

**SOUTH KING FIRE AND RESCUE
KING COUNTY, WASHINGTON**

RESOLUTION NO. 523

**A RESOLUTION of the Board of Commissioners of
South King Fire and Rescue (aka KCFPD #39), King County, Washington,
Repealing and Replacing Resolution No. 510 Delegating authority to approve
change orders on construction projects 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;

WHEREAS, the Board of Commissioners heretofore adopted Resolution 510, which now will be superseded and replaced by this Resolution No.523, due to personnel retirement;

NOW, BE IT FURTHER RESOLVED:

Section 1: The Board of Commissioners hereby delegates its authority to Deputy Chief Dave Mataftin 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: Deputy Chief Dave Mataftin 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 Deputy Chief Dave Mataftin 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 21st day of February, 2017, with the following Commissioners being present and voting.



CHAIRMAN/COMMISSIONER



VICE CHAIR/COMMISSIONER



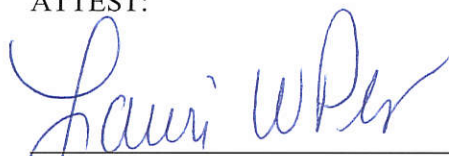
COMMISSIONER



COMMISSIONER

COMMISSIONER

ATTEST:


Secretary

Resolution #523