



**Mason County PUD No. 1
Regular Board Meeting
January 28, 2025
1:00 p.m.**

Join Zoom Meeting
<https://us02web.zoom.us/j/85869053743>

Meeting ID: 858 6905 3743
1 (253) 215-8782

1:00 p.m. Regular Board Meeting

1) Public Comment- *Members of the public wishing to comment may request permission to do so during the Public Comment portion of the agenda. Comments shall be limited to no more than 5 minutes per speaker. There will be no action or discussion of public comment items, although the board may defer to PUD management for any necessary response.*

2) Consent Agenda

Minutes: Regular Board Meeting January 14, 2025

Disbursements:	Accounts Payable Wire	\$126,449.92
	Check Nos. 126096-126139	\$123,797.81
	Payroll Wire	\$100,073.60

Grand Total **\$350,321.33**

3) Business Agenda

- a. Reapproval of Resolution No. 2089- Sole Source for Underground Cable
- b. Resolution No. 2090 – Sole Source for Meters
- c. Resolution No. 2091- Waive Competitive Bidding for Road Restoration Materials
- d. Agate Beach Phase 3 Change Order No. 1
- e. Lake Arrowhead Phase 3 Change Order No. 1

4) Staff Reports

- a. General Manager
- b. District Treasurer
- c. Water Resource Manager
- d. Legal Counsel

5) Correspondence

6) Board Comments

7) Other Business/Public Comment

8) Executive Session may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

9) Adjournment

2025 Calendar

Feb 5 & 6	Public Power Council	Portland
Feb 12-14	WPUDA Association Meetings	Olympia
Mar 5 & 6	Public Power Council	Portland
Mar 19-21	WPUDA Association Meetings	Olympia
Mar 27	WPUDA Water Committee	Zoom
April 2 & 3	Public Power Council	Virtual
April 23-25	WPUDA Annual Conference	Vancouver
May 7 & 8	Public Power Council	Sheraton Portland Airport
May 19-22	NWPPA Annual Conference	Santa Rosa, CA
June 5-6	Public Power Council	Portland
June 6-11	APPA National Conference	New Orleans, LA
June 26	WPUDA Water Committee	Zoom
July 16-18	WPUDA Association Meetings	Skagit PUD
Aug 6 & 7	Public Power Council	Portland
Sept 3 & 4	Public Power Council	Portland
Sept 17-19	WPUDA Association Meetings	Grant PUD
Sept 24-26	WPUDA Water Workshop	TBD
Oct 1 & 2	Public Power Council	Portland
Oct TBD	WPUDA/Energy Northwest Forum	Kennewick
Nov 12-14	WPUDA Association Meetings	TBD
Nov 5 & 6	Public Power Council Annual Meeting	Portland



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
January 14, 2025, Potlatch, Washington

Present:

Jack Janda, President (Zoom)
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Kristin Masteller, General Manager
Katie Arnold, District Treasurer
Brandy Milroy, Water Resource Manager
Rob Johnson, Legal Counsel

Visitors: Greg Bortlow, Marilyn Hirschert,
David Hirschert, Bay East Customers and
Kevin Shutty, Mason EDC

CALL TO ORDER: Jack called the regular meeting to order at 1:00 p.m.

PUBLIC COMMENT: Kevin Shutty, Executive Director of the Mason County Economic Development Council called in to reintroduce himself to the PUD commission in his new role and thank the PUD for the work they do in the community. Greg Bortlow is a Bay East water customer and he asked questions about the backup generator at Bay East and the water projects. Mr. & Mrs. Hirschert are also Bay East customers and asked questions about the system and access to PUD facilities.

APPROVAL OF CONSENT AGENDA:

Minutes:	Regular Board Meeting & Rate Hearing December 10, 2024	
Disbursements:	Accounts Payable Wire	\$560,000.09
	Check Nos. 125932-125961	\$219,587.85
	125963-126033	\$499,980.57
	126035-126095	\$496,410.71
	Payroll Wire	\$201,450.68
	Payroll Check No. 125965 & 126034	\$ 6,978.42
	Grand Total	\$1,984,408.32

Ron made a motion to approve the consent agenda as presented, Mike seconded the motion. It passed unanimously.

