

PLEASE RETURN TO:
DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
12 W. KENNEWICK AVE.
KENNEWICK, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-48**

**AUTHORIZE SECRETARY MANAGER TO APPROVE CHANGE ORDERS
FOR CONTRACT 2008-19 AQUALASTIC SEALER PHASE 2
(BOARD LEVEL SIGNATURE AUTHORITY)**

A RESOLUTION of the Board of Directors of Kennewick Irrigation District, Benton County, Washington, for the purpose of authorizing the Secretary Manager to approve change orders on the public works Sole Source contract listed below:

Contract 2008-19 Aqualastic Sealer Phase 2/Hydro Consulting

Original Contract Amount: \$ 72,264.26

Change Order Amount: Not to exceed \$177,735.74

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on December 2, 2008 with a quorum present; and,

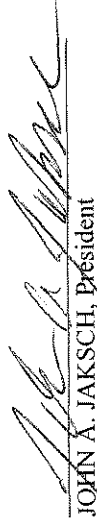
WHEREAS, the Board must authorize the Secretary Manager to approve the change order because it is in excess of \$25,000.00 (Twenty Five Thousand Dollars) or greater than 25% of the original contract amount; and


WHEREAS, \$250,000.00 (Two Hundred Fifty Thousand Dollars) in planned capital expense has been budgeted specifically for Aqualastic Sealing during the 2008-2009 outage period; and,

WHEREAS, the calendar days within the 2008-2009 outage period which work must be completed may be affected by weather and schedule changes and the ability to authorize work as needed within the budgeted amount in a timely manner is required.

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District's Board of Directors authorize the Secretary Manager to approve change orders to Contract 2008-19 Aqualastic Sealer Phase 2 up to but not to exceed the previously budgeted amount of \$250,000.00 (Two Hundred Fifty Thousand Dollars).

RESOLUTION 2008-48 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington at an open public meeting thereof this 2nd day of December, 2008.


JOHN A. JAKSCH, President


WILLIAM C. RINSEL, Vice President


JOHN C. PRINGLE, Director


DALE WALTER, Director

(OPEN POSITION)