SOUTH KING FIRE AND RESCUE KING COUNTY, WASHINGTON

RESOLUTION NO. 510

A RESOLUTION of the Board of Commissioners of South King Fire and Rescue (aka KCFPD #39), King County, Washington, Delegating authority to approve change orders on construction projects to Assistant Chief Plumlee within certain described limits.

WHEREAS, the District is in the process of completing public works pursuant to construction contracts for remodeling or re-roofing of several fire stations; and

WHEREAS, the District will have construction contracts in the future; and

WHEREAS, due to unforeseen circumstances there may be a need for the District to execute and agree to change orders in a very timely and efficient manner without waiting for Board approval;

NOW, BE IT FURTHER RESOLVED:

Section 1: The Board of Commissioners hereby delegates its authority to Assistant Chief Ed Plumlee to execute and agree to Change Orders on all public works construction contracts up to and not to exceed the limits set forth in this resolution.

Section 2: The Assistant Chief is authorized to execute such Change Orders on behalf of the District, on any such construction contract, up to a maximum amount, in the aggregate for such contract, not to exceed 3% of the contract price, not including Washington State Sales Tax (WSST). For example, if the contract amount, exclusive of WSST were \$4,000,000.00, the change order maximum would be \$120,000.00 in the aggregate, without first obtaining Board approval.

Section 3: In addition, the maximum single change order, for which the Assistant Chief shall have approval authority without consulting the Board of Commissioners, shall be \$50,000.00

ADOPTED at a Regular Meeting of the Board of Commissioners of South King Fire and Rescue this 26th day of January, 2016, with the following Commissioners being present and voting.

CHAIRMAN/COMMISSIONER

JICE CHAIR/COMMISSIONER

OMMISSIONER

MMISSIONER

OMMISSIONE

ATTEST:

Secretary

Resolution #510