Business Agenda:

Approval of the 2025 Board Officers– Mike made a motion to appoint Ron Gold as president, Mike Sheetz as vice president, and Jack Janda as secretary of the board for 2025. Ron seconded the motion. It passed unanimously.

Approval of the 2025 Voting Delegates– Mike made a motion to approve the 2025 voting delegates as presented. Ron seconded the motion. Motion carried.



Conservation Program Report– Cassandra Steiger gave a report of the PUD’s conservation program and budget along with the grants the PUD received from BPA to support the low-income rebate program. The commission and management team thanked Cassandra and Katie for all their work on the program.

Approval of Resolution No. 2089 – Sole Source for Underground Cable – Ron made a motion to approve Resolution No. 2089 as presented. Mike seconded the motion. It passed unanimously.

Vuecrest Change Order No. 4– Ron made a motion to approve Vuecrest Change Order No. 4 as presented; Mike seconded the motion. It passed unanimously.

Vuecrest Change Order No. 5– Ron made a motion to approve Vuecrest Change Order No. 5 as presented; Mike seconded the motion. It passed unanimously.

November 2024 Financials – Katie presented the November 2024 financial report.

Financial Highlights:

- Revenue – Gross Revenue was \$1,194,906 for the month of November 2024.
- Expenditures –Gross expenditures were \$1,028,446 for the month of November 2024.
- As of November 30, the PUD has \$592,654.41 grant reimbursements outstanding for ongoing projects, which is an equivalent of about 23 days of our cash on hand.

Financial Metrics as Compared with Prior Year:	November 2024	November 2023
Total General Cash and Investments	\$1,071,843	\$1,108,735
Current Ratio (Current Assets/Current Liabilities)	1.50 to 1	1.68 to 1
Debt Service Coverage (O&M/ Debt Service)	3.32	2.58
Long-Term Debt to Net Plant	22%	29%
Total Debt to Equity Ratio (Total Liabilities/Total Equity)	34%	39%
Long Term Debt to Equity Ratio (Long Term Debt / Total Equity)	27%	35%
Times Interest Earned Ratio (Earnings before Interest & Taxes/Total Interest)	5.20	2.96
Cash on Hand (Total Available Cash/Average Daily Costs)	42 Days (General) 145 Days (All Funds)	46 Days (General) 155 Days (All Funds)



Staff Reports –

General Manager – Kristin gave an update on the wire theft at the Manzanita Property as well as an update on the substation project. She also had a meeting with BPA and Rocky Brook about their hydro output with the new 2028 power contracts. She shared a letter she sent to Jefferson County regarding Pleasant Harbor’s development. She also gave an update on grants and discussed road easement issues between neighbors at Star White development. The commission was in agreement that the PUD should not close the District-owned roads to residents.

District Treasurer – Katie gave an update the PUD’s cybersecurity audit with the State Auditor’s Office. We are on the list for the more in depth testing by the SAO. This service is free to the PUD and one of our 2025 strategic plan items.

Water Resource Manager – Brandy reported that she finalized the acquisition of the land at Viewcrest Beach with their Homeowner’s Association. She assured them that the PUD agrees to not use those lots for anything other than water system purposes, i.e. a reservoir or treatment facility in the future. In addition to sending the HOA a letter stating this, Brandy would like it memorialized in the board minutes that the PUD staff and commission agree that the intended use of those lots would be for the operation of the water system only. Everyone was in concurrence at the meeting that this was the only intended use and the parcels should not be used for other non-water purposes.

Brandy then gave an update on the Agate Beach and Vuecrest water systems projects which are to the last phase of installing generators and propane tanks and doing the final mainline tie ins. The Shadowood project will finally be put out to bid in January. The crew is working on lead service line inventories.

Legal Counsel – No report.

Correspondence – Correspondence was discussed previously in the meeting.

Board Reports –

Mike – Mike attended PPC online and will attend WPUA meetings this week.

Jack – Jack had no new report.

Ron – Attended the Hood Canal Coordinating Council meeting and they discussed projects on the Skokomish Valley Road. He also attended WPAG and PPC meetings.

PUBLIC COMMENT – None.



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
January 14, 2025, Potlatch, Washington

EXECUTIVE SESSION – None.

