HARTSTENE POINTE WATER SEWER DISTRICT

AN AMENDMENT

PURPOSE, TO AMEND RESOLUTION 2011-03

After paragraph 3, section 3, add:

Section 4. Establishing a District Vendor List

In cases where needed services or goods are not available through the MRSC Rosters the District shall use processes outlined in RCW 39.04.190 to compile a vendor list and solicit appropriate goods and services.

At least twice per year, the District shall publish in a newspaper of general circulation within the jurisdiction a notice of the existence of vendor lists and solicit the names of vendors for the lists. The District shall secure telephone or written quotations, or both, from at least three different vendors whenever possible to assure that a competitive price is established and for awarding the contracts for the purchase of any materials, equipment, supplies, or services to the lowest responsible bidder. Immediately after the award is made, the bid quotations obtained shall be recorded, open to public inspection, and shall be available by telephone inquiry. A contract awarded pursuant to this section need not be advertised.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at a regularly scheduled meeting, February 28, 2013.

Hartstene Pointe Water and Sewer District Mason County, Washington

Mary Alice Cary, Chairperson

Roger Ray, Secretary

Nancy Nelson, Commissioner