

SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2015-05-03

A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE SURFSIDE HOMEOWNERS ASSOCIATION,  
PACIFIC COUNTY, WASHINGTON, APPROVING  
PROCUREMENT OF A USED 2006 VERMEER  
V500LT VACUUM EXCAVATOR

**WHEREAS**, Surfside's 2015 Operations Budget includes an \$25,000.00 Capital Expense to procure a Vacuum Excavator for the Water Department; and

**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 Operations Procedure# 106 "Purchasing, Contracting, and Surplus Property Dispensation Policy" Section 5. EXEMPTIONS Subsection 1. Sole Source or Proprietary Procurements, provides for exemptions to bidding requirements when, among other conditions, there are special facilities or market conditions that result in only one source; and

**WHEREAS**, the water system manager made a diligent search for a good condition used late model Vacuum excavator meeting the specifications of a Ditch Witch FX25 or a Vermeer V500LT, and

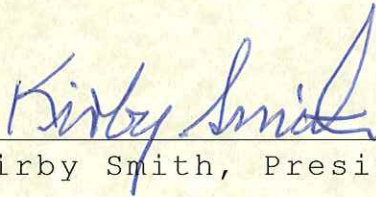
**WHEREAS**, RDO Equipment Co. offered a good quality used 2006 Vermeer V500LT trailer vacuum excavator for twenty three thousand one hundred eighty two dollars and twenty



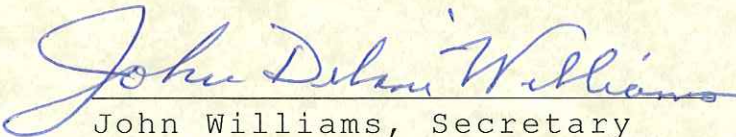
six cents (\$23,182.26) delivered to Surfside including tax and license the investment proposal (quote) being attached hereto and incorporated herein as Exhibit "A"; now, therefore

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to authorize the Business Manager to issue a purchase order to RDO Equipment Co 7640 NE 33<sup>rd</sup> Drive Portland OR 97211 in the amount of twenty three thousand one hundred eighty two dollars and twenty six cents (\$23,182.26) for the procurement of a vacuum excavator as described in Exhibit "A".

**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, President



John Williams, Secretary

Motion By: James Flood

Second By: Chris Hanson

Yea: 8

Nay: 0

Abstain: \_\_\_\_\_



EXHIBIT "A"

Investment Proposal (Quote)

RDO Equipment Co.  
 7640 NE 33RD DR  
 Portland OR, 97211  
 Phone: (503) 282-0694 - Fax: (503) 281-8601

Proposal for:  
 Surfside HOA  
 31402 H STREET  
 OCEAN PARK, WA, 98640  
 PACIFIC  
 (360) 244-0068

Investment Proposal Date: 5/14/2015  
 Pricing Valid Until: 6/13/2015  
 Deal Number: 777489  
 Customer Account#: 0068019  
 Account Manager: Nick Frappier  
 Phone: (503) 282-0694  
 Fax: (803) 281-8601  
 Email: NFrappier@rdoequipment.com

**Equipment Information**

Quantity	Serial Number	Hours (approx.)	Status / Year / Make / Model Additional Items	List Price Per Unit	Cash Price
1	5DLT032806619	1274	Used 2006 VERMEER V500LT A004 500 B002 TRAILER C002 DIESEL F001 CFM - STD.  Freight In		\$19,734.95          \$1,750.00
<b>Equipment Subtotal:</b>					<b>\$21,484.95</b>

**Purchase Order Totals**

<b>Balance:</b>	\$21,484.95
<b>Total Taxable Amount:</b>	\$21,484.95
<b>Tax Rate 3: (2500 7.9%)</b>	\$1,697.31
<b>Sales Tax Total:</b>	\$1,697.31
<b>Sub Total:</b>	\$23,182.26
<b>Cash with Order:</b>	\$0.00
<b>Balance Due:</b>	<b>\$23,182.26</b>