

SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2015-06-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE SURFSIDE HOMEOWNERS ASSOCIATION,
PACIFIC COUNTY, WASHINGTON, APPROVING
ADDITIONAL WORK AT THE J-WELLFIELD
PROJECT FOR FORD ELECTRIC COMPANY, INC.

WHEREAS, On November 15, 2014, the Surfside Homeowners Association Board of Trustees adopted Resolution 2014-11-01 Reauthorizing funds to complete the J-Wellfield Improvement Project in the amount of \$55,000; and

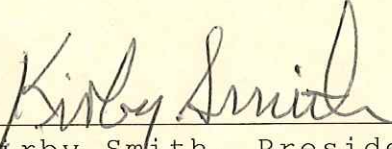
WHEREAS, on April 18, 2015 the Surfside Homeowners Association Board of Trustees awarded the J-Wellfield Improvement Electrical for Kiosks bid to Ford Electric Company, Inc (Ford) for Ten thousand nine hundred thirty dollars and four cents (\$10,930.04); and

WHEREAS, The Water System Manager recommends scope of work for Ford be expanded to include the low voltage and telemetry work to complete the J-Wellfield Improvement Project, and

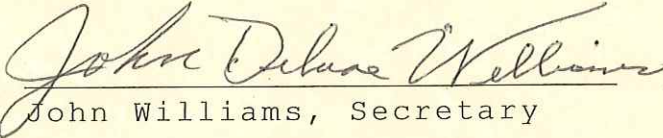
WHEREAS, Ford provided a quote to complete the low voltage and telemetry work at a cost of three thousand eight hundred forty nine dollars and fifty nine cents (\$3,849.59) a copy of which is attached hereto and incorporated here as Exhibit "A"; now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to authorize the Business Manager to issue a Purchase Order to Ford Electric Company, Inc. in the amount of three thousand eight hundred forty nine dollars and fifty nine cents (\$3,849.59) to complete the low voltage and telemetry electrical work at the J-Wellfield Improvement Project.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 20th day of June, 2015.



Kirby Smith, President



John Williams, Secretary

Motion By: James Flood

Second By: John Williams

Yea: 7

Nay: 0

Abstain: _____

FORD ELECTRIC COMPANY, INC.

SAME FAMILY BUSINESS "SINCE 1944"

WASHINGTON STATE ELECTRICAL CONTRACTORS LICENSE # FORD EC 155LN

JOB NAME:

SURF WATER - KIOSK

JOB QUOTE DESCRIPTION:

INSTALL SIX ADDITIONAL KIOSK'S

FROM FORD ELECTRIC CO., INC.
PO BOX 206, 105 SE 3RD
LONG BEACH, WA 98631

TEL: 360-642-2137
FAX: 360-642-3573
EMAIL: ford.electric.inc@gmail.com

TO: SURFSIDE WATER DEPT.
34102 H. PLACE
OCEAN PARK WA 98640

JOB SITE: BILL NEAL
34102 H. PLACE
SURFSIDE WA 98640

TEL: 360-665-5000
EMAIL: bneal@northbeachwater.com

FAX: 0

WE ARE PLEASED TO PROVIDE THE FOLLOWING QUOTE ON TODAYS DATE OF:

17-Jun-15

PRICE BREAKDOWN

Labor & Materials :	\$	3,465.74
Permit :	\$	102.00
Tax :	\$	281.85
Grand Total :	\$	3,849.59

Terms of Payment: 100% Due when Complete
Payment Method: Cash, Check or Money Order (ONLY)

EST. START DATE: 0

QUOTE AGREEMENTS & TERMS:

This quote includes material & labor per print or other information provided by owner or contractor. (See attached sheet) All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will void this quote agreement. The job will then be billed as time & materials (Unless otherwise agreed upon via written contract). All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tomado & other necessary insurance. Our workers are fully covered by workman's compensation insurance. Full payment due 15 from invoice date. Accepted payment methods are cash, check or money order.



Gene Ford, President

Note: This quote is valid for 14 days from the above date unless otherwise advised to you in writing by Ford Electric.

ACCEPTANCE OF PROPOSAL:

By signing below I am agreeing to the above Quote Agreements & Terms and that the specified payment listed above will be made as outlined above. My signature below also verifies that I am in agreement with the above labor & materials costs and hereby accept the material list, specifications and conditions Ford Electric has set forth. I here by authorize Ford Electric to do the work as listed above.

Date of Acceptance: _____

Customer Signature _____

Customer Signature _____

**FORD ELECTRIC
TIME and MATERIAL ESTIMATE SHEET**

DATE : 6/17/2015

JOB NAME : SURF WATER - KIOSK

BILLING PARTY NAME : SURFSIDE WATER DEPT.

BILLING ADDRESS : 34102 H. PLACE
OCEAN PARK WA 98640

JOB SITE ADDRESS : 34102 H. PLACE
SURFSIDE WA 98640

JOB DISCRIPTION : INSTALL SIX ADDITIONAL KIOSK'S

QTY	UNITS	DESCRIPTION
1		PERMIT
240	per foot	18/3 SHEILDED WET LOCATION SIGNAL WIRE
120	per foot	3/4" PVC
120	per foot	1/2" PVC
6		1/2" PVC 90
6		20/20 ITE BREAKER
6		DUCT SEAL
6		3/4" PVC FITTINGS
6		1/2" PVC FITTINGS
30	per foot	STRUT
12		STRUT STRAPS
180	per foot	12-2 THHN WIRE
30		SCOTCH LOCKS
6		GORD GRIP
6		3' APPLIANCE CORD
6		OUTLET
6		OUTLET PLATE
6		1-GANG CUT-IN BOX
60	per foot	12/2 NMB WIRE
1		MISC. PARTS - SCREWS, TAPE, WIRE NUTS. ETC..
18		LABOR