

MINUTES OF MEETING
OF
SILVER LAKE WATER DISTRICT.

Minutes of a meeting of SILVER LAKE WATER DISTRICT held on Monday, February 14, 1955, at 8:00 o'clock, P. M.

All of the Commissioners were present, RICHARD WOLFF, Engineer; C. W. JORDAN, Attorney; WALTER STUFF, Superintendent; MR. MISCHKA, representing POPE & TALBOT; STEPHEN C. SAUNDERS, representing D. A. DURYEE & CO, and a number of other people, principally those interested in L. I. D. No. 5.

Minutes of the last regular meeting and the last special meeting were read and approved.

First order of business was the opening of bids for the construction of a pipe line in L. I. D. No. 5. A number of bids were received, the successful bidder being LYNNWOOD CONSTRUCTION CO. on their low bid of \$4,329.14. A copy of the bid is as follows:

"BID PROPOSAL
Water Main Construction

To: The Board of Commissioners
Silver Lake Water District
Everett, Washington

Sirs:

The undersigned hereby certifies that he has examined the site of the proposed work and that he has read and thoroughly understands the plans, specifications, and contract governing the work. It is further understood that the Contractor is to furnish the materials, labor and equipment necessary for the construction of a complete improvement, except as otherwise specifically stated in the plans and specifications, or in a letter accompanying this Bid Proposal, and that the costs of the same are included in the prices quoted hereafter. Accordingly, the undersigned proposes and agrees to undertake and complete the work as set forth in the time and at the prices quoted as follows:

<u>Item</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Amount</u>
1	2,640 ft.	4" Dipped and Wrapped Steel Pipe	\$ 1.27	\$ 3352.00
2	2 ea.	4" Gate Valve and Box	65.00	130.00
3	2 ea.	4" Standard Hydrant and Gate Valve	215.00	430.00
4	3 ea.	2-1/2" Standpipe Hydrants and Valve	96.75	<u>290.25</u>
TOTAL				\$ 4203.05
Sales Tax 3%				110.25
TOTAL BID				\$ <u>4313.30</u>

If awarded the contract, I agree to start the work within 30 calendar days and to complete the work within 30 calendar days after date of contract.

Attached hereto is Bid Bond for \$ 5%, payable to the Treasurer, Snohomish County, which amount is 5% or more of the bid above.

Address of Bidder:

Signed: LYNNWOOD CONSTRUCTION CO.
(Title)

21024 - 70 W.
Edmonds, Wn.

By: Carl F. Fales (Partner)
(Title)

Date: 2/14/55"

(Note: Through an error in computing the sales tax in the above bid it was entered in the sum of \$110.25, when in fact it should have been \$126.09, making the correct total amount of the bid \$4329.14)

Other bids received were as follows:

1. Bid of E. M. TAYLOR as follows:

<u>Item</u>	<u>Amount</u>
1	\$3669.60
2	150.00
3	438.00
4	360.00
Total	\$4617.60
Sales Tax 3%	138.53
TOTAL BID	\$4756.13

2. Bid of SHORELINE CONSTRUCTION CO.,
as follows:

<u>Item</u>	<u>Amount</u>
1	\$4092.00
2	184.00
3	396.00
4	224.00
Total	\$4896.00
Sales Tax 3%	146.88
TOTAL BID	\$5042.88

3. Bid of FRANK COLUCCIA CONSTRUCTION
COMPANY, as follows:

1	\$4039.20
2	144.00
3	420.00
4	300.00
Total	\$4903.20
Sales Tax 3%	147.10
TOTAL BID	\$5050.30

4. Bid of LARIO LIBRI, as follows:

1	\$3960.00
2	140.00
3	500.00
4	351.00
Total	\$4951.00
Sales Tax 3%	148.53
TOTAL BID	\$5099.53

5. Bid of ROCCO ALIA, General Con-
struction, as follows:

1	\$4065.60
2	161.20
3	1071.24
4	422.34
Total	\$5820.38
Sales Tax 3%	174.61
TOTAL BID	\$5994.99

6. Bid of ODAGARD CONSTRUCTION CO.,
as follows:

1	\$4831.00
2	246.00
3	530.00
4	471.00
Total	\$6078.00
Sales Tax 3%	182.34
TOTAL BID	\$6260.34

7. Bid of SAGER CONSTRUCTION & REPAIR
CO., INC., as follows:

1	\$8368.80
2	322.00
3	694.00
4	540.00
Total	\$9924.80
Sales Tax 3%	198.74
TOTAL BID	\$10,123.54

A petition was presented to the Commissioners, signed by a large number of owners in L. I. D. No. 5, requesting that standard hydrants be substituted for standpipes, and upon motion of Jake Michel and seconded by Mr. Fisher it was moved that the bid of Lynn-Wood Construction Co. be accepted and that instead of standpipes there be standard hydrants.

Mr. Mischea, representing Pope & Talbot, discussed annexation to the District of a quarter section located North and East of the District. This matter was discussed favorably by the Commissioners but action upon the same was delayed until the next regular meeting.

Mr. Saunders, of D. A. Duryee & Co., stated that there was an area of approximately 160 acres north of the Green Lantern Road that was going to be platted by the Duryee firm and they wished to have that property annexed to the District, and the attorney was requested to prepare a petition for the annexation of that territory and the portion south of the Green Lantern Road and about 330 feet east of these two properties.

The following bills were presented and approved, to-wit:

Washington Tax Commission - 1954 tax...	\$ 353.49
Bud Fore Meter Repair Service -	
repair of 9 Water Meters.....	78.54
Pacific Water Works Supply Co. -	
materials.....	116.89
The Everett Daily Herald - publication	
of call for bids.....	8.75
City of Everett Water Department -	
Water Account - Meter 1324.....	181.80
Charles E. Fisher - February Com. fee..	10.00
Jake Michel, Jr. - February Com. fee...	10.00
Leo Nelson - February Sec'y fee.....	25.00
W. E. Stubb - January - Sup't fee.....	150.00

Upon motion it was decided to hold regular meetings of the Water District at the Leo Nelson home on the West side of Silver Lake starting March 14, 1955 until the further order of the commissioners.

Dated Feb 14, 1955.

Leo Nelson
Secretary

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