

YALE VALLEY LIBRARY DISTRICT

Resolution 2018-1

RESOLUTION OF THE YALE VALLEY LIBRARY DISTRICT (YVLD) BOARD OF TRUSTEES APPROVING THE SITE WORK BY HALME EXCAVATING, INC. AT THE FUTURE LIBRARY SITE AT 11842 LEWIS RIVER ROAD, ARIEL, WASHINGTON

The special meeting of the Yale Valley Library District Board of Trustees was held June 7, 2018 via telephone conference call, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, there is a desire for a library facility in Ariel, Washington for library service; and

WHEREAS, Woodland School District leased a parcel of land to YVLD for a new library facility; and

WHEREAS, there were three qualifying submissions to an Invitation to Bid (ITB) for earthwork and utilities package that were due May 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Yale Valley Library District Board of Trustees approve the contract with Halme Excavating, Inc. for earthwork and utility and landscape improvements at 11842 Lewis River Road, Ariel, Washington and authorize the Fort Vancouver Regional Library District Executive Director to engage in finalizing the contract for \$203,484.00 to complete Phase 1 of a new Yale Valley Community Library.

Adopted this 7th day of June, 2018

Eric Reese, Chair 06/24/18

Eric Reese, Chair