

**PUBLIC UTILITY DISTRICT NO. 1 OF  
JEFFERSON COUNTY**

**RESOLUTION NO. 2022-045**

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("The PUD"), awarding the contract for the construction of the water system for Local Utility District (LUD) No. 17 (Shine Plat) to Seton Construction, Inc. and authorize the general manager to sign all construction contracts.

**WHEREAS**, pursuant to Resolution No. 2021-009 dated March 23, 2021, the Board of Commissioners of PUD No. 1 of Jefferson County approved the construction of a water system to serve Shine Plat and incorporate water improvements in the PUD's Bywater Bay water system and created Local Utility District No. 17 ("LUD No. 17") for that purpose; and

**WHEREAS**, the District has advertised for bids for construction of said facilities and has received bids from several construction contractors; and

**WHEREAS**, the lowest responsive bid was submitted by Seton Construction, Inc., of Port Townsend, Washington (hereinafter "Contractor"), in the total amount of \$593,447.50 (\$436,292.00 (LUD No. 17 Cost) and \$157,155.50 (Power and Fiber UG installation), for construction of the said facilities. Cost do not include Washington State Sales tax; and

**WHEREAS**, the PUD staff has reviewed and determined that the lowest bidder is both the responsive and responsible bidder;

**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. Contractor is hereby awarded the contract for construction of the water line for LUD No. 17, pursuant to the plans and specification ("Bid Documents") prepared by HDR Engineering and the PUD and publicly advertised for bid on November 9, 2022.

Section 3. The contract price shall be \$593,447.50 (not including Washington State Sales tax), in accordance with the bid received from Contractor.

Section 4. The Board of Commissioners authorized the General Manager to sign all contracts for the construction of the Shine Plat Consolidation and Bywater Bay Water System Improvements Project.

**ADOPTED** by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of December 2022.

DocuSigned by:

*Kenneth Collins*

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Kenneth Collins, President

DocuSigned by:

*Jeff Randall*

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Jeff Randall, Vice President

ATTEST:

DocuSigned by:

*Daniel S. Toepfer*

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Dan Toepfer, Secretary