

**RESOLUTION NO. 407**

AWARDING CONTRACT BIDS FOR INSTALLATION OF WATER MAINS FOR,  
1993 CAPITAL IMPROVEMENTS

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

WHEREAS, the four projects are identified in the District's Comprehensive Plan under Betterments and Improvements, as well as being a budgeted item for the year 1993 and,

WHEREAS, after reviewing all projects with the District's engineer it was determined that this appeared to be a more cost effective method by bidding these projects as Schedule A, B, C and D and,

WHEREAS, 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 Schedules more specifically identified as follows:

**SCHEDULE A:** Installation of approximately 660 lineal feet of 6" water main, appurtenances and service lines.

**SCHEDULE B:** Installation of approximately 2,100 lineal feet of 8" water main, appurtenances and service lines.

**SCHEDULE C:** Installation of approximately 610 lineal feet of 8" water main and appurtenances.

**SCHEDULE D:** Installation of approximately 250 lineal feet of 6" water main, appurtenances and service lines.


WHEREAS, the District received six bids to install said water mains, namely those as follows:

<u>STUBBS EXCAVATION</u>	\$200,197.67	Sales Tax Incl.
<u>SELLAND CONSTRUCTION</u>	201,708.26	Sales Tax Incl.
<u>A.L. PIPKIN</u>	237,032.57	Sales Tax Incl.
<u>MIKE M. JOHNSON</u>	240,093.95	Sales Tax Incl.
<u>GOODFELLOW BROS</u>	241,670.64	Sales Tax Incl.
<u>MICHAEL IRRIGATION</u>	259,210.33	Sales Tax Incl.
<u>ENGINEER'S ESTIMATE</u>	205,539.00	Sales Tax Incl.

WHEREAS, having reviewed all the bid documents and necessary bonds with both the District's legal counsel and engineer to determine that low bid was responsive and was in compliance with the Plans and Specifications.

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 Two Hundred Thousand, One Hundred Ninety Seven Dollars and Sixty Seven Cents is here by awarded to Stubbs Excavation.

ADOPTED, this 21st day of July, 1993, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
Larry D. Witte, President

ATTEST:

  
Paul W. Blanchard, Secretary  
/sr

EAST WENATCHEE WATER DISTRICT

DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 406

A RESOLUTION of the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, specifying and adopting a plan providing for additions and betterments to the original comprehensive scheme or plan of water supply for the District; declaring the estimated cost thereof, as near as may be; providing the method of financing the same; providing for the issuance of Water Improvement and Refunding Revenue Bonds, 1993, in the principal amount of \$2,210,000 to obtain part of the funds required to pay the cost of such plan of additions and betterments, to call, pay and refund all of the existing water revenue bonds of the District and to pay the costs of issuance and sale of those bonds; fixing the date, form, maturities, interest rates, terms, covenants and uses of the proceeds of those bonds; creating a bond redemption fund and a construction fund; providing for and authorizing the purchase of certain obligations out of the proceeds of the sale of the bonds herein authorized and for the use and application of the money derived from those investments; authorizing the execution of an agreement with Seattle-First National Bank; providing for the call, payment and redemption of the outstanding bonds to be refunded; and approving the sale and providing for the delivery of these bonds to Dain Bosworth Incorporated of Seattle, Washington.

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