PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY

RESOLUTION NO. 2022-020

A RESOLUTION of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington (the "PUD"), awarding a contract and authorizing the General Manager to execute all necessary contracts for the Quilcene Water Tank project.

WHEREAS, the PUD received approval from the Public Works Board to advertise for construction bids for the Quilcene Water Tank Project; and

WHEREAS, the PUD opened construction bids on April 14, 2022 and the lowest responsive responsible bidder was Rognlin's Inc, from Aberdeen, WA; and

WHEREAS, Rognlin's Inc. bid amount was \$2,050,140.00, before tax; and

WHEREAS, BHC Consultant engineering construction service amendment totals \$100,300; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington as follows:

Section 1. The foregoing recitals are hereby incorporated into this Resolution.

Section 2. The contract is hereby awarded to Rognlin's, Inc. and the General Manager is authorized to execute all necessary contracts for the Quilcene Water Tank project.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 26th day of April 2022.

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Kenneth Collins, President

—DocuSigned by: Jeff Randall

Jeff Randall, Vice President

ATTEST:
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Dan Toepper. Secretary