BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. <u>2011-075</u>

RATIFY CHAIR SIGNATURE TO THE CONTRACT FOR THE LOWER COUNTY SHOP WEATHERIZATION HVAC PROJECT

WHEREAS: On July 19, 2011, the BOCC authorized the Director of Public Works sign

a contract to Brad & Burke Heating, Inc, of \$58,116.96 for the HVAC

project; and

WHEREAS: The original bid included the installation of a water heater not included in

the project specifications; and

WHEREAS: The contractor submitted a revised bid reflecting a reduced cost resulting

from the water heater deletion; and

WHEREAS: The BOCC Chair signed the contract for the project; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby ratify Chair signature of the contract for the Lower County Shop Weatherization HVAC Project in the amount of \$55,469.45.

DATED on this 16th day of August, 2011, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS KITTWAS)COUNTY, WASHINGTON

Paul Jewell, Chair

Alan Crankovich, Vice-Chair

Obie, O'Brien, Commissioner

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