## HECETA WATER PEOPLE'S UTILITY DISTRICT Resolution 2016-02

A Resolution of the Heceta Water People's Utility District Board of Directors

Awarding a Contract for the Emergency Collard Lake Road Water Line

Improvement Project

Whereas, the Heceta Water People's Utility District (HWPUD) is a special district formed under ORS Chapter 198 and existing and exercising legal authority under ORS 261;

Whereas, the Board of Directors has responsibility to ensure the fiscal integrity of the organization and to approve specific important projects under HWPUD Resolution 2014-13;

Whereas, the water line from the Mercer Lake Reservoir has been compromised;

Whereas, bid packets have been received from three businesses and were within the Engineer's estimate;

Therefore, it is resolved that the project for the Emergency Collard Lake Road Water Line Improvements be awarded to LTM dba as Knife River Materials for \$597,900.00.

Adopted March 15, 2016

President, Board of Directors

Vice President, Board of Directors

This resolution is effective upon adoption.