

JOINT RESOLUTION

E.W.W.D. NO. 408D.C.S.D. NO. _____

AWARDING BID ON NEW OFFICE BUILDING

WHEREAS, the existing building from which East Wenatchee Water District and Douglas County Sewer District I, both municipal corporations, operate will be purchased and demolished by the City of East Wenatchee in 1994 to allow for the widening of 9th Street leaving no alternative but for the two entities to relocate, and

WHEREAS, the Sewer District had previously acquired land, selected an architect and approved plans for a new office building, and

WHEREAS, the East Wenatchee Water District proposed to join the Douglas County Sewer District in their new building requiring construction of a larger building and the acquisition of more land, and

WHEREAS, the East Wenatchee Water District and the Douglas County Sewer District, both municipal corporations, Board of Commissioners have met in previous meetings to discuss building and sharing a new office building in which to serve their customers on a day to day basis, and

WHEREAS, both Boards have unanimously agreed that it would be in the best interest of both Districts to build a joint office complex providing a convenience and financial savings to their customers, and

WHEREAS, an architect and land acquisition had been previously selected by the Sewer District to construct a building, arrangements were made between the seller and the Water District in June, 1993, to acquire additional land and proceed with the construction of a joint building and,

WHEREAS, having both Boards agree to the concept of the new building, plans and specifications were drawn by the Architect, M.J. Neal Associates, Wenatchee, Washington, and bids were called for in September of 1993 and,

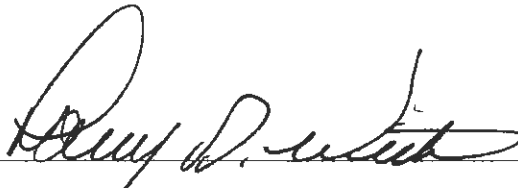
WHEREAS, having complied with the proper statutes in calling for bids, sealed bids were opened and read at 3:00 PM on October 1st, 1993 at the office of both the Water and Sewer Districts, with the following named contractors submitting bids; not including Sales Tax:

Hilderbrand Construction	\$589,000
Hale & Long General Contractors	\$498,900
G. G. Richardson Inc.	\$559,153
Bethlehem Services, Inc.	\$583,583
Northwest Contech, Inc.	\$538,900

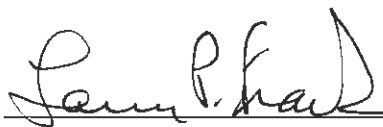
WHEREAS, having reviewed both the bid and contract documents with legal counsel and the architect, it was determined that all bids were comparable and responsive bids,

NOW THEREFORE, be it HEREBY RESOLVED by both the BOARDS OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT and the DOUGLAS COUNTY SEWER DISTRICT that the bid submitted by Hale and Long General Contractors in the amount of Four Hundred Ninety Eight Thousand Nine Hundred Dollars, (\$498,900.00) plus sales tax, is hereby approved and accepted.

ADOPTED by the BOARD OF COMMISSIONERS of both Districts, Douglas County, Washington this 6th day of October 1993, at a joint meeting thereof.



Larry D. Witte, President
East Wenatchee Water District

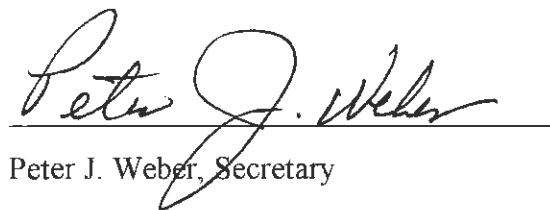


Larry P. Frack, President
Douglas County Sewer District

ATTEST:



Paul W. Blanchard, Secretary



Peter J. Weber, Secretary