

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

11:00 AM
Tuesday, July 19, 2011
Continued Meeting

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 11:04 am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

Norman "Bud" Cuffel, Chairman
Lisa Ayers, Commissioner

Kathy Noren-Clerk of the Board
Mike Collins-Public Works Director

GENERAL PUBLIC IN ATTENDANCE

None

ABSENT

Commissioner Jon Kaino

ITEMS REGARDING PUBLIC WORKS

Mike Collins, Director of Public Works stated that three bids were received from Hawk's Superior Rock of Raymond, Northwest Rock of Aberdeen and Naselle Rock of Naselle. He presented a bid tabulation indicating Hawk's Superior Rock was the lowest bid. He recommended award of the supply and delivery of rock to Hawk's Superior Rock subject to the rock meeting standard specifications.

It was moved by Ayers, seconded by Cuffel and carried by a vote of 2-0

Award Supply and Delivery to Project Site Crushed Surfacing Base Course Bid No. 2011-02 to Hawks Superior Rock in the amount of \$10.75 per unit cost, for a total of \$39,400.90 including WA State Sales tax, subject to the standard specifications being met. If specifications are not met, the bid would then be awarded to the next most responsive bid, which would be Northwest Rock of Aberdeen.

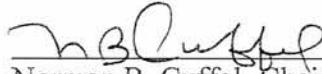
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Award Supply and Delivery to Project Site Crushed Surfacing Top Course Bid No. 2011-03 to Hawks Superior Rock in the amount of \$10.50 per unit cost, for a total of \$18,110.40 including WA State Sales tax, subject to the standard specifications being met. If specifications are not met, the bid would then be awarded to the next most responsive bid, which would be Northwest Rock of Aberdeen.

Award Supply and Delivery to Willapa Stockpile Permeable Ballast Bid No. 2011-04 to Hawks Superior Rock in the amount of \$10.50 per unit cost, for a total of \$25,872 including WA State Sales tax, subject to the standard specifications being met. If specifications are not met, the bid would then be awarded to the next most responsive bid, which would be Northwest Rock of Aberdeen.

There being no further business to come before the Board, the meeting was adjourned at 11:07 a.m.

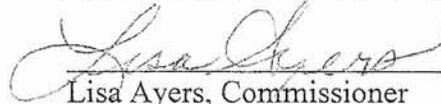
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Norman B. Cuffel, Chairman

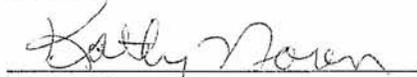


Jon C. Kaino, Vice-Chairman



Lisa Ayers, Commissioner

ATTEST:



Kathy Noren
Clerk of the Board