

SILVER LAKE WATER DISTRICT
SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District Meeting held on the 17th day of September, 1969 at the office in the Silver Lake Village Shopping Center. The meeting was called to order at 7:00 o'clock P. M. by Charles C. Fisher.

Those present were commissioners Fisher, Michel and Nelson; Attorneys Ken Phillips, Engineers Arnold B. Kegel and John Friel, Gene Postovit representing Shamrock Construction Co; Roy Shong and Roy Heisel.

It was noted that this meeting was scheduled for the purpose of the bid award to be decided upon for ULID #19, and Engineer Kegel stated that Bert Robison Construction Co., Inc. is the low bidder and recommended that he be accepted as the contractor for this job, pending any legal opinions. He further noted that this meets the specifications as set forth and that Bert Robison Construction Co. is qualified to bid the job.

Bert Robison presented his letter to the District as follows:

"9/17/69
Gentlemen:

As asked for by your engineers Ruskin Fisher & Associates we are submitting a short background of our contracting experience and equipment.

5/15/69 - 9/1/69	KCWD #49	\$200,000.00
4/15/69 - 5/15/69	KCWD #43	40,000.00
3/15/69 - 4/15/69-7	Lakes Water Assoc.	80,000.00
1/1/69 - 3/13/69	Mukilteo "	200,000.00

We also have completed Water Works for K.C.W.D's #64-63-105-111-100 City of Bothell, City of Redmond, City of Enumclaw etc. We have as equip. 4 Case B.Hoes, 1-lyd Hyd. Backhoe #12 Cat Grader 944 Cat Loader Dump-trucks, Dozers, etc. Sincerely, Bert Robison"

Engineer Friel stated that he has checked into the above jobs and found them to be satisfactory.

The matter of the pending litigation relative to Shamrock Construction was brought up. Gene Postovit protested to the second bid award.

After a period of discussion, a motion was properly made, seconded and unanimously carried that the bid of Bert Robison be accepted and that the Construction Contract for ULID #19 be tentatively awarded to Bert Robison, it being understood that this is a tentative award only, and that the award is subject to receipt of proceeds from the 1969 Revenue Bond Issue proposal currently under consideration by Foster & Marshall, Inc. subject to Sec. 3 of the letter from Foster & Marshall dated Sept. 17, 1969 as follows: That the Water District shall not award final construction contract for ULID No. 19 until after the bonds have been delivered and the District is in receipt of the bond proceeds; provided, however, this shall not prevent the Water District from making a tentative award of construction contract for ULID No. 19 subject to receipt of proceeds from such revenue bonds."

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It was noted that the motion carried above was unanimous with 3 yes votes.

The matter of accepting the Bond Proposal was brought up and discussed. A motion was properly made, seconded and carried to accept the Bond Issue Proposal of Sept. 17, 1969 by Foster & Marshall, Inc. It was noted that there were two yes votes by Charles Fisher and Leo Nelson, and one no vote by Jake Michel.

Engineer Kegel was authorized to give written notice of the Bid Award to Bert Robison Construction Co., noting that this is a tentative award as mentioned above in the motion.

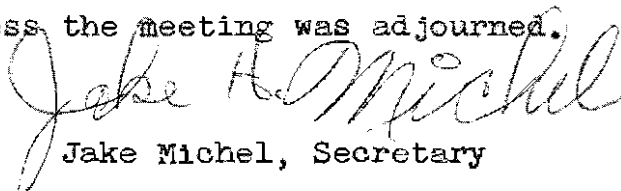
Relative to the possibility of cross-connections in the ULID #18 installations, it was the decision of the Board to authorize Engineer Kegel to draw up a letter for all applicants connecting to this line.

It was noted that check valves will be installed on all meters in the ULID #18 area.

Relative to the warehouse at the Reservoir site, the matter was continued.

Minutes of the meeting were tape recorded by Supt. Heisel, and transcribed by Lillie Nelson.

There being no further business the meeting was adjourned.


Jake Michel, Secretary