

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY**

RESOLUTION 06-2013

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF
PACIFIC COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE
OF AMR METERS AND APPURTENANCES**

WHEREAS, The Board of Commissioners approved, by Resolution 05-2012, a multi-year water meter replacement program to replace aging water meters with new radio read (AMR) meters, and

WHEREAS, The District approved a Master Purchase Agreement, by Resolution 05-2012, with HD Supply to purchase the AMR meters; and

WHEREAS, The Board of Commissioners budgeted \$126,000 to install a total of 350 AMR water meters in the 2013 calendar year; and

WHEREAS, The general manager, in accordance with RCW 39.04.190, prepared and advertised a request for proposals (RFP) for appurtenant materials required to install the AMR meters; and

WHEREAS, The lowest bidder was Ferguson Water Works was considered nonresponsive by the general manager due to the product bid not meeting advertised specifications of the RFP.

WHEREAS, The lowest responsive and responsible bidder was determined to be HD Supply; now, therefore

Be It Resolved, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

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Section 1. The general manager is directed to order 350 5/8" X 3/4" AMR meters from HD Supply, in accord with the Master Purchase Agreement, for \$68,150.00 for installation in the 2013 calendar year.

Section 2. The bid for 2013 Water Meter Installation Materials from Ferguson Water Works for \$46,700.88 is declared nonresponsive due to materials bid not being as specified in RFP.

Section 3. The bid for 2013 Water Meter Installation Materials from HD Supply for \$58,777.30 is hereby awarded to HD Supply and the general manager is directed to execute a purchase contract with HD Supply and order the materials for installation in the 2013 calendar year.

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 18nd day of March, 2013.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



RD Williams, Commissioner
Position #3