

HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING

for  
Opening Bids for the Water Treatment Project  
at  
Hartstene Pointe Clubhouse  
202 Pointes Drive East, Shelton, WA 98584  
July 15, 2016 11:00 A.M.

MINUTES

PRESENT: President M. A. Cary, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) M. Jeffreys, Project Engineer, S. Kanda of RH2 Engineering, and six representatives from bidding companies.

CALL TO ORDER: The meeting was called to order at 11:00 AM.

We waited for 30 minutes for the advertised bid opening time of 11:30 am.

At 11:30 am the bid period was closed.

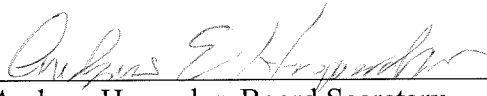
Sean Kanda of RH2 Engineering opened the Water Treatment Project construction bids received, read off the bidders' names and the amount of the bids:

Rognlin's	\$1,084, 902.35
JMG Constructors	\$ 963, 480.00
Award Construction	\$1,021,972.35
Pease & Sons	\$ 971,352.76
Gary Harper Construction	\$ 958,499.85
2KG Contractors	\$ 912, 821.35

2KG Contractors was announced as the apparent low bidder.

Sean Kanda took the bids and will evaluate them for completeness and provide a report next week and notifications will be sent out.

***The meeting was adjourned at 12:00 pm.***

Respectfully Submitted By:   
Andrew Hospador, Board Secretary

Approved at the Regular Meeting of the Board on: July 28, 2016