HECETA WATER PEOPLE'S UTILITY DISTRICT Resolution 2016-06

A Resolution of the Heceta Water People's Utility District Board of Directors
Awarding a Contract for the Enchanted Valley Reservoir Replacement

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 redwood structure serving as the Enchanted Valley reservoir was deeded to the District in 1978. The structure had a 30 year life span.

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

Therefore, it is resolved that the project for the replacement of the Enchanted Valley Reservoir be awarded to R & G Excavation for \$137,600.

This resolution is effective upon adoption and supersedes any previous resolutions awarding a contract for this specific work to any company.

Adopted May 17, 2016

President, Board of Directors

Vice President, Board of Directors