

SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2015-05-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC  
COUNTY, WASHINGTON, AWARDED THE 3/4 TON  
REGULAR CAB TRUCKS WITH UTILITY BED BID TO  
KORUM FORD AND AUTHORIZING THE ISSUANCE OF A  
PURCHASE ORDER

**WHEREAS**, Surfside's Operations Procedure# 106 "Purchasing, Contracting, and Surplus Property Dispensation Policy" Section 3. MATERIALS, SUPPLIES & EQUIPMENT Subsection 3. Invitation to Bid - 10,001 or more, provides that a written specification, invitation to bid and advertisement be prepared and at least one notice of the call for bids be published in the newspaper of circulation a minimum of thirteen (13) days prior to bid opening; and

**WHEREAS**, Surfside's water system manager prepared a clear and concise written specification and invitation to bid for the 3/4 Ton Regular Cab Trucks with Utility Bed bid and advertised the invitation to bid in the Seattle Daily Journal of Commerce on April 8, 9, 10, 11, 13, 2015, the affidavit of publication being attached hereto and incorporated herein as Exhibit "B"; and

**WHEREAS**, Surfside's water system manager and business manager open all sealed bids received at 8:30 AM on May 14, 2015; and

**WHEREAS**, Legacy Ford of Pasco Washington, Dwane Lanes Arlington Chevrolet of Arlington Washington, Columbia Ford of Longview Washington, Korum Ford of Puyallup Washington, and Lakewood Ford of Lakewood Washington all submitted responsive and responsible bids, and

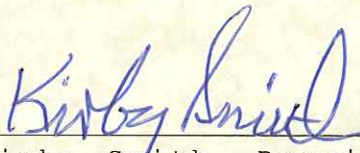
**WHEREAS**, Korum Ford of Puyallup Washington did prove to be the lowest responsive and responsible bidder with a total bid, including sales tax and license, of seventy nine thousand four

hundred twenty dollars and no two cents (\$79,420.00) as shown on the bid tabulation prepared by the Business 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 Korum Ford of Puyallup Washington the 3/4 Ton Regular Cab Trucks with Utility Bed 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 Korum Ford of Puyallup for seventy nine thousand four hundred twenty dollars and no two cents (\$79,420.00), sales tax and license included, for delivery the of the trucks no within 90 days.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 16<sup>th</sup> day of May, 2015.

  
Kirby Smith, President

  
John Williams, Secretary

Motion By: Chris Hanson

Second By: James Flood

Yea: 8

Nay: 0

Abstain: 0

**EXHIBIT "A"**

**Utility Truck Bid Tabulation 5/14/15**

Legacy Ford			Dwane Lanes			Korum Ford			Lakewood Ford			Columbia Ford		
UT	Unit Price	Total Price	UT	Unit Price	Total Price	UT	Unit Price	Total Price	UT	Unit Price	Total Price	UT	Unit Price	Total Price
Trk	\$48,035.00	\$96,070.00	Trk	\$44,039.00	\$88,078.00	Trk	\$35,971.00	\$71,942.00	Trk	\$49,317.00	\$98,634.00	Trk	\$52,420.87	\$104,841.70
T&L	\$4,56.01	\$8,912.02	T&L	\$4,553.00	\$9,106.00	T&L	\$3,739.00	\$7,478.00	T&L	\$5,471.75	\$4,467.93	T&L	\$4,467.93	\$8,935.86
Total Price		<b>\$104,982.00</b>	Total Price		<b>\$97,184.00</b>	Total Price		<b>\$79,420.00</b>	Total Price		<b>\$109,577.50</b>	Total Price		<b>\$113,777.60</b>
Delivery	<b>120 days</b>		Delivery		<b>TBD</b>	Delivery		<b>90 Days</b>	Delivery		<b>50-80 days</b>	Delivery		<b>90-150 days</b>

"Exhibit B"

STATE OF WASHINGTON -- KING COUNTY

--SS.

322603

No.

SURFSIDE HOMEOWNERS ASSOCIATIO

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

BCSB:UTILITY TRUCKS

was published on

04/08/15 04/09/15 04/10/15 04/11/15 04/13/15

The amount of the fee charged for the foregoing publication is the sum of \$302.25 which amount has been paid in full.



Subscribed and sworn to before me on 04/13/2015

Notary public for the State of Washington, residing in Seattle

Affidavit of Publication

## State of Washington, King County

**Surfside  
Homeowners  
Association  
2 Utility Trucks  
Bid Date: May 6**

Surfside Homeowners  
Association,  
Pacific County, Washington State  
**RFB - 2 UTILITY TRUCKS**  
Open Date: April 8, 2015  
Due Date: May 6, 2015

Surfside Homeowners  
Association is requesting bids  
from qualified venders for a quan-  
tity of up to two 2015 - 3/4 Ton  
Pick-Up Trucks outfitted with  
8-Foot Utility Beds, Heavy Duty  
Utility Racks, Light Bar, and  
other Accessories as described in  
bid specifications. Bid Packages  
may be obtained by contacting  
Laura Frazier, Surfside Business  
Manager, at (360) 665-4171.  
Question concerning bid specifica-  
tions may be directed to Bill Neal,  
Surfside Water System Manager,  
at (360) 244-0068.

Date of first publication in  
the Seattle Daily Journal of  
Commerce, April 8, 2015.

**4/13(322603)**