

LAKE WENATCHEE WATER DISTRICT

RESOLUTION 2014 - 5-8A

A RESOLUTION AUTHORIZING AMENDMENT NO. 7  
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. for \$38,413 to increase contract to \$56,847 on 2/12/12; and

**WHEREAS**, by motion the Board of Commissioners awarded Amendment No. 2 for additional professional services of RH2 Engineering, Inc. for \$69,989 to increase contract to \$126,836 on 4/19/12; and

**WHEREAS**, by Resolution 2012-89C the Board of Commissioners awarded Amendment No. 3 for additional professional services of RH2 Engineering, Inc. for \$312,845 to increase contract to \$439,681 on 8/9/12; and

**WHEREAS**, by motion the Board of Commissioners awarded Amendment No. 4 for additional professional services of RH2 Engineering, Inc. for \$48,000 to increase contract to \$487,681 on 8/8/13; and


**WHEREAS**, by motion the Board of Commissioners awarded Amendment No. 5 for additional professional services of RH2 Engineering, Inc. for \$48,860 to increase contract to \$536,541 on 1/23/14; and

**WHEREAS**, by motion the Board of Commissioners awarded Amendment No. 6 for additional professional services of RH2 Engineering, Inc. for \$69,936 to increase contract to \$606,477 on 4/10/14; and


**WHEREAS**, the proposed Amendment No. 7, as referenced by Exhibit A (attached hereto and incorporated therein) includes professional services for the programming of the telemetry system;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners authorizes Amendment #7 to RH2 in the not-to-exceed amount of \$29,412 increasing the contract to \$635,889.

**ADOPTED**, by the Lake Wenatchee Board of Commissioners, Chelan County, Washington, at its regularly scheduled Board of Commissioner's meeting on May 8, 2014.

  
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Bruce Harris

  
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Bonnie Klasell

  
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