### NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

#### **RESOLUTION NO. 10-2012**

### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF METERS AND APPURTENANCES.

WHEREAS, the Board of Commissioners of North Beach Water District desires to replace aging service meters with new radio read service meters; and

WHEREAS, the Board of Commissioners approved, by Resolution 2012-05, a Master Purchase Agreement with HD Waterworks to purchase radio read service meters; and

WHEREAS, the District by "Request for Bids 2012-01" obtained bids from three competitive bidders for meter setters, meter boxes and other appurtenances, and the District has determined that HD Fowler is the lowest responsible bidder; and

WHEREAS, the District's 2012 Budget includes \$50,000 for new service meters as a capital improvement project;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, RESOLVES AS FOLLOWS:

**Section 1.** Purchase Order 2012-05 in the amount of \$25,313.49 to HD Waterworks for the purchase of radio read service meters is approved.

Section 2. Purchase Order 2012-06 in the amount of \$24,313.49 to HD Fowler for meter setters, meter boxes and other appurtenances is approved.

**ADOPTED** by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at its regular meeting held on the 19th day of April, 2012.

WATER DISTRIC

Est. 2008

Brian Sheldon Commissioner Position #1

Gwen Brake Commissioner Position #2

RD Williams Commissioner Position #3



# Purchase Order

Date:

April 17, 2012

North Beach Water District

R.Q. #:

P.O. #:

2012-05

Vendor

Becky Zenthoefer

Ship to

Bill Neal - 360.244.0068

HD Fowler Company

North Beach Water District

15632 SE 102nd

25902 Vernon Ave. Suite C.

Clakamas, OR 97015

Ocean Park, WA 98640

503.656.3900

360.665,4144

| Shipping Method | Shipping Terms | Delivery Date |  |  |  |  |
|-----------------|----------------|---------------|--|--|--|--|
|                 | FOB Ocean Park | ASAP          |  |  |  |  |

| Qty    | Item # | Description                     | Job               | Unit Price | Line Total  |
|--------|--------|---------------------------------|-------------------|------------|-------------|
| 130.00 |        | 3/4" X 12" Nipple, brass Sch 40 | Meter Replacement | \$ 9.75    | \$ 1,267.50 |
| 130.00 | 1000   | 3/4" Ford G11-333 Service Valve | Meter Replacement | 22.43      | 2,915.90    |
| 130.00 |        | 6" Carson #708 Vavle Box        | Meter Replacement | 1.93       | 250.90      |
| 130.00 |        | 6" Carson #708 PIT LID "WATER"  | Meter Replacement | 1,27       | 165.10      |
| 75.00  |        | Carson 1118-12 MSBC Meter Box   | Meter Replacement | 33.59      | 2,519.25    |
| 75.00  |        | DI Meter Box Lid w/Reader       | Meter Replacement | 29.97      | 2,247.75    |
| 120.00 |        | Ford VHH42-9W Resetter          | Meter Replacement | 90.20      | 10,824.00   |
| 30.00  |        | Ford VHH42-15W Resetter         | Meter Replacement | 94.38      | 2,831.40    |
|        |        |                                 |                   |            |             |
|        |        |                                 |                   |            |             |
|        |        | WW                              |                   |            |             |
|        |        |                                 |                   |            |             |
|        |        |                                 |                   |            |             |
|        |        |                                 |                   |            |             |
|        |        |                                 |                   |            |             |

Subtotal \$

23,021.80

Sales Tax 7.8%

1,795.70

Total \$

\$ 24,817.50

2. Enter this order in accordance with the prices, terms, delivery method, and specifications listed above.
3. Please notify us immediately if you are unable to ship as specified.
4. Send all correspondence to:

1. Please send two copies of your invoice.

Bill Neal 25902 Vernon Ave. Ocean Park, WA 98640 360.665.4144 office 360.244.0068 cell

Authorized by

Date



# Purchase Order

Date:

April 17, 2012

North Beach Water District

R.Q. #:

P.O. #:

2012-06

Vendor

Jared Lindstrom

Ship to

Bill Neal - 360,244,0068

HD Waterworks

North Beach Water District

9115A NE 117th Ave.

25902 Vernon Ave. Suite C. Ocean Park, WA 98640

Vancouver, WA 98662

360.665.4144

360.600.7603

| Shipping Method | Shipping Terms | Delivery Date |  |  |  |  |
|-----------------|----------------|---------------|--|--|--|--|
|                 | FOB Ocean Park | ASAP          |  |  |  |  |

| Qty<br>130.00 | Item # | Description        |                                  |     | Job            |      | Unit Price |        | Line Total |           |
|---------------|--------|--------------------|----------------------------------|-----|----------------|------|------------|--------|------------|-----------|
|               |        | 5/8" X 3/4" T-10 E | coder R <mark>9</mark> 00i Meter |     | Meter Replacer | ment | \$         | 180.63 | \$         | 23,481.90 |
|               |        | ,                  |                                  |     |                | - 50 |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
|               |        | Activities in the  |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  | Ì   |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
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|               |        |                    |                                  | l l |                |      |            |        |            |           |
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|               | 1      |                    |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |
|               |        |                    |                                  |     |                |      |            |        |            |           |

Subtotal \$ 23,481.90

Sales Tax 7.8%

1,831.59

Total

25,313.49

3. Please notify us immediately if you are unable to ship as specified. 4. Send all correspondence to:

1. Please send two copies of your invoice.

Enter this order in accordance with the prices, terms, delivery method, and specifications listed above.

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Authorized by

Date