

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2014-01-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY,  
WASHINGTON, AWARDED THE 2014 METER INSTALLATION  
PROJECT MATERIALS BID TO HD FOWLER COMPANY AND  
DIRECTING THE ISSUANCE OF A PURCHASE ORDER**

**WHEREAS**, Surfside's Operations Procedure# 106 "Purchasing, Contracting, and Surplus Property Dispensation Policy" Section 3 requires all purchases greater than Ten Thousand One Dollars (\$10,001) be by written competitive bid; and

**WHEREAS**, Surfside's water system manager prepared a clear and concise written specification and invitation to bid for the 2014 Meter Installation Project Materials bid; and

**WHEREAS**, Surfside's water system manager advertised the invitation to bid with bids due by 1:00 PM December 27, 2013 at 31402 H Street Ocean Park, WA 98640 attention Laura Frazier, Business Manager; and

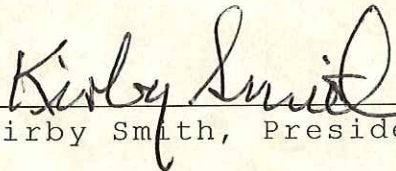
**WHEREAS**, Ferguson Waterworks, HD Supply Water Works, and HD Fowler Company all submitted bids to Laura Frazier before 1:00 PM December 27, 2013 at 31402 H Street Ocean Park, WA 98640, and

**WHEREAS**, HD Fowler Company did prove to be the lowest responsible and responsive bidder with a total bid, including sales tax, of Ninety Nine Thousand Nine Hundred Twenty Five dollars and Seventy Seven Cents (\$99,925.77); now, therefore

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to award HD Fowler Company the 2014 Meter Installation Project Materials bid, and

**BE IT FURTHER RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to direct the Surfside Business Manager to issue a purchase order for HD Fowler Company Quote# Q234707 dated 11/27/2013 attached hereto and incorporated herein as "Exhibit A" not to exceed Ninety Nine Thousand Nine Hundred Twenty Five dollars and Seventy Seven Cents (\$99,925.77) sales tax included without delay.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 18th day of January, 2014.

  
\_\_\_\_\_  
Kirby Smith, President

  
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John Williams, Secretary

Motion By: David Olson

Second By: Don Sheldon

Yea: 8

Nay: 0

Abstain: 0