RESOLUTION NO. 398

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER DISTRICT NO. 8, WHACTOM COUNTY, WASHINGTON, AUTHORIZING THE ADOPTION OF A SMALL WORKS CONTRACTORS' ROSTER.

WHEREAS, the Water District has been advised that RCW 56.08.070 has been amended to provide for telephone bid from a small works contractors' roster; and

WHEREAS, the statute provides that on projects which the estimated cost is less than \$25,000 the project may be awarded, based on written or telephone, of bids to a contractor on the small works roster; and

WHEREAS, the statute provides that the small works roster shall be comprised of all responsible contractors who request to be included and that the roster shall be revised every six (6) months; and

WHEREAS, RCW 56.08.070, as further amended, provides that the Commissioners may set up uniform procedures to prequalify the contractors for the roster.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, as follows:

- The District shall adopt a small works roster which shall be maintained in the District office. The small works roster shall include all responsible contractors who have requested to be on the list. The manager shall set up proceedures to notify all contractors on the small works roster of projects the estimated cost of which is less than \$25,000 and to obtain written and/or telephone bids.
- 2. The Commissioners shall select on the basis of lowest telephone of written bid, qualified contractors to perform projects for the District where the project cost is under \$25,000.
- The manager shall set up uniform procedures to prequalify con-tractors for inclusion on the list and advise the contractors in the District of the small works roster.
 - 4. The small works roster shall be revised every six (6) months.

ADOPTED by the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, at a regular meeting thereof held on the 15th day of December, 1983.

COMMISSIONER Janeurs

THIS IS TO CERTIFY that the above is the true and correct copy of Resolution No. 398 of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopted at the regular meeting thereof on the 157 day of November, 1983.

SECRETARY Spreads