

SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2015-02-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE SURFSIDE HOMEOWNERS ASSOCIATION,
PACIFIC COUNTY, WASHINGTON, APPROVING
PROCUREMENT OF PRESSURE TRANSDUCERS FOR
J-WELLFIELD IMPROVEMENT PROJECT

WHEREAS, Surfside's Operations Procedure# 106 "Purchasing, Contracting, and Surplus Property Dispensation Policy" Section 3 requires all procurements greater than Ten Thousand One Dollars (\$10,001) be by competitive bid and awarded by the Board of Trustees, by resolution at a regular or special meeting; and

WHEREAS, Surfside's Operations Procedure# 106 "Purchasing, Contracting, and Surplus Property Dispensation Policy" Section 5 provides an exemption to competitive bidding for procurements that are declared by the Board of Trustees, at a regular or special meeting, as a sole source vender or product; and

WHEREAS, the Water System Manager negotiated a proposal for data logger transducers and a custom designed radio data transfer system with Branom Instrument Co. of Seattle Washington, attached hereto and incorporated here as Exhibit "A"; now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to declare Branom Instrument Co. a sole source vendor for the procurement of data loggers and a custom designed radio data transfer system, 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 Branom Instrument Co. for data loggers and a custom designed radio

data transfer system for twelve thousand three hundred fifty five dollars and fifty eight cents (\$12,355.58), plus sales tax.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 21st day of February, 2015.

Kirby Smith
Kirby Smith, President

John Delane Williams
John Williams, Secretary

Motion By: James Flood

Second By: Chris Hanson

Yea: 9

Nay: 0

Abstain: 0

Branom Instrument Co. - Products you can trust, from people who can help!

Since 1947
INSTRUMENTATION

Seattle: 5500 4th Ave. S., Seattle, WA 98108 (Corporate)
 Phone: 800-767-6051 Fax: 206-767-5699
 CUSTOMER surfside Water
 31402 H St
 Ocean Park, WA 98640
 Phone 360-665-4171

Portland: 8435 N Interstate Pl, Portland, OR 97217
 Phone: 800-452-4454 Fax: 503-283-2652
 ATTENTION: Bill Neal

QUOTE # 2315RK
 DATE 2/3/15
 EXPIRATION 3/3/15

SALES PERSON	DELIVERY DATE	SHIPPING METHOD	PAYMENT TERMS
RK	3 Weeks ARO	Best Way	Net 30
QTY	ITEM #	DESCRIPTION	UNIT PRICE TOTAL
1	DX80G9M2SP	Gateway Radio	\$541.50 \$541.50
1	SMBX80DIN	Din-rail Mounting Bracket	\$14.00 \$14.00
1	AH12106	Enclosure for Gateway Radio and Data Station Plus, 12 x 10 x 6	\$113.50 \$113.50
1	BP1210A	Back panel, 12 x 10	\$18.00 \$18.00
1	BWC-1MRS1AND5	Antenna extension cable, Gateway Radio to surge arrester, 0.5M length	\$40.00 \$40.00
1	BWC-LFNEMV-DC	Bulkhead surge arrester	\$120.00 \$120.00
1	BWC-4MINFN15	Antenna extension cable, surge arrester to antenna, 50 ft	\$156.00 \$156.00
1	BWA-906-A	Fiberglass OMNI antenna, 6dBi	\$355.00 \$355.00
6	DX80N9X6S-FB2	Node Radio	\$280.25 \$1,681.50
6	BWA-HW-034	DIN-rail mounting Bracket	\$10.00 \$60.00
6	BWC-1MRSFR90.2	Antenna extension cable (0.2M length) to bulkhead	\$29.00 \$174.00
6	AH1084	Enclosure for Node Radios, 10 x 8	\$82.00 \$492.00
6	BP108A	Back panel, 10 x 8	\$15.33 \$91.98
7	ML15.121	24VDC Power supply, 1.3A	\$72.00 \$504.00
1	U2-16016	Gateway Radio to Data Station Plus communication cable	\$61.70 \$61.70
1	DSPSX0000	Data Station Plus, Gateway Radio to computer interface module and data logger	\$958.00 \$958.00
1	G3CF002G	Compact Flash card, 2 GB	\$165.00 \$165.00
6	50134965	LS-10 Transducer, 50Psi, 4-20MA, 120' cable	\$689.81 \$4,138.86
6	2459686	Cable Junction Box, NEMA 4 / IP 67	\$81.28 \$487.68
6	7193131	Vent Tube Filter	\$13.81 \$82.86
7	BLC SHOP	Design/ Layout/ Assemble/ Drawings/ Test of all 7 panels and components	\$300.00 \$2,100.00
1	site survey	On site confirmation that radio network communicates from each well point to office	\$0.00 \$0.00
SUBTOTAL			\$12,355.58
TOTAL			

Subject to Branom Instrument Terms and Conditions unless otherwise stated
 Quote prepared by Rick Kendall - please contact me with questions - 360-791-2185 or rkendall@branom.com

Quote does not include freight or sales tax