



Special Meeting Notice

The Board of Commissioners of the North Beach Water District are providing public notice of a special meeting to be held:

**Tuesday July 1, 2014 at 9:00 AM
25902 Vernon Avenue Suite D
Ocean Park, Washington 98640**

The purpose of the special meeting is to review statements of qualifications from architects and engineers for the NBWD Office/Equipment Storage Building Project.

The District secured funds in July of 2013, through the issuance of bonds to, in addition to other purposes, build a business office and equipment building.

The Board decided to build the business office and the equipment building on District owned property located at 2306 272nd Street Ocean Park, WA 98640 at their May 21, 2014 regular meeting.

In accordance with chapter 39.80 RCW, the District solicited statements of qualifications from architects and engineers selected from its roster of consultants and from local architects not on its roster to prepare plans and specifications, bidding documents, and obtain building permits for the NBWD Office/Equipment Storage Building Project.

RCW 39.80.040 requires the Board to select the architectural or engineering firm they deem to be the most highly qualified to provide the services required for the project.

RCW 39.80.050 requires the Board to negotiate a contract with the most qualified architectural or engineering firm that the Board determines to be fair and reasonable. If the District is unable to negotiate a satisfactory contract with the most qualified architectural or engineering firm they must formally terminate negotiations with that firm and then enter

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into negotiations with the next most qualified architectural or engineering firm.

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