 8-9-C

**RESOLUTION AUTHORIZING AMENDMENT NO. 3
TO CONTRACT WITH RH2 ENGINEERING INC. FOR
SYSTEM CONSOLIDATION PROJECT**

WHEREAS, by motion the Board of Commissioners awarded Amendment No. 1 for professional services of RH2 Engineering, Inc on 2/12/12;

WHEREAS, by motion the Board of Commissioners awarded Amendment No. 2 for additional professional services of RH2 Engineering, Inc on 4/19/12;

WHEREAS, the proposed Amendment No. 3, as referenced in Exhibit A (attached hereto and incorporated therein), includes the professional services required which includes final design and bidding;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners authorizes Amendment #3 to RH2 Engineering, Inc. for a not-to-exceed amount of \$312,845.00, and the President is authorized to sign the necessary documents.

ADOPTED, by the Lake Wenatchee Board of Commissioners, Chelan County, Washington, at its regularly scheduled Board of Commissioner's meeting on 8-9-12, 2012.



Bruce Harris



Bonnie Klasell

Lan Bohn

Contract Amendment No. 3
Lake Wenatchee Water District
System Consolidation
Preliminary Engineering – Project Report

RH2 Project No. LWWD 211.093

In accordance with the Professional Services Agreement dated October 10, 2011, between RH2 Engineering, Inc., and Lake Wenatchee Water District for the ULID No. 1 Formation (hereinafter called System Consolidation) this is an authorization to revise the project Scope of Work as described below. The work will be performed and invoiced using the terms and conditions listed in the Original Agreement, plus previous amendments and/or agreements.


Add the following items to the Scope of Work:

Attached Exhibits A, B, and C.

The engineering fee authorization will increase by **\$312,845** for a total authorization amount of **\$439,681**.

Please sign this authorization in the space provided below and mail or fax to RH2 Engineering, Inc., 300 Simon Street SE, Suite 5, East Wenatchee, WA 98802. FAX 509-886-2313.

RH2 Engineering, Inc.



Signature

Randy L. Asplund

Print Name

Vice President

Title

8/9/12

Date

Lake Wenatchee Water District



Signature

BRUCE HARRIS

Print Name

LWWD PRESIDENT

Title

8/10/12

Date