Adjournment: 2:36 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary

01/24/2025 9:49:03 AM

Accounts Payable Check Register

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01/13/2025 To 01/23/2025

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
1167 01/16/2025	WIRE	IRS	WEST COAST BANK	FEDERAL TAX LIABILITY	38,642.45
1168 01/16/2025	WIRE	WASH 1	WA DEPT OF RETIREMENT SYS	STATE RETIREMENT - PLAN 2	20,319.21
1169 01/16/2025	WIRE	WASH 7	WA STATE TREAS-MS: PO-11	DEFERRED COMPENSATION	11,080.76
1170 01/16/2025	WIRE	HRA	HRA VEBA TRUST CONTRIBUTI	VEBA MEDICAL SAVINGS	18,304.17
1171 01/16/2025	WIRE	DSHS	DSHS	DEPARTMENT OF SOCIAL HEALTH SERVICES	241.46
1172 01/21/2025	WIRE	LILLIWAUP FAL	LILLIWAUP FALLS GENERATING COMP	DECEMBER POWER USAGE	31,726.62
1173 01/21/2025	WIRE	COBANK	COBANK	LINE OF CREDIT FEES	6,135.25
126096 01/13/2025	CHK	A WORKSAFE	A WORKSAFE SERVICE, INC	AFTER HOURS DRUG/ALCOHOL COLLECTION	813.00
126097 01/13/2025	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	BOLDOC WATER-PARTS	61.41
126098 01/13/2025	CHK	DON SMALL & S	DON SMALL & SONS OIL DIST	GAS & DIESEL	1,731.19
126099 01/13/2025	CHK	HOOD CANAL	HOOD CANAL MARKET FRESH	DUCKABUSH SUB-STATION SUPPLIES	21.46
126100 01/13/2025	CHK	MARSH	MARSH MUNDORF PRATT & SUL	WPAG MONTHLY FEES	333.82
126101 01/13/2025	CHK	MASON7	MASON COUNTY AUDITOR	VIEWCREST BEACH-22019-50-03003 & 03004	304.50
126102 01/13/2025	CHK	PLATT ELECTRI	PLATT	WATER NON INVENTORY PART-PIPE WIREHOLDER	6,639.39
126103 01/13/2025	CHK	59	HAMID REZAEI	T3BADAS HMI PROJECT	7,000.00
126104 01/13/2025	CHK	JOHN 3	ROBERT W. JOHNSON	MONTHLY RETAINER FEES	4,375.00
126105 01/13/2025	CHK	SPEC	SPECIALTY ENGINEERING, INC.	REGULATOR EVAULATION & REPAIR	6,200.00
126106 01/13/2025	CHK	STATE	STATE AUDITOR'S OFFICE	ACCOUNTABILITY AUDIT & ENERGY COMPLIANCE	2,024.00
126107 01/13/2025	CHK	TACOMA	TACOMA SCREW PRODUCTS IN	MANZANITA SUB STATION-PARTS	42.08
126108 01/13/2025	CHK	USA	USA BLUEBOOK	WATER SHUTOFF TOLL-VEHICLE #77	479.87
126109 01/13/2025	CHK	2	SKOKOMISH INDIAN TRIBE	REFUND-OVERCHARGED FOR 350MCM WIRE	258.52
126110 01/16/2025	CHK	IBEW	IBEW LOCAL UNION #77	UNION DUES	1,135.83
126111 01/16/2025	CHK	PUDEMP	PUD #1 EMPLOYEE FUND	EMPLOYEE FUND	220.00
126112 01/16/2025	CHK	37	JORDAN ADAMS	TRAVEL PER DIEM (ALTEC, INC.) VANCOUVER	107.25
126113 01/16/2025	CHK	62	JOSH GARLOCK	TRAVEL PER DIEM-(ALTEC, INC) VANCOUVER	107.25
126114 01/16/2025	CHK	2	MICHAEL FLETCHER	MR Refund	1,652.71 VOID

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Accounts Payable Check Register

