STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF ADOPTING A POLICY AND PROCEDURE) FOR CONTRACT AD AND AWARD IN ISLAND COUNTY FOR) FEDERAL-AID FUNDED PROJECTS) RESOLUTION NO. R-43-76

BE IT HEREBY RESOLVED that Attachment A, "Agreement, Local Agency Ad and Award Procedures" is adopted this date as Island County's standard policy and procedure for advertising and awarding contracts for federal-aid funded projects in Island County.

ADOPTED this 19 day of April, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Carl L. Mecklenberg
Chairman Pro-tem

R. W. Christiansen

ATTEST: E. Duane Kemp
County Auditor & Ex-Officio Clerk
of the Board

RESOLUTION NUMBER R-39-76 IN THE MATTER OF PURCHASING TRAFFIC CONTROL PRODUCTS - DELINEATORS

IN THE MATTER OF PURCHASING) Traffic Control Products) DELINEATORS) RESOLUTION NO. R-39-76

WHEREAS, sufficient funds are available in the Equipement Rental & Revolving - Road Fund for the purchase of High-Intensity, Scotchlite delineators on 4" X 4" aluminum blanks

NOW, THEREFORE, BE IT RESOLVED, that purchase of the above described be made from Pacemaker Industries, P.O. Box 527 Parkwater Station, Spokane, WA 99211, at a cost of $706.39 (including tax & FOB Coupeville)

ADOPTED this 19th day of April, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Carl L. Mecklenberg
Chairman, Pro-tem

R. W. Christiansen
Member

Member

ATTEST: E. Duane Kemp
County Auditor & Ex-Officio
Clerk of the Board

RESOLUTION NUMBER R-40-76 IN THE MATTER OF PURCHASING TRAFFIC CONTROL PRODUCTS SIGN FACES & MATERIALS

IN THE MATTER OF PURCHASING) Traffic Control Products) SIGNS & MATERIALS) RESOLUTION NO. R-40-76

WHEREAS, sufficient funds are available in the Equipment Rental & Revolving - Road Fund for the purchase of Traffic Control sign faces and materials, per list, made from 3M Company Scotchlite, engineering grade,--

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G. In the event that the County [illegible] a tied bid to combine a Federal-aid project and a [illegible] project to one contract, the County will do so only where the [illegible] size of the project are so similiar that [illegible] on the Federal-aid project will not be increased by such combination of the [illegible] in such cases, like quantities will be combined in the proposal [illegible] the possibility of unbalancing the bids in favor of either [illegible] in the combination.

Should an apparent low bidder not be qualified to do the work, the recommendation as to the unqualifications of the low bidder shall be forwarded to the State and FHWA for approval.

The County will comply with the Standard DOT Title VI Assurances by the inclusion of the following language in the solicitations for bids:

"The County Island hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, sex or national origin in consideration for an award."

C. Should addendum be necessary during the advertising period to correct or add something to the bid or plan data, such addenda will be submitted to the State for approval by FHWA prior to transmittal to the individual contractors holding the plans, specifications and bid document data. Each bidder shall present with his bid written notice of his receipt of each addendum received. All bids shall be publically opened and announced.

D. If any bid received is not read, the name of the bidder and the reason for not reading the bid shall be publically announced at the bid opening.

E. Tabulation of bids, certified by the County Engineer, shall be submitted to the State and shall show item details for the three lowest bids and the total amount of all other acceptable bids.

F. The County will receive written concurrence from the State and FHWA in the award of all Federal-aid contracts. The contract shall be awarded within 30 days following bid opening to the lowest responsible bidder following State concurrence. If the County determines that the lowest bidder is not qualified, the next low bidder may be submitted to the State for concurrence accompanied by adequate justification. A proposal to reject all bids received must be submitted with justification to the State for concurrence.