

RESOLUTION NO. 427

**DECLARING AN EMERGENCY AND AUTHORIZING THE INSTALLATION
OF APPROXIMATELY 750 FEET OF 10" WATER MAIN**

WHEREAS, the East Wenatchee Water district has been working in conjunction with Selland Construction Company related to installing various valves and fittings to serve water for the new Price-Costco store on Highline Dr. and Pace Dr., and

WHEREAS, plans and specifications were drawn to install a cluster of valves and associated fittings to be installed at Second and Fourth Streets S. E. that would serve water into the complex from the existing 10" water main located on Highline Drive, and

WHEREAS, after uncovering the 10" water main on Highline Drive, it was determined that the main had only 12 inches of cover from the oil surface of the road to the top of the water main and therefore it would be necessary to remove the 10" main and install a new main to a depth of 48" in order to prevent the main from freezing during the winter months, and

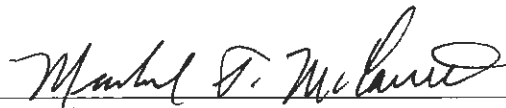
WHEREAS, after consulting with the District's engineer on the alternatives available, it was decided that a quote would be obtained from Selland Construction who has the necessary equipment to install the new main already on the job site and submitted a quote to excavate the trench, bed the pipe with proper bedding sand and install the pipe for Eight Thousand Eight Hundred (\$8,800) excluding sales tax, and

WHEREAS, the engineer estimated the work that would be performed by Selland Construction to be Twenty Thousand, (\$20,000) plus dollars, excluding sales tax and the project is such that the Water District is unable to accomplish the job due to huge rocks that exist in that area, and

WHEREAS, time is of the essence to complete the improvements needed to provide water to, on site development for Price Costco,


NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the East Wenatchee Water District deem it to be in the best interest of the District to establish an emergency resolution and further authorize Selland Construction Company to proceed with the installation of the 10" water main for reasons as outlined in this resolution.

ADOPTED this 6th day of April, 1995, by the EAST WENATCHEE WATER DISTRICT, BOARD OF COMMISSIONERS, Douglas County, Washington at a regular meeting thereof.



Michael T. McCourt, President

ATTEST:



Paul W. Blanchard, Secretary