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TASSI O'NEIL  
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BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

In the Matter of a Notice of Intent ) ORDER #14-061  
to Award a Contract for Qualified ) NOTICE OF INTENT TO  
Energy Service Company Project ) AWARD A CONTRACT

This matter came before the Tillamook County Board of Commissioners on August 13, 2014 at the request of Paul Levesque, Chief of Staff, for a notice of intent to award a contract.

The board being fully advised in the premises, records and files herein, makes the following findings:

1. Tillamook County advertised its request for proposals in the Daily Journal of Commerce on May 14, 2014.
2. Tillamook County distributed ten (10) copies of its proposal solicitation documents in response to all telephone and personal requests for copies.
3. During the request for proposal period, Tillamook County issued two (2) addenda.
4. Tillamook County received three (3) timely proposals which met minimum qualifications.
5. Therefore, it is in the best general health, safety and welfare interests of Tillamook County to award the contract to the responsible proposer who provided the best value and performance for the price.
6. The proposal of McKinstry for the solicited project is accepted subject to this decision becoming a final decision pursuant to local contracting rules.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

7. Notice of intent to award a contract for the services for an Energy Service Company be and is hereby adopted. The board's staff assistant is directed to promptly send by e-mail, a copy of this order to the successful proposer and all plan holders who provided an address.
8. This notice shall constitute a final decision of Tillamook County if no written protest of the notice of award is filed with Tillamook County at its Board of Commissioners' office, 201 Laurel Avenue, Tillamook, Oregon 97141, within seven (7) