NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

RESOLUTION 14-2015

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, AWARDING THE NEW OFFICE AND FACILITIES BUILDING BID

WHEREAS, on June 01, 2015 North Beach Water District (District) did advertise for bids for the New Office and Facilities Building project; and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice; and

WHEREAS, David E. Jensen, consulting Architect to the District by the letter dated June _____, 2015, attached hereto and incorporated herein as Exhibit "A", did recommend that the bid be awarded to Larry Helligso Construction Co. DBA Helligso Construction Co. at the total bid price of seven hundred fifty three thousand four hundred nineteen dollars (\$753,419), now, therefore

BE IT RESOLVED, that the bid for the New Office and Facilities Building Project be and is hereby awarded to Larry Helligso Construction Co. DBA Helligso Construction Co. in the bid amount of seven hundred fifty three thousand four hundred nineteen dollars (\$753,419), and be it further

RESOLVED, that the general manager forward, by certified mail, the Notice of Award prepared by David E Jensen dated June, _____, 2015, attached hereto and incorporated herein as Exhibit "B", to Ryan Helligso, President of Larry Helligso Construction Co. DBA

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Helligso Construction Co., an Oregon State Corporation.

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its special meeting held on the $26^{\rm th}$ day of June, 2015.

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

Glenn Ripley, Commissioner Position #3