

**HARTSTENE POINTE WATER-SEWER DISTRICT  
MASON COUNTY, WASHINGTON**

**RESOLUTION 2011-07**

**A RESOLUTION OF THE HARTSTENE POINTE WATER-SEWER DISTRICT  
COMMISSIONERS AUTHORIZING THE DISTRICT TO ENTER INTO CONTRACTS FOR  
THE PURPOSE OF COMPLETING WATER SYSTEM UPGRADES SCHEDULE A AND  
SCHEDULE B**

**WHEREAS**, Hartstene Pointe Water-Sewer District is a special purpose district, governed by Chapter 57 of the Revised Code of Washington; and

**WHEREAS**, RCW 57.08.005 (3) and (12) authorizes the District to construct, condemn and purchase, add to, maintain, and supply waterworks; and to construct, acquire, or own buildings and other necessary district facilities and to contract with individuals, associations and corporations, the state of Washington, and the United States; and

**WHEREAS**, Plans to construct a Booster Pump Station and Install Water Service Meters are contained in the District Water System Plan adopted by the Commissioners in Resolution 2009-24 herein described as Water System Upgrades Schedule A and Schedule B or Water System Upgrades; and

**WHEREAS**, Hartstene Pointe Water-Sewer District has been approved for a loan from the United States Department of Agriculture, Rural Development for engineering and construction of Water System Upgrades; and

**WHEREAS**, The District advertised for, received, and reviewed construction bids from contractors to accomplish Water System Upgrades in accordance with State and Federal laws; and

**WHEREAS**, Clackamas Construction, Inc. was the lowest responsive, responsible bidder for Schedule A, Booster Pump Station Construction with a bid of \$174,378.66; and

**WHEREAS**, Northern Conn-Agg was the lowest responsive, responsible bidder for Schedule 3, Water Meter Installation with a bid of \$301,032.22.

**THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:**

To enter into contract with Clackamas Construction, Inc. in the amount of \$174,378.66 for the purpose of constructing a Booster Pump Station; and

To enter into contract with Northern Conn-Agg, Inc. in the amount of \$301,032.22 for the purpose of installing water service meters; and


Authorizes the Board of Commissioners or the General Manager to sign all contracts and agreements associated with the construction and completion of Hartstene Pointe Water Sewer District Water System Upgrades Schedule A and Schedule B.


**ADOPTED, by the District Board of Commissioners at its scheduled meeting on September 22, 2011.**

**Hartstene Pointe Water-Sewer District  
Mason County, Washington**

  
Roger K. Ray, Chair

09/22/11

  
Mary Alice Cary, Commissioner

  
William Parisio, Commissioner

9-22-2011