

BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF RATIFYING A BID  
AWARD FOR A SPECIFIC PROJECT  
ON THE COUNTY FAIRGROUNDS

RESOLUTION NO. **17 185**

WHEREAS, a Request for Quotes/Bids was issued by County Fairgrounds Manager Bill Ogg for a project identified as Miscellaneous General Contract Work in Different Areas of the Fairgrounds, which is outlined in the attached Exhibit A and by this reference made a part hereof; and

WHEREAS, pursuant to Walla Walla County Resolutions 16 221 and 17 177, authority was delegated by this Board of Walla Walla County Commissioners to Bill Ogg, County Fairgrounds Manager, on a one-time basis only, to award the bid and contract for the above-referenced project to the lowest responsible bidder as defined under RCW 39.04.010; and

WHEREAS, also pursuant to Walla Walla County Resolutions 16 221 and 17 177, in a memo dated July 3, 2017 Mr. Ogg provided the Board with information on the award made, as follows: One bid was received, in the amount of \$14,940, which was deemed to be a responsive bid, and the award to complete the identified project was made to bidder All Phase Construction; and

WHEREAS, the Board has reviewed the information provided and concurs with this action; now therefore

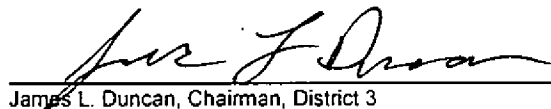
BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do ratify the bid award action as outlined above.

"Passed this 10th day of July, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



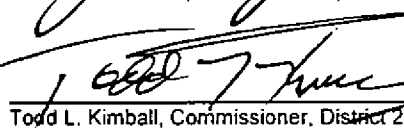
Connie R. Vinti, Clerk of the Board



James L. Duncan, Chairman, District 3



James W. Johnson, Commissioner, District 1



Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners  
of Walla Walla County, Washington