

**Kitsap County Sewer District No. 7
Resolution #2004-3**

WHEREAS the Board of Commissioners of Kitsap County Sewer District No. 7 recognizes that T & T Professional Services has provided outstanding management of the District's sewage treatment plant; and

WHEREAS the level of performance to be achieved by T & T Professional Services is defined by contract as "proper operation"; and

WHEREAS the District's Commissioners are aware that the performance of T & T Professional Services has exceeded contract requirements; and

WHEREAS this paragraph sets forth a partial listing of factors that the Board would consider to determine the benefit to the District created by superior performance:

- (a) Awards by others for performance of activities under the contract.
- (b) Quality and consistence of the treatment plant's effluent.
- (c) Maintenance of the facilities.
- (d) Minimization of upsets of the treatment process.
- (e) Minimization of equipment emergencies.
- (f) Meeting of treatment standards as the wastewater flows increase.
- (g) Other factors that the Board might use to compare performance with that contract requirements.

THEREFORE BE IT RESOLVED that the Board wishes to amend the contract with T & T Professional Services to allow the Board, at its sole judgment, to provide recognition of performance exceeding the contract requirements. Such recognition may be in the form of one or any combination of the following:

- (a) Awards.
- (b) Services or Products.
- (c) Fees in addition to that provided under Article #5 of the contract.

Such awards, services, products or fees are not to exceed 5% of the base contract.

11th November
Dated this 9th day of September 2004

Sarah M. Lee, President

Emily M. Sato

Emily M. Sato, Commissioner

Gayle J. Ashton

Gayle J. Ashton, Secretary