

FORT VANCOUVER REGIONAL LIBRARY DISTRICT
Resolution 2018 - 13

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) BOARD OF TRUSTEES CONSTITUTING FINAL ACCEPTANCE OF THE PUBLIC WORKS CONSTRUCTION CONTRACT FOR THE GOLDENDALE COMMUNITY LIBRARY RENOVATION AND AUTHORIZING STAFF TO CLOSE OUT THE CONTRACT WITH WESTERN CONSTRUCTION SERVICES, INC.

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held December 17, 2018 at the Vancouver Community Library in Vancouver, Washington, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, in May 2018, FVRL received four bids for the Goldendale Community Library Renovation Project (Goldendale), and

WHEREAS, Western Construction Services, Inc. was the responsive low bidder for the Goldendale Project; and

WHEREAS, the Board of Trustees passed Resolution 2018-4 on April 16, 2018 authorizing the Executive Director to enter into a contract with Western Construction Services, Inc. to complete the Goldendale Project; and

WHEREAS, the Goldendale Project was completed on October 25, 2018; and

WHEREAS, pursuant to RCW 39.08.030, the FVRL Board of Trustees would like to accept the work of Western Construction Services, Inc. in association with the Goldendale Project;

NOW, THEREFORE, BE IT RESOLVED: The Board of Trustees hereby accepts the work of Western Construction Services, Inc., associated with the Goldendale Project and directs the Executive Director to close out the Public Works Contract with Western Construction Services, Inc.

Adopted this 17th day of December, 2018


Brian Carrico, Chair


Todd Yuzuriha, Secretary