

Winzler & Kelly

Fax:7074448330

Oct 2 2008 15:09

P.03

DeHaven Valley Inn

004/005

WCWD Water Supply Reliability Project  
Water Tank Installation

**NOTICE OF AWARD**

TO: Van Meter Logging, Inc. c/o Brett Van Meter  
P.O. Box 609  
Redway, CA 95560

**PROJECT Description:**

WCWD Water Supply Reliability Project Water Tank Installation

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for BIDS dated September 2, 2008 and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of Two Hundred and Forty Nine Thousand Dollars (\$249,000).

You are required by the Information for BIDDERS to execute the Agreement and furnish the required Contractor's certificates of insurance within fifteen (15) calendar days from the date this Notice is received by you.

If you fail to execute said Agreement and to furnish said INSURANCE within fifteen (15) days from the date of receipt of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 2<sup>ND</sup> day of OCTOBER, 2008

Owner Westport County Water District

By [Signature] Title Director Westport County Water District  
(Toby Hickman)

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

Pam Van Meter for Van Meter Logging Inc.

This the 2 day of October, 2008

By Pam Van Meter Title Secretary

Westport County Water District  
P.O. Box 55  
Westport, CA 95488

Resolution Number 08-10-02

WHEREAS, the Westport County Water District Board of Directors has the authority to construct, operate, and maintain the Westport County Water District; and

WHEREAS, the Westport County Water District Board of Directors desires to assure that Westport County Water District meets minimum safe drinking water standards, therefore;

Based upon a recommendation by Rebecca Crow of Winzler & Kelly; the district will need to have approximately \$54,000.00 on hand to pay for increased costs for the New Water Tank construction. The original grant funds will not be enough to cover the full cost of the tank construction.

BE IT RESOLVED by the Board of Directors of the Westport County Water District that, upon a motion by director Dan Maxey 2nd by Director Toby Hickman that the board will have \$54,000.00 on hand to cover the increased costs of this construction.

Passed and adopted at a Special meeting of the Westport County Water District by the Board of Directors on the 1st of October 2008.

Signature:



Title:

Clerk of said Water Agency  
Administrative Assistant

Westport County Water District  
P.O. Box 55  
Westport, CA 95488

Resolution Number 08-10-01

WHEREAS, the Westport County Water District Board of Directors has the authority to construct, operate, and maintain the Westport County Water District; and

WHEREAS, the Westport County Water District Board of Directors desires to assure that Westport County Water District meets minimum safe drinking water standards, therefore;

BE IT RESOLVED by the Board of Directors of the Westport County Water District that, upon a motion by director Steve Cardullo 2<sup>nd</sup> by Director Dan Maxey that Director Toby Hickman is hereby authorized and directed to sign the contract and issue the notice to proceed upon receipt of proper bonds and insurance from the contractor?

Passed and adopted at a Special meeting of the Westport County Water District by the Board of Directors on the 1st of October 2008.

Signature:



Title:

Clerk of said Water Agency  
Administrative Assistant

