

BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363

RESOLUTION 96-05

A RESOLUTION OF BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363, MONTANA, ACCEPTING CONSTRUCTION BIDS AND AUTHORIZING THE EXECUTION AND DELIVERY OF NOTICE OF AWARDS TO LOW BID CONTRACTORS FOR THE INTERIM ACTION WORK PLAN PROJECT CONTINGENT UPON FINAL AUTHORIZATION FROM THE MONTANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

WHEREAS, under the terms of the Montana Wastewater Treatment Revolving Fund Act, the State of Montana has authorized the making of loans to authorized applicants to aid in the construction of specific public projects; and

WHEREAS, the voters of the Big Sky County Water & Sewer District No. 363 passed the bond election held on June 4, 1996 by 370 votes cast in favor of a general obligation bond issuance and 56 votes against the bond issuance; and

WHEREAS, the District received bids for the golf course irrigation project on May 22, 1996; and bids for the filtration treatment plant, and storage pond expansion on May 28, 1996; and

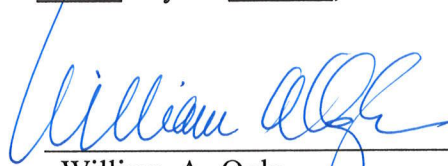
WHEREAS, the District received letters from the consultant engineers recommending that contracts be awarded to Huppert Brothers Construction, Williams Brothers Construction, Inc., and Van Dyke Construction as the low base bidders for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Big Sky County Water & Sewer District No. 363:

1. Bid Acceptance. The Board of Directors does hereby acknowledge and accept the recommendations to award contracts to Huppert Brothers Construction, Williams Brothers Construction, Inc., and Van Dyke Construction as the apparent low bidders for the Interim Action Work Plan project; and

2. Authorization to Sign Notice of Awards. The President, and the General Manager of the District are hereby authorized to execute and deliver "Notice of Awards" to Williams Brothers Construction, Huppert Brothers Construction, and Van Dyke Construction as the recommended low bidders and/or successor bidders for the project upon final approval and authorization from the Department of Environmental Quality.

PASSED AND APPROVED this 6th day of June, 1996.



William A. Ogle
President, Board of Directors

ATTEST:



William F. Neece, Secretary