

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2013-01-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC  
COUNTY, WASHINGTON, AWARDDING THE 2013 METER  
INSTALLATION PROJECT MATERIALS BID TO HD  
SUPPLY WATERWORKS**

**WHEREAS**, The Surfside Operations Manual Policy "Control of Association Funds" Section 7.1 requires all purchases greater than Twenty Thousand Dollars (\$20,000) be by written competitive bid; and

**WHEREAS**, The water system manager invited HD Fowler, Co., Ferguson Water Works, and HD Supply WaterWorks on November 14, 2012 to submit bids for the Meter Installation Project materials on December 12, 2012 at 1:00 PM; and

**WHEREAS**, HD Fowler, Co., Ferguson Water Works, and HD Supply WaterWorks did provide written bids for the Meter Installation Project materials on December 12, 2012 at 1:45 PM; and

**WHEREAS**, HD Supply WaterWorks did prove to be the lowest responsible and responsive bidder at seventy five thousand four hundred sixty four dollars and seventy five cents (\$75,464,75); now, therefore

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to award HD Supply WaterWorks the 2013 Meter Installation Materials bid and directs the water system manager to issue a purchase order to HD Supply WaterWorks for the

materials without delay.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 19th day of January, 2013.

Gary Williams 1/19/13  
Gary Williams, President

James A. Flood Jr.  
James Flood, Vice President

Kirby Smith  
Kirby Smith, Secretary

Chris Hanson  
Chris Hanson, Treasurer

Motion By: Chris Hanson

Second By: James Flood

Yea: 6

Nay: 0

Abstain: 0