

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2013-01-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC
COUNTY, WASHINGTON, AWARDED THE 2013 WATER
MAIN REPLACEMENT 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 Water Main Replacement 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 Water Main Replacement 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 forty one thousand two hundred sixty nine dollars and thirty nine cents (\$41,269.39); now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to award HD Supply WaterWorks the 2013 Water Main Replacement 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 Flood
James Flood, Vice President

Kirby Smith
Kirby Smith, Secretary

Chris Hanson
Chris Hanson, Treasurer

Motion By: Kirby Smith

Second By: Chris Hanson

Yea: 6

Nay: 0

Abstain: 0