

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY**

**RESOLUTION 06-2013**

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

**WHEREAS,** The Board of Commissioners approved, by Resolution 05-2012, a multi-year water meter replacement program to replace aging water meters with new radio read (AMR) meters, and

**WHEREAS,** The District approved a Master Purchase Agreement, by Resolution 05-2012, with HD Supply to purchase the AMR meters; and

**WHEREAS,** The Board of Commissioners budgeted \$126,000 to install a total of 350 AMR water meters in the 2013 calendar year; and

**WHEREAS,** The general manager, in accordance with RCW 39.04.190, prepared and advertised a request for proposals (RFP) for appurtenant materials required to install the AMR meters; and

**WHEREAS,** The lowest bidder was Ferguson Water Works was considered nonresponsive by the general manager due to the product bid not meeting advertised specifications of the RFP.

**WHEREAS,** The lowest responsive and responsible bidder was determined to be HD Supply; now, therefore

**Be It Resolved,** by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

**Section 1.** The general manager is directed to order 350 5/8" X 3/4" AMR meters from HD Supply, in accord with the Master Purchase Agreement, for \$68,150.00 for installation in the 2013 calendar year.

**Section 2.** The bid for 2013 Water Meter Installation Materials from Ferguson Water Works for \$46,700.88 is declared nonresponsive due to materials bid not being as specified in RFP.

**Section 3.** The bid for 2013 Water Meter Installation Materials from HD Supply for \$58,777.30 is hereby awarded to HD Supply and the general manager is directed to execute a purchase contract with HD Supply and order the materials for installation in the 2013 calendar year.

**Adopted by** the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 18<sup>nd</sup> day of March, 2013.

\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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RD Williams, Commissioner  
Position #3

Official Seal of North Beach  
Water District