

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2015-01-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON, AWARDED THE 2015 WATER MAIN REPLACEMENT PROJECT MATERIALS BID TO HD SUPPLY WATERWORKS, LTD. AND AUTHORIZING 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 awarded by the Board of Trustees, by resolution at a regular or special meeting; and

**WHEREAS,** Surfside's water system manager prepared a clear and concise written specification and invitation to bid for the 2015 Water Main Replacement Project Materials Bid; and

**WHEREAS,** Surfside's water system manager advertised the invitation to bid with bids due by 1:00 PM December 29, 2014 to be delivered to 31402 H Street Ocean Park, WA 98640 attention Laura Frazier, Business Manager; and

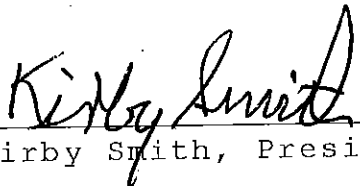
**WHEREAS,** HB Jaeger Company, HD Supply WaterWorks, LTD., and HD Fowler Company all submitted bids to Laura Frazier before 1:00 PM December 29, 2014 at 31402 H Street Ocean Park, WA 98640, and

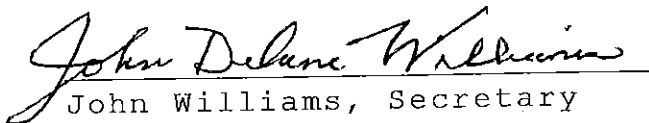
**WHEREAS,** HD Supply WaterWorks, LTD. did prove to be the lowest responsive and responsible bidder with a total bid, including sales tax, of Sixty Six Thousand Seven Hundred Forty One Dollars and Zero Cents (\$66,741.00) as shown on the bid tabulation prepared by the Water System Manager, attached hereto and incorporated here as Exhibit "A"; now, therefore

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to award HD Supply WaterWorks, LTD. the 2015 Water Main Replacement Project Materials bid, and

**BE IT FURTHER RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to authorize the Surfside Business Manager to issue a purchase order to HD Supply WaterWorks, LTD for the 2015 Water Main Replacement Project Materials Order dated 12/31/14 (Bid ID#: 4052484), attached hereto and incorporated herein as Exhibit "B", in an amount not to exceed Sixty Six Thousand Seven Hundred Forty One Dollars and Zero Cents (\$66,741.00), sales tax included, for delivery the first week of February, 2015.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 17th day of January, 2015.

  
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Kirby Smith, President

  
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John Williams, Secretary

Motion By: David Olson

Second By: Larry Amundson

Yea: 8 Nay: 0 Abstain: \_\_\_\_\_