

RESOLUTION NO. 459

AWARD 1997 WATER SYSTEM IMPROVEMENTS

WHEREAS, the East Wenatchee Water District having complied with R.C.W. 57.08.050 in calling for bids to install water mains and other system improvements to the District's water system and;

WHEREAS, the projects are identified in the District's 1996 Comprehensive Water System Plan and;

WHEREAS, plans and specifications were prepared by the District's engineer for said projects, and the contractor will furnish all the necessary pipe, valves, and other related fittings to complete each job as called for in the contract documents with the projects generally described as follows:

- 19th and Baker Water Main - Install approximately 8,000 lf. of 12" DI water main;
- 4th St SE Water Main - Install approximately 4,185 lf. of 18" DI water main;
- 15th St NE Water Main - Install approximately 800 lf. of 8" DI water main;
- 3rd St NE Water Main - Install approximately 3,035 lf. of DI water main;
- Pressure Reducing Stations - Install 6 PRV stations;
- Carmichael's Improvements - Install a booster pump building, equipment, and respective equipment, and;

WHEREAS, the District received six bids to install said water mains and other improvements as follows:

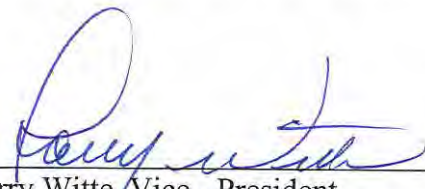
<u>SELLAND CONSTRUCTION, INC.</u>	\$1,294,180	Sales Tax Incl.
<u>PT INC</u>	\$1,297,112	Sales Tax Incl.
<u>PIPKIN CONSTRUCTION</u>	\$1,327,412	Sales Tax Incl.
<u>DEBCO</u>	\$1,334,081	Sales Tax Incl.
<u>GOODFELLOW BROS.</u>	\$1,335,058	Sales Tax Incl.
<u>EP JOHNSON</u>	\$1,395,717	Sales Tax Incl.
<u>ENGINEER'S ESTIMATE</u>	\$1,271,376	Sales Tax Incl.

WHEREAS, having reviewed all the bid documents with both the District's legal counsel and engineer, it appears that all bids are responsive bids, and therefor it is recommended that the lowest bid in the amount of \$1,294,180.00, including sales tax, be awarded to Selland Construction, Inc., the General Manager is authorized to do all acts necessary to carry out the contract award as a result of this bid and;

WHEREAS, Commissioner Glen Broadsword has recused himself from all aspects of the District's decision to award this bid to Selland Construction, Inc.

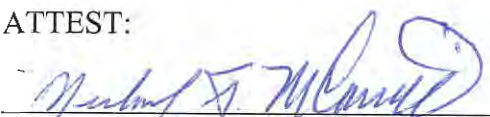
NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that the low bid in the amount of One Million, Two Hundred Ninety Four Thousand, One Hundred Eighty Dollars and No Cents is hereby awarded to Selland Construction, Inc.

ADOPTED, this 1st day of April, 1997, by the BOARD OF COMMISSIONERS of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

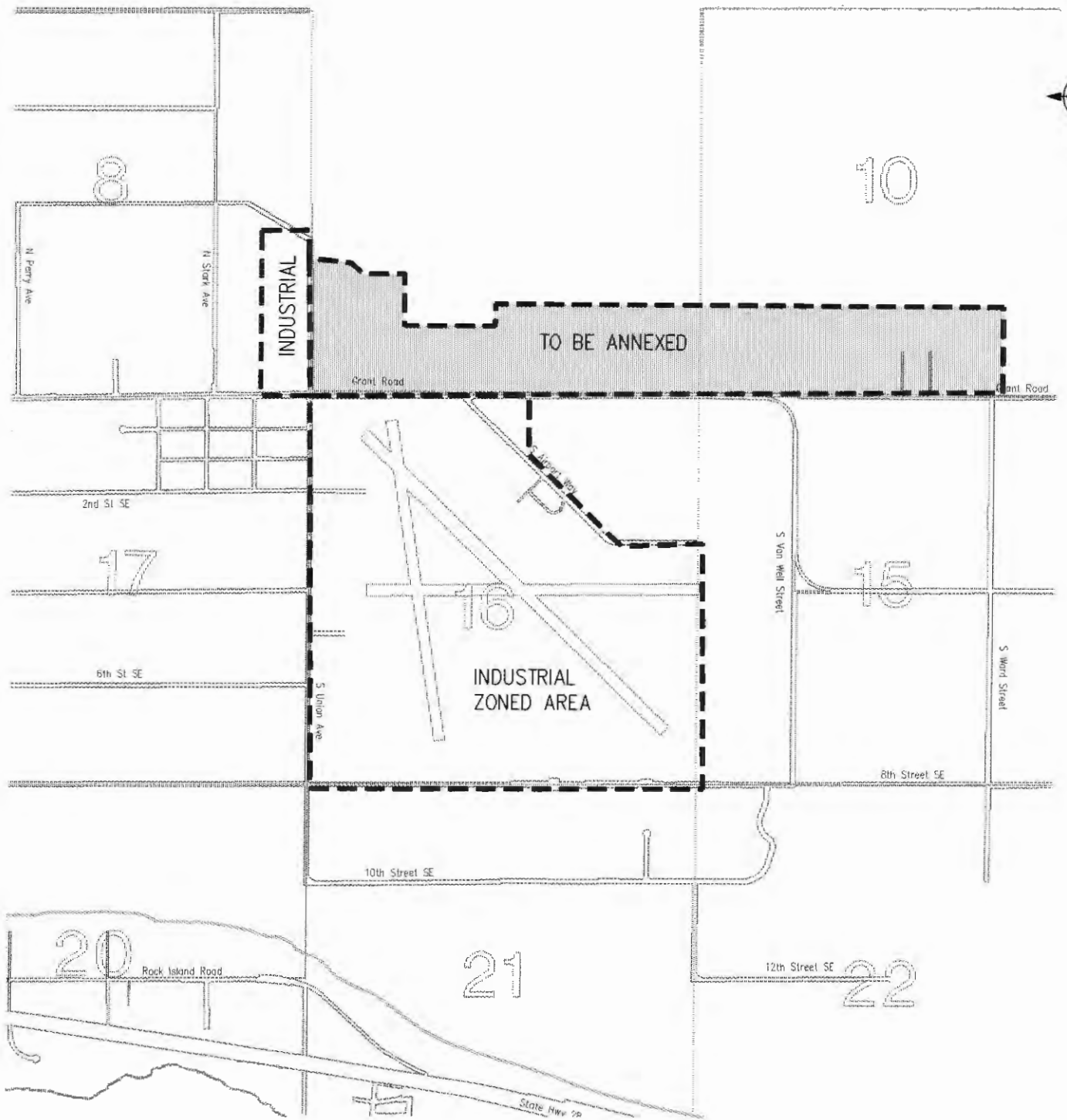


 Larry Witte, Vice - President

ATTEST:



 Michael McCourt, Secretary



EAST WENATCHEE WATER DISTRICT PANGBORN INDUSTRIAL PARK EXHIBIT A - MORATORIUM AREA