

ORIGINAL

RESOLUTION NO. 520

**EMERGENCY RESOLUTION TO AWARD TANK LINER FOR 10TH STREET
RESERVOIR REPAIRS**

WHEREAS, the District adopted Emergency Resolution No. 518 to do emergency repairs to the 10th St Reservoir , and

WHEREAS, plans and specifications were prepared by the District's engineer for said project, and the contractor will furnish all the necessary materials and equipment to complete the job as called for in the contract documents with the project generally described as follows:

Provide and install a poly liner in the 500,000 gallon, 10th St. Reservoir

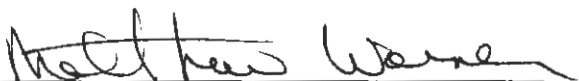
WHEREAS, the District's engineer sent plans and specifications to four suppliers and received two bids on April 26, 2002 as follows:

NW Linings	\$34,535
option for 8oz. Geo Cushion	<u>\$ 4,991</u>
Total	\$39,526 Sales Tax Excluded
Hydrotech	\$41,300 Sales Tax Excluded

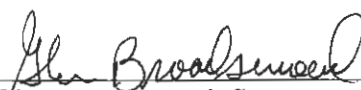
WHEREAS, having reviewed all the bid documents with the District's engineer, it appears that all bids are responsive bids, and therefore it is recommended that the lowest responsible bid in the amount of \$39,526.00, excluding sales tax, be awarded to NW Linings of Kent, Washington.

NOW, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that the lowest responsible bid in the amount of thirty nine thousand, five hundred and twenty six dollars and no cents is hereby accepted and the contract awarded to NW Linings of Kent, Washington

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 8th day of May 2002.


Matthew Warner, President

ATTEST:


Glen Broadsword, Secretary