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01/13/2025 To 01/23/2025

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
126115 01/16/2025	CHK	2	DOUBLE D ELECTRICAL, INC	REFUND- 45'UTILITY POLE-MICHAEL FLETCHER	1,652.71
126116 01/17/2025	CHK	ADVANCE	ADVANCE GLASS	VEHICLE #82-WINDSHIELD	447.52
126117 01/17/2025	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	88 N TILlicum BEACH LN-CEMENT	287.54
126118 01/17/2025	CHK	CENTUR	CENTURYLINK	TELEPHONE CHARGES ACCT#333887863	1,119.98
126119 01/17/2025	CHK	CENTURYLINK	CENTURYLINK	LONG DISTANCE & OUTBOUND CHARGES	80.40
126120 01/17/2025	CHK	GDS ASSOCIATE	GDS ASSOCIATES, INC	MONTHLY WPAG EXPENSES	586.42
126121 01/17/2025	CHK	GENPAC	GENERAL PACIFIC INC	ELECTRIC INVENTORY PARTS-350MCM	8,579.40
126122 01/17/2025	CHK	GMES LLC	GMES LLC	ELECTRIC NON INVENTORY(6)WOOD OWL AUGERS	297.68
126123 01/17/2025	CHK	GRAY	GRAY & OSBORNE, INC	AGATE BEACH RESERVOIR & BOOSTER STATION	3,130.49
126124 01/17/2025	CHK	HASTINGS FIBE	HASTINGS FIBER GLASS PRODUCTS, IN	HOT STICK CLEANER & TESTING KIT	4,069.51
126125 01/17/2025	CHK	HOODCA	HOOD CANAL COMMUNICATIONS	INSTALL & WIRE 4 CAMERAS-1681 E MCREAVY	3,572.94
126126 01/17/2025	CHK	MASON CO COM	MASON COUNTY COMMUNITY SERVIC	SHADOWOOD WATER-BLDG PERMIT	21,469.03VOID
126127 01/17/2025	CHK	SHEL 2	MASON COUNTY JOURNAL	CHILDREN'S GREETING CARD AD	687.00
126128 01/17/2025	CHK	MASTELLER	KRISTIN MASTELLER	TRAVEL REIMBURSEMENT	1,051.14
126129 01/17/2025	CHK	MT VIEW LOCA	MT. VIEW LOCATING SERVICES, LLC	MONTHLY UNDERGROUND LOCATES	1,530.00
126130 01/17/2025	CHK	NISC	NISC	PRINT SERVICES	15,385.71
126131 01/17/2025	CHK	TACOMA	TACOMA SCREW PRODUCTS IN	MANZANITA SUB STATION PARTS	30.62
126132 01/17/2025	CHK	TOZIER	TOZIER BROS, INC	FORKLIFT - PROPANE	93.21
126133 01/17/2025	CHK	WEST	WEST COAST MOBILE EQUIPMENT REP	VEHICLE #71-OIL CHANGE	1,905.93
126134 01/17/2025	CHK	NAPA AUTO PA	WESTBAY NAPA AUTO PARTS	VEHICLE #73-WINDSHIELD WIPERS	48.98
126135 01/17/2025	CHK	2	CONSUMER POWER, INC	NW USER GROUP-3/11-3/12 (KATIE & LISA)	500.00
126136 01/17/2025	CHK	FERRIER	JANIECE FERRIER	MONTHLY REIMBURSEMENT-#51058600	1,548.81
126137 01/21/2025	CHK	MASON2	MASON COUNTY TREASURER	SHADOWOOD WATER-BLDG PERMIT	21,469.03
126138 01/22/2025	CHK	CROWELL, CHRI	CHRISTOPHER CROWELL	TRAVEL PER DIEM-PORTLAND & BATTLEGROUND	528.20
126139 01/22/2025	CHK	MASON2	MASON COUNTY TREASURER	VUECREST WATER PERMIT	218.28

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Accounts Payable Check Register

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01/13/2025 To 01/23/2025

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount	
					Total Payments for Bank Account - 4 :	(49) 227,125.99
					Total Voids for Bank Account - 4 :	(2) 23,121.74
					Total for Bank Account - 4 :	(51) 250,247.73
					Grand Total for Payments :	(49) 227,125.99
					Grand Total for Voids :	(2) 23,121.74
					Grand Total :	(51) 250,247.73

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Accounts Payable Check Register

