

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2013-11-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY,  
WASHINGTON, AWARDING THE 2014 WMR MATERIALS  
SUPPLY BID TO FERGUSON WATERWORKS**

**WHEREAS**, The Surfside Board Policy "Purchasing, Contracting, and Surplus Property Dispensation" requires all purchases greater than ten thousand dollars (\$10,000) be by written competitive bid; and

**WHEREAS**, The Water System Manager prepared a Request of Quotes (RFQ) containing quantities and specifications for materials for the 2014 Water Main Replacement Project (WMR) and advertised the RFQ, and

**WHEREAS**, HD Fowler, Co., Ferguson Waterworks, and HD Supply WaterWorks did provide written competitive bids for the 2014 WMR Materials Supply Bid on November 13, 2013 at 1:00 PM where those bids were publicly opened by Surfside staff and a bid tabulation is attached hereto and incorporated herein as "Exhibit A"; and

**WHEREAS**, Ferguson Waterworks did prove to be the lowest responsible and responsive bidder at \$68,209.86 plus sales tax; now, therefore

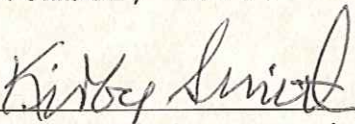
**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to award Ferguson Waterworks the 2014 WMR Materials Supply Bid for \$68,209.86 plus sales tax and direct the Business Manager to issue a purchase order to \$73,530.23 tax

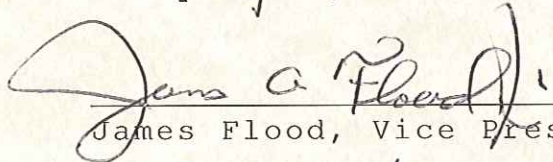
Resolution 2013-11-01 - Ferguson Waterworks 2014 WMR Materials  
Supply Bid Award

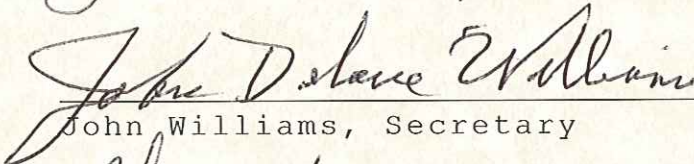
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included for the materials to be delivered the first  
week in January, 2014.

**ADOPTED** by the Board of Trustees of the Surfside  
Homeowners Association, Pacific County, Washington,  
at its regular meeting held on the 16th day of  
November, 2013.

  
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Kirby Smith, President

  
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James Flood, Vice President

  
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John Williams, Secretary

  
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Chris Hanson, Treasurer

Motion By: James Flood

Second By: Chris Hanson

Yea: 8

Nay: 0

Abstain: 0



*Homeowners Association  
Water Planning Committee  
James Flood, Co-Trustee  
David Olson, Co-Trustee*

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**Bid Summary & Staff Recommendations**

**2014 WMR Materials Bid**

November 15, 2013

On October 11, 2013 Surfside advertised a "Request for Quotes" (RFQ) for the 2014 WMR Materials Bid. RFQ's were sent to HD Fowler, HD Supply, Ferguson Waterworks, and H.B. Jaeger Co. LLC.

The 2014 WMR Materials bid opening was scheduled for November 13, 2013 at 1:00 PM at the Surfside Business Office. The bid opening was completed on time and without irregularities.

Staff present at the bid opening was Laura Frazier, Business Manager, Bill Neal, Water System Manager, and Gil Gonzalez, Field Superintendent.

The lowest responsible and responsive bidder was Ferguson Waterworks of Portland Oregon at \$73,530.23. The Water System Manager recommends that Ferguson Waterworks of Portland Oregon be awarded the materials order to be delivered in the last week of first week of January, 2014.

<i>Vender</i>	<i>Bid</i>	<i>Sales Tax</i>	<i>Total</i>
<i>H.B. Jaeger</i>	No Bid	N/A	N/A
<i>Ferguson Waterworks</i>	\$68,209.86	\$5,320.37	\$73,530.23
<i>HD Supply</i>	\$68,478.44	\$5,341.32	\$73,819.76
<i>HD Fowler</i>	\$70,302.28	\$5,483.58	\$75,785.86