

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2019-01-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON, AWARDING THE 2019 WATER MAIN REPLACEMENT PROJECT MATERIALS BID

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 2018 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 19, 2018 to be delivered to 31402 H Street Ocean Park, WA 98640 attention Laura Frazier, Business Manager; and

WHEREAS, HB Jaeger Company, Core and Main, and HD Fowler Company submitted bids to Laura Frazier before 1:00 PM December 19, 2018 at 31402 H Street Ocean Park, WA 98640, and

WHEREAS, after the bid tabulation, Core and Main did prove to be the lowest responsive and responsible bidder with a total bid, including sales tax, of Forty Nine Thousand Six Hundred Thirty Eight Dollars and Twenty Eight Cents (\$49,638.28) 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 Core and Main the 2019 Water Main Replacement Project Materials bid for Forty Nine Thousand Six Hundred Thirty Eight Dollars and Twenty Eight Cents (\$49,638.28), Washington State Sales Tax included, 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 Core & Main for the 2019 Water Main Replacement Project Materials for Forty Nine Thousand Six Hundred Thirty Eight Dollars and Twenty Eight Cents (\$49,638.28), Washington State Sales Tax included.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 19th day of January 2019.

Gary Williams 1/19/19
Gary Williams, President

Attest:

Scott Winegar
Scott Winegar, Secretary

[Signature]
Secretary of the Board

Motion By: Jim Flood

Second By: Dudd Turner

Yea: 9

Nay: 0

Abstain: _____

EXHIBIT "A"

Surfside HOA - 2018 MWR Materials Bid		Quantity		HB Jager		HD Fowler		Core & Main		Ferguson	
Item		Price	Subtotal	Price	Subtotal	Price	Subtotal	Price	Subtotal	Price	Subtotal
1	5-1/4" M&H 929 Fire Hydrant 6" MJ Base 3' Bury	1,945.860	1,945.86	1,784.990	1,784.99	1,652.770	1,652.77			No Bid	
2	Gradelok Hydrant Offset w/accessories	149.630	149.63	399.840	399.84	400.110	400.11			No Bid	
3	Reducing Cross DI - 6" Run x 4" Branch FLG	247.000	741.00	227.670	683.01	269.250	807.75			No Bid	
4	Tee DI - 6" FLG	208.450	625.35	168.830	506.49	157.490	472.47			No Bid	
5	6" FLG X MJ Gate Valve AMWA C515 Resilient Seat	586.275	8,207.86	542.200	7,590.80	481.620	6,742.68			No Bid	
6	4" FLG X MJ Gate Valve AMWA C515 Resilient Seat	450.470	2,702.82	405.650	2,433.90	377.530	2,265.18			No Bid	
7	910 Valve Box 18" Long	35.000	700.00	29.090	581.80	31.770	635.40			No Bid	
8	910 Valve Box Lid	15.000	300.00	14.740	294.80	10.590	211.80			No Bid	
9	6" CL235 DR 18 PVC Pipe, AMWA C900-07 20' LG. B&G	4.420	13,260.00	4.250	12,750.00	4.070	12,210.00			No Bid	
10	4" CL235 DR 18 PVC Pipe, AMWA C900-07 20' LG. B&G	2.275	4,550.00	2.140	4,280.00	2.070	4,140.00			No Bid	
11	6" MJ TLD TUF Grip™ Kit for PVC	47.802	1,912.08	41.830	1,673.20	38.370	1,534.80			No Bid	
12	4" MJ TLD TUF Grip™ Kit for PVC	38.190	381.90	33.420	334.20	30.640	306.40			No Bid	
13	6" FLG Bolt Kit	17.270	172.70	7.110	71.10	4.590	45.90			No Bid	
14	4" FLG Bolt Kit	10.820	108.20	4.780	47.80	3.550	35.50			No Bid	
15	6" Full Face Gasket	0.000	0.00	2.620	26.20	1.380	13.80			No Bid	
16	4" Full Face Gasket	0.000	0.00	1.700	17.00	1.060	10.60			No Bid	
17	2025 - 4.50-4.80 x 3/4" Romac Saddle w/straps	81.040	3,889.92	65.640	3,150.72	63.420	3,044.16			No Bid	
18	2025 - 6.63-6.90 x 3/4" Romac Saddle w/straps	69.795	4,187.70	58.320	3,499.20	54.620	3,277.20			No Bid	
19	Corp Stop Ford F1101-3-Q	62.529	6,878.19	37.520	4,127.20	54.360	5,979.60			No Bid	
20	3/4" IPS Stiffener Ford #71	1.930	193.00	1.560	156.00	1.620	162.00			No Bid	
21	4" YBS Buller Nose Poly Pig	29.230	876.90	23.890	716.70	18.000	540.00			No Bid	
22	6" YBS Buller Nose Poly Pig	19.200	576.00	10.920	327.60	11.000	330.00			No Bid	
23	3" Blue Detectable Water Line Below Tape	0.056	281.25	0.017	82.65	0.024	121.90			No Bid	
24	4" DI MJ Cap w/2" tap	38.565	308.52	31.230	249.84	30.850	246.80			No Bid	
25	6" DI MJ 45 Elbow	65.942	395.65	53.410	320.46	52.760	316.56			No Bid	
26	6" DI MJ 22.5 Elbow	60.380	362.28	48.880	293.28	45.600	273.60			No Bid	
27	6" DI MJ 11.25 Elbow	62.590	187.77	50.690	152.07	47.290	141.87			No Bid	
	Subtotal		53,894.58		46,550.85		45,918.85			No Bid	0.00
	Subtotal		4,365.46		3,770.62		3,719.43			No Bid	0.00
	Sales Tax		58,260.04		50,321.47		49,638.28				0.00

I do hereby certify that, to the best of my knowledge, the tabulations are true and correct transcriptions of the unit prices and total amounts bid. Cells with bold borders indicate there was a mathematical error in the bid.

Bill Neal

12/24/2018

Bill Neal, Water System Manager

Date