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PARAMETERS ENTERED:**Check Date:** 01/13/2025 To 01/23/2025**Bank:** All**Vendor:** All**Check:****Journal:** All**Format:** Summary**Extended Reference:** No**Sort By:** Check/Transaction**Voids:** Current**Payment Type:** All**Group By Payment Type:** No**Minimum Amount:** 0.00**Authorization Listing:** No**Credit Card Charges:** No



**PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY**

N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS

MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

RESOLUTION NO. 2089

**A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE CONTRACT FOR
OKONITE PRIMARY UNDERGROUND CABLE BASED UPON A SOLE SOURCE**

WHEREAS, PUD No. 1 is in need of primary underground cable each year for electric department to meet the strategic goals of the District and maintain and improve reliability;

WHEREAS, Okonite is the manufacturer of the existing primary underground cable and this particular cable is the only quality of cable that meets the District's specifications for new installations; AND it is important for compatibility with the existing primary underground cable; and

WHEREAS, RCW 39.04.280 provides that a local agency, by Resolution, may waive competitive bidding requirement when the purchase is clearly and legitimately limited to a single source of supply, or when the purchase involves special facilities or market conditions; and

WHEREAS, the Board finds that there is one vendor that will meet the District's needs, and thus the sole source of supply, and that there is a special market condition because of the service territory of Okonite providers; and

WHEREAS, the Board finds it is appropriate to waive the competitive bidding requirements for the above reasons;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF PUD NO. 1 OF MASON COUNTY HEREBY RESOLVES as follows:

1. The Manager is authorized to enter into a contract with WESCO for Okonite Primary Underground Cable as set forth in the District's annual strategic work plan and budget, and
2. The competitive bidding requirement for the primary underground cable is waived as this is a sole source purchase and involves special market conditions.

ADPOTED by the Board of Commissioners of Public Utility District No. 1 of Mason County, Washington at a regular meeting on January 28, 2025, the following commissioners being present and voting.

Ron Gold, President

Jack Janda, Secretary

Mike Sheetz, Vice President



PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY
N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS
MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

RESOLUTION NO. 2090

A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE CONTRACT FOR ITRON WATER & ELECTRIC SERVICE METERS BASED UPON A SOLE SOURCE

WHEREAS, PUD No. 1 is in need of numerous service meters each year for both the water and electric departments to meet the strategic goals of the District;

WHEREAS, Itron is the manufacturer and vendor which supplied the existing service meters which are compatible with our existing meter reading devices and software; AND it is important for compatibility with the existing equipment; and

WHEREAS, RCW 39.04.280 provides that a local agency, by Resolution, may waive competitive bidding requirement when the purchase is clearly and legitimately limited to a single source of supply, or when the purchase involves special facilities or market conditions; and

WHEREAS, the Board finds that there is one vendor that will meet the District's needs, and thus the sole source of supply; and

WHEREAS, the Board finds it is appropriate to waive the competitive bidding requirements for the above reasons;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF PUD NO. 1 OF MASON COUNTY HEREBY RESOLVES as follows:

1. The Manager is authorized to enter into a contract with Itron for electric and water service meters as set forth in the District's annual strategic work plan and budget, and
2. The competitive bidding requirement for the electric and water service meters is waived as this is a sole source purchase and involves special market conditions.

ADPOTED by the Board of Commissioners of Public Utility District No. 1 of Mason County, Washington at a regular meeting on January 28, 2025 the following commissioners being present and voting.

Ron Gold, President

Jack Janda, Secretary

Mike Sheetz, Vice President



**PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY**

N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS

MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

RESOLUTION NO. 2091

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF MASON COUNTY, WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO REIMBURSE NORTH SKY, LLC FOR MATERIALS FOR DARK ROAD RESTORATION AT A COST NOT TO EXCEED \$4,068.94.

