BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2014-158

TO SIGN THE PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL, AMENDMENT 3 FOR WESTSIDE ROAD PROJECT

WHEREAS: County Road Administration Board (CRAB) awarded to Kittitas County Public Works (KCPW) \$3,800,000 for safety enhancements to Westside Road; and

WHEREAS: The cost to the County Road Fund for construction was estimated to be an additional \$3,000,000; and

WHEREAS: The Board of County Commissioners opted to turn the money back; and

WHEREAS: Public Works requested to keep the \$106,052.07 of design funds reimbursed to the County by CRAB; and

WHEREAS: CRAB required the county to return \$51,057.07 allowing the county to retain \$54,995.00; and

WHEREAS: CRAB requires the Board of County Commissioners sign the Project Agreement for Construction Proposal Amendment for retaining \$54,995.00 of design funds.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby sign the Project Agreement for Construction Proposal Amendment for the Westside Road project.

DATED this 18th day of November, 2014, at Ellensburg, Washington.

SEAL SHALLING COUNTY WASHINGTON

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chair

Gary Bernd, Vice-Chair

Obie O'Brien, Commissioner

ATTEST:

Clerk of the Board Deputy