NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, AWARDING THE BAY AVENUE WATER MAIN REPLACEMENT PROJECT TO BIG RIVER EXCAVATING

WHEREAS, on April 16, 2018 the Board of Commissioners (Board) of North Beach Water District (NBWD) adopted Resolution 03-2018 declaring the failing water main on Bay Avenue between Park Avenue and U Street to be a public health emergency; and

WHEREAS, on April 16, 2018 the Board adopted Resolution 03-2018 approving a contract by and between Gray & Osborne, Inc. and NBWD to engineer the Bay Avenue Water Main Replacement Project; and

WHEREAS, NBWD solicited formal bids by advertisement, pursuant to RCW 57.08.050, to be opened and read publicly on Friday February 15, 2019 at 11:00 AM; and

WHEREAS, NBWD received eight (8) bids as follows:

Rognlins, Inc	(Sixth)	\$731,726.74
Quigg Bros., Inc	(Eighth)	\$933,081.37
Thomson Bros., Inc	(Second)	\$552,262.36
Tapani, Inc	(Fifth)	\$700,844.73
Big River Excavating	(First)	\$506,293.92
Nova Construction	(Forth)	\$685,370.22
AES, LLC	(Third)	\$638,871.00
Lindstrom & Sons	(Seventh)	\$800,845.34
; and		

WHEREAS, Big River Excavating submitted the lowest responsive bid and Gray & Osborne, Inc, NBWD project engineer, has determined that Big River Excavating is a responsible bidder and issued a formal recommendation, attached hereto and incorporated herein as Exhibit A, that NBWD award the Bay Avenue Water Main Replacement bid to Big River Excavating;

NOW, THEREFORE, THE NORTH BEACH WATER DISTRICT'S BOARD OF COMMISSIONERS, DOES HEREBY RESOLVE AS FOLLOWS:

<u>Section 1.</u> Award the Bay Avenue Water Main Replacement Project Bid to Big River Excavating for five hundred six thousand two hundred ninety-three dollars and ninety-two cents (\$506,293.92).

<u>Section 2.</u> North Beach Water District's General Manager is hereby authorized and directed to do any and all things and to execute and deliver any and all notices or documents which may be required or advisable in order to consummate above referenced Award.

ADOPTED BY THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, PACIFIC COUNTY, WASHINGTON THIS 21st DAY OF FEBRUARY 2019

Brian Sh	eldon,
Commiss	sioner Position #1
Gwen Br	ake,
	sioner Position #2
Glenn Ri	 nlev.
	gioner Position #3