

**COMMISSIONERS PREAGENDA**  
FOR A SPECIAL MEETING OF  
CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1  
BOARD OF COMMISSIONERS  
May 19, 2022 at 9:00 AM

**Join Zoom Meeting:** <https://clallampud-net.zoom.us/j/86187274172?pwd=SzcwbmgwUE5RTS9RdUZLMis4aTBuUT09>

Meeting ID: 861 8727 4172 | Passcode: 636438

One tap mobile: +12532158782,,86187274172#,,,,\*636438# US (Tacoma)

**Invitation to Bid No. 220801: Water Main Replacement**

Commissioners will consider authorizing the staff to solicit formal bids from qualified contractors to construct a water main replacement on several streets in Clallam Bay proper and downtown Sekiu for an estimate project cost of \$4,426,000 (with WSST).

**Staff requests a motion, second and vote** to authorize District staff to publish a notice in the Seattle Daily Journal of Commerce (and by other means as determined by staff to be prudent) to invite qualified contractors to submit formal sealed proposals for Bid No. 220801 for construction of a water main replacement on several streets in Clallam Bay proper and downtown Sekiu for an estimate project cost of \$4,426,000 (including WSST).

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*The Commissioners will also consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business. Items may be added to, or removed from, the agenda at the meeting.*