

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 11-2014

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

WHEREAS, the District, by Resolution 05-2012, adopted a multi-year water meter replacement program and a Master Purchase Agreement for the purchase of AMR (automatic meter reading) meters with HD Supply Waterworks; and

WHEREAS, the Board of Commissioners budgeted \$130,000 in the 2014 operating budget for the AMR meter replacement; and

WHEREAS, the Board of Commissioners of the North Beach Water District now desire to replace 370 meters in 2014; and

WHEREAS, the general manager prepared "RFQ NBWD 2014-01 Meter Replacement Project Materials" attached hereto and incorporated herein as "Exhibit A"; and

WHEREAS, the general manager solicited bids for RFQ NBWD 2014-01 Meter Replacement Project Materials from its vendors list in accordance with RCW 39.04.190; and

WHEREAS, HD Fowler Company, HD Supply Waterworks, and HB Jaeger Co, LLC submitted responsive bids for the RFQ, and

WHEREAS, HB Jaeger Co., LLC was the lowest responsive and responsible bidder as shown in the bid tabulation which is attached hereto and incorporated herein as "Exhibit B"; now, therefore

BE IT RESOLVED, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

Section 1.

Board of Commissioners authorizes a the purchase of 370-5/8" X 3/4" T10 Ecoder R900i meters and, 5-1" T10 Ecoder R900i meters, and 2-1.5" T10 Ecoder R900i meters, and 3-2" T10 Ecoder R900i meters from HD Supply Waterworks for (not to exceed) Seventy seven thousand five hundred dollars and no cents (\$77,500.00)

Section 2.

Board of Commissioners awards the purchase contract for RFQ NBWD 2014-01 Meter Replacement Project Materials to HB Jaeger Co, LLC for fifty one thousand eight hundred twenty five dollars and seventy three cents (\$51,825.73).

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 21th day of April, 2014.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3