

**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.**

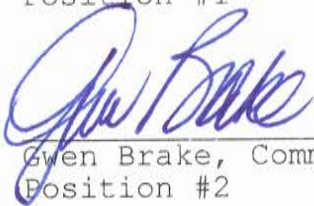
Board of Commissioners awards the purchase contract for RFQ NBWD 2014-01 Meter Replacement Project Materials to HB Jaeger Co, LLC for fifty one thousand eight hundred twenty five dollars and seventy three cents (\$51,825.73).

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



---

Brian Sheldon, Commissioner  
Position #1



---

Gwen Brake, Commissioner  
Position #2



---

Glenn Ripley, Commissioner  
Position #3

