

**SPECIAL MINUTES**  
**WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**  
 Clallam County Courthouse, Room 160  
 Port Angeles, Washington  
**JULY 5, 2019**  
**3:00 p.m.**

**COMMISSIONERS**

**CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH**

**CALL TO ORDER, ROLL CALL**

Commissioner Cherie Kidd called the meeting to order at 3:15 p.m. Also present were Commissioners Manildi, and Johnson. Commissioner Merideth was excused.

**ACTION ITEMS**

1a Steve Burke presented the change orders and contract amendment. Commissioners and Acting Treasurer Stan Creasey discussed change orders and contract amendment.

**ACTION TAKEN: CRJm to approve Executive Director to sign Contract Amendment #01 for Pre-Construction Services (CN-2018-10) in the amount of \$-109,007.62, CAMs, mc**

**ACTION TAKEN: CAMm to approve Executive Director to sign Contract Change Order #01 for GC/CM Construction Contract (CN-2019-05) in the amount of \$-2,222.78, CRJs, mc**

**ACTION TAKEN: CRJm to approve Executive Director to sign Contract Change Order #02 for GC/CM Construction Contract (CN-2019-05) in the amount not to exceed \$16,111,657.23, CAMs, mc**

**NEXT MEETING DATE**

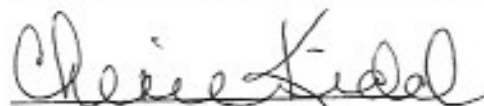
The next WSMPD meeting will be held on July 23, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

Cherie Kidd adjourned the meeting

PASSED AND ADOPTED this twenty-seventh of August, 2019

William Shore Memorial Pool District Commissioners

  
Cherie Kidd, President

ATTEST;

  
Rachelle Sires, Clerk

