

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

RESOLUTION NO. 2023-012

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 Hunt Rd. Water Line Extension to Marwood General Construction and authorize the general manager to sign all construction contracts.

WHEREAS, pursuant to the PUD's Procurement Manual, contracts over \$100,000 require approval by the Board of Commissioners. The engineer estimates for this project were approximately \$130,000; and

WHEREAS, this project is the permanent solution due to a water main break which left 3 customers without water; 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 Marwood General Construction, of Poulsbo, Washington (hereinafter "Contractor"), in the total amount of \$112,298.49, 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. The Contractor is hereby awarded the contract for construction of the water line for Hunt Rd. Water Line Extension, pursuant to the plans and specification ("Bid Documents") prepared by the PUD and publicly advertised for bid on March 1, 2023.

Section 3. The contract price shall be \$112,298.49 (not including Washington State Sales tax), in accordance with the bid received from Contractor.

Section 4. The Board of Commissioners authorizes the General Manager to sign all contracts for the construction of the Hunt Rd. Water Line Extension Margaret Way to Colwell Street.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 4th day of April 2023.

DocuSigned by:

Kenneth Collins

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Kenneth Collins, President

DocuSigned by:

Jeff Randall

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Jeff Randall, Vice President

DocuSigned by:

Daniel S. Toepper

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Dan Toepper, Secretary