

Resolution 2014-3

P.O. Box 575, Eastsound, WA, 98245

Resolution to Hire Orcas Septic, Eastsound, WA to provide portable toilet units for Buck Park.

Resolution 2014-3

WHEREAS, Orcas Island Park and Recreation District (OIPRD) is a municipal corporation duly established pursuant to the laws of the State of Washington, RCW Chapter 36.69, as a park and recreation district, for the purpose of providing leisure time activities and recreational facilities for its residents; and

WHEREAS, OIPRD is in need of services that the Contractor can provide for Buck Park, located at 673 Mt. Baker Road, Eastsound, Washington (TPN 271322002) ("Buck Park"), which OIPRD leases from the Orcas Island School District; and

WHEREAS, the performance specifications were prepared by OIPRD and a written bid provided by the Contractor based on the specifications; and

WHEREAS, there are only two service providers on Orcas Island and it was determined that one not be considered due to non-performance historical issues with OIPRD; and

WHEREAS, the Contractor is experienced with providing said services and has represented that it is qualified and able to provide such services in a professional and timely manner, and is willing and agreeable to provide such services upon the terms and conditions contained herein.

NOW THEREFORE, based on the foregoing and in consideration of the mutual covenants contained herein, the Commission hereby RESOLVES:


The Commission adopts the Buck Park Portable Toilets bid presented to it at its February 13, 2014 public meeting. The Commission authorizes the District Director, Marcia West; accept the bid on behalf of the Commission and to be the Board's contact for Orcas Septic.

ADOPTED by the Board of the Orcas Island Park and Recreation District, San Juan County, Washington on the 27th day of Feb, 2014

Signed



Chair, Commissioner #2

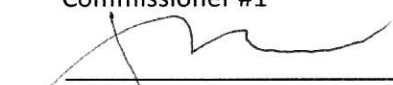


Commissioner #3



Commissioner #5

Commissioner #1



Commissioner #4