

**BOARD OF COMMISSIONERS  
KITITAS PUBLIC UTILITY DISTRICT NO. 1**

**RESOLUTION NO. 793**

**TO AWARD THE BID FOR THE S3 FEEDER ACCESS ROAD PROJECT**

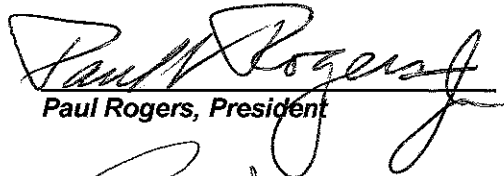
- WHEREAS:** A Notice of Call for Bids was advertised for the S3 Feeder Access Road Project; and
- WHEREAS:** Sealed bids were opened on March 14, 2014, in the Kittitas Public Utility District's Building B. Six (6) bids were received; and
- WHEREAS:** The General Manager recommends that the responsible bid of \$79,298.00 from Morgan & Son Earthmoving Inc., be accepted as the lowest bidder to meet specifications; and

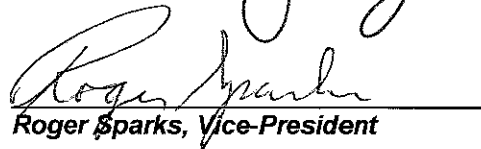
**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, in the best interest of the public and utility, does hereby award the bid for the S3 Feeder Access Road in the amount of \$79,298.00 from Morgan & Son Earthmoving Inc. with said award conditioned upon the terms and conditions as specified in the Proposal submitted by said bidder.

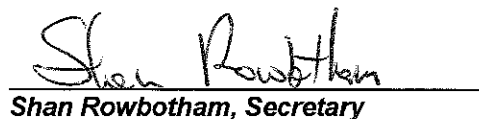
**BE IT FURTHER RESOLVED** that the General Manager or Operations Manager be authorized to sign any contract documents for the bid awarded hereunder pursuant to the terms and conditions as specified in the Proposal submitted by said bidder.

**DATED** this 25<sup>th</sup> day of March, 2014, at Ellensburg, Washington.

**BOARD OF COMMISSIONERS  
KITITAS PUBLIC UTILITY DISTRICT NO. 1**

  
Paul Rogers, President

  
Roger Sparks, Vice-President

  
Shan Rowbotham, Secretary