WHEREAS, the PUD was permitted by its customer to use private property at the end of Dark Road in Brinnon for a laydown yard for the PUD’s Duckabush project (Project); and

WHEREAS, Hood Canal Communications and North Sky, LLC were also permitted to use the private property on Dark Road as a laydown yard for their telecommunications project; and

WHEREAS, the PUD and HCC/North Sky agreed to leave the site, including the road in “as good or better than” condition in exchange for using the site at no charge; and

WHEREAS, North Sky, LLC, an experienced and reputable contractor, currently under contract with Hood Canal Communications (HCC) to perform the road restoration work in its entirety submitted invoices for gravel material to perform the road restoration activities; and

WHEREAS, sharing the cost of gravel material import will result in a substantial savings to the District which no other contractor could meet since North Sky is paying for all other material and using its own labor on the project; and

WHEREAS, the Board of Commissioners has determined that due to North Sky, LLC already doing the road restoration work at Dark Road in Brinnon and that agreeing to cost share in the import material meets the criteria of Sole Source Procurement, per the District’s Procurement Policy under “Other Exceptions to Public Bidding” and RCW 39.04.280 (a) and (b); and

WHEREAS, North Sky, LLC meets the criteria for contract award as established by the District’s small works roster on MRSC Rosters.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Mason County authorizes the General Manager to reimburse North Sky, LLC \$4,068.94 for the cost of import material in their road restoration activities.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Mason County, Washington at a regular meeting on January 28, 2025, the following commissioners being present and voting.

Jack Janda, Secretary

Ron Gold, President

Mike Sheetz, Vice President

(360) 877-5249 ☎ (800) 544-4223 ☎ FAX (360) 877-9274
www.mason-pud1.org



Agate Beach Water System Improvements Phase 3

CHANGE ORDER FORM

No. 01

The following changes are hereby incorporated into this Contract:

A. Description of Change:
Adding landscaping and rock to the project.

B. Contract Price Adjustment:

As a result of this Change Order, the total Contract shall be increased/decreased by the sum of \$56,100.00 plus sales tax, which the amount Contractor acknowledges is full and complete compensation for the Contract Work including changes incorporated by this Change Order.

This Change Order shall not provide any basis for any other payments to or claims by the Contractor as a result of or arising out of the performance of the work described herein. The new total revised Contract Price is \$504,284.10 including sales tax.

C. Time of Completion:

The time of completion shall be increased / decreased by ___ calendar days. The revised completion date shall be _____.

D. Except as specifically provided herein, all other Contract terms and conditions shall remain unchanged.

CONTRACTOR

Company: Rognlin's, INC

Accepted By:

Title:

Date:

PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

Accepted By:

Title: General Manager

Date:



321 WEST STATE STREET
P.O. BOX 307
ABERDEEN, WA 98520
PHONE (360) 532-5220
FAX (360) 532-5761

January 17, 2025

Mason County PUD No. 1
N. 21971 Hwy. 101
Shelton, WA 98584

Attn: Brandy Milroy

RE: COP #01R1 - Landscaping

CHANGE ORDER PROPOSAL

Dear Ms. Milroy,

Rognlin's, Inc. is pleased to have an opportunity to submit a change order proposal for the above referenced project.

Landscaping

Our Scope of Services Includes:

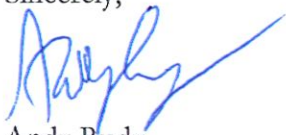
- Mobilization
- 420 LF Skip Laurel 4' Height
- 5,100 SF Ferns, Salal, or Huckleberry
- Compost Till & Bark
- 140 CY ¾" gravel

Lump Sum.....\$56,100.00

This proposal excludes any applicable bond, permits, taxes, engineering, special inspection, survey, irrigation, maintenance, and TESC.

Once again, we look forward to working with you. Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Andy Rudy', with a long, sweeping horizontal stroke extending to the right.

Andy Rudy



PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY
N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS
MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

Lake Arrowhead Water Main Replacement

CHANGE ORDER FORM

No. 01

The following changes are hereby incorporated into this Contract:

A. Description of Change:

Additional materials are needed for the project.

B. Contract Price Adjustment:

As a result of this Change Order, the total Contract shall be **increased**/decreased by the sum of \$5,478.92 plus sales tax, which the amount Contractor acknowledges is full and complete compensation for the Contract Work including changes incorporated by this Change Order.

This Change Order shall not provide any basis for any other payments to or claims by the Contractor as a result of or arising out of the performance of the work described herein. The new total revised Contract Price is \$1,580,650.11 including sales tax.

C. Time of Completion:

The time of completion shall be increased / decreased by ____ calendar days. The revised completion date shall be _____.

D. Except as specifically provided herein, all other Contract terms and conditions shall remain unchanged.

CONTRACTOR

Company: Rognlin's, INC

Accepted By: _____

Title: _____

Date: _____

PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

Accepted By: _____

Title: General Manager

Date: _____



321 West State Street
 P.O. Box 307
 Aberdeen, WA. 98520
 Phone (360) 532-5220
 Fax (360) 532-5761

**Mason County PUD NO. 1
 Lake Arrowhead Water Main Replacement
 COP #01
 Missing Owner Supplied Pipe Materials**

Labor

	Base Hourly Wage Rate	
Superintendent	0 Hrs. @ \$92.52	\$0.00
Laborer	0 Hrs. @ \$69.97	\$0.00
Operator Engineer	0 Hrs. @ \$91.48	\$0.00
Truck Driver	0 Hrs. @ \$91.48	\$0.00
	<i>Labor Subtotal</i>	\$0.00
	<i>Overhead and Profit on Labor @ 15%</i>	\$0.00
	Labor Total	\$0.00

Equipment

Hitachi 85 Excavator	0 Hrs. @ \$55.00	\$0.00
KW Solo Dump Truck	0 Hrs. @ \$50.00	\$0.00
Walk Behind Saw	0 Hrs. @ \$60.00	\$0.00
	0 Hrs. @ \$0.00	\$0.00
	0 Hrs. @ \$0.00	\$0.00
	0 Hrs. @ \$0.00	\$0.00
	<i>Equipment Subtotal</i>	\$0.00
	<i>Overhead and Profit on Equipment @ 15%</i>	\$0.00
	Equipment Total	\$0.00

Materials

		0
		\$0.00
		\$0.00
	<i>Materials Subtotal</i>	\$0.00
	<i>Overhead and Profit on Materials @ 15%</i>	\$0.00
	Material Total	\$0.00

Special Svcs.

		\$0.00
	<i>Special Services Subtotal</i>	\$0.00
	<i>Overhead and Profit on Special Services @ 15%</i>	\$0.00
	Special Services Total	\$0.00

Subcontractors

HD Fowler Co.		\$4,764.28
	<i>Subcontractor Subtotal</i>	\$4,764.28
	<i>Overhead and Profit on Subcontractors Work @ 15%</i>	\$714.64
	Subcontractor Total	\$5,478.92

COP Total \$5,478.92

Time Extension Requested: 0 Day

Owner Approval: _____

Contractor Approval: _____



H.D. FOWLER COMPANY

Customer: ROGNLINS INC
 Estimator: Mark Wilmes
 Job Name: LAKE ARROWHEAD MISSING WATER PARTS
 Location: ELMA

Estimate: E578869
 Bid Date: 1/27/2025

Line	Qty	UoM	Description	Unit Price	Extended Price
1	3	EA	FB1100-3Q-NL 3/4" MIP X CTS QUICK JOINT BALLCORP CORP STOP NO-LEAD FORD	89.06	267.18
2	22	EA	3/4" IPS STIFFENER #71 FORD	2.95	64.90
3	17	EA	C84-33Q-NL 3/4" MIP X CTS QUICK JOINT COUPLING NO-LEAD FORD	27.60	469.20
4	1	EA	4" 1/8" RING GASKET, NSF-61 EPDM, 150#	12.00	12.00
5	2	EA	4" FLANGE KIT HDG AIS USA, 8 EA 5/8 X 3 A325 HEAVY HEX BOLT & NUT	72.00	144.00
6	1	EA	6" SDR 11 TEE IPS HDPE MOLDED BUTT FUSION	75.00	75.00
7	16	EA	6" 1/8" RING GASKET, NSF-61 EPDM, 150#	15.00	240.00
8	22	EA	6" HOT DIP GALV & NUT KIT HDPE FLG X DI FLG 8 EA 3/4" X 4" DOMESTIC AIS	78.00	1,716.00
9	3	EA	ROMAC 202N-H SADDLE. 6.63 X 3/4" IP TAP. NYLON SADDLE WITH DOUBLE STAINLESS STEEL STRAPS. *** DOMESTIC AIS COMPLIANT***	251.00	753.00
10	11	EA	6" ELECTROFUSION COUPLING IPS HDPE DOMESTIC	93.00	1,023.00
Approximate Total					4,764.28