

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

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT,  
PACIFIC COUNTY, WASHINGTON, AWARDED SOUTH WELLFIELD ACCESS ROAD BID**

**WHEREAS**, North Beach Water District (District) desires to construct an access road connecting its South Wellfield site and its Wiegardt Wellfield site; and

**WHEREAS**, the District's Engineer, Gray & Osborne, prepared plans, specifications, and bid documents for an access road connecting its South Wellfield site and its Wiegardt Wellfield site; and

**WHEREAS**, the general manager advertised the bid in local newspapers and regional plan centers with a bid opening of September 12, 2018 at 11:00 AM; and

**WHEREAS**, the District received bids from, Hill & Son Excavating of Ocean Park Washington for \$46,050.60, Lindstrom and Son Construction of Chinook Washington for \$44,310.19, and Roglin's Inc. of Aberdeen Washington for \$84,047.75;

**NOW, THEREFORE, NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO**, award the bid for the South Wellfield Access Road Fence bid to Lindstrom and Son Construction for \$44,310.19, including Washington State Sales Tax.

**ADOPTED** by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 17<sup>th</sup> day of September, 2018.

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Brian Sheldon, Commissioner  
Position #1

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Glenn Ripley, Commissioner  
Position #3

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Gwen Brake, Commissioner  
Position #2