

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

RESOLUTION 01-2015

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

WHEREAS, the District, by Resolution 05-2012, adopted a multi-year water meter replacement program and; and

WHEREAS, the District, by Resolution 28-2014, adopted the 2015 Operation Budget that authorized a capital improvement project to complete the replacement of the remaining meters with AMR meters for \$525,000; and

WHEREAS, the District, by Resolution 05-2012, adopted a Master Purchase Agreement with HD Supply to purchase meters for the duration of the meter replacement program whereby price increases would be based on global price increase notices issued by Neptune Technology Group Inc. and that the District would have 30 days after such notice to purchase meters prior to the price increase effective date; and

WHEREAS, the general manager received a notice of price increase from HD Supply Waterworks on January 6, 2015 a copy of which is attached hereto and incorporated herein as "Exhibit A"; now, therefore

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

1. Authorize the purchase of one thousand four hundred fifty five (1,455) 5/8 X 3/4-inch T10 Ecoder R900i Neptune Meters at one hundred eighty dollars and sixty three cents (\$180.63) each.
2. Authorize the purchase of eight (8) 1-inch T10 Ecoder R900i Neptune Meters at two hundred seventy three dollars and thirteen cents (\$273.13) each.



To North Beach Water District,

1/06/15

This letter is notification that Neptune Technology Group Inc. has had a global price increase, as per HD Supply's contract with North Beach Water District. This will affect the Contracted pricing as seen below. Pricing as detailed in the original Contract will be valid for thirty days from the date of this notification.

Current Pricing

ITEM	PRICE / UNIT (Taxes not included in prices)
5/8 x 3/4 T10 ECODER R900i	\$180.63/ea. One hundred eighty-one dollars and sixty-three cents.
1" T10 ECODER R900i	\$273.13/ea. Two hundred seventy three dollars and thirteen cents.
2" T10 ECODER R900i	\$578.75/ea. Five hundred seventy eight dollars and seventy-five cents.

New Pricing/Global Price Increase

ITEM	PRICE / UNIT (Taxes not included in prices)
5/8 x 3/4 T10 ECODER R900i	\$195.63/ea. One hundred eighty-one dollars and sixty-three cents.
1" T10 ECODER R900i	\$288.13/ea. Two hundred seventy three dollars and thirteen cents.
2" T10 ECODER R900i	\$593.75/ea. Five hundred seventy eight dollars and seventy-five cents.

Thank you.

Jered Lindstrom

Product Specialist

HD Supply Waterworks

Mobile: 360.600.7603

E-Mail Address: Jered.Lindstrom@hdsupply.com

One Team Driving Customer Success and Value Creation

3. Authorize the purchase of six (6) 1.5-inch T10 Ecoder R900i Neptune Meters at four hundred seventy eight dollars and seventy five cents (\$478.75) each.
4. Authorize the purchase of ^{TEN}~~six~~ (10) 2-inch T10 Ecoder R900i Neptune Meters at five hundred seventy eight dollars and seventy five cents (\$578.75) each. *QB BRS SOR*

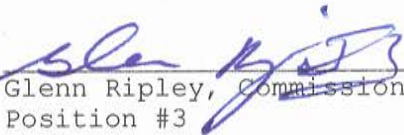
Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 26th day of January, 2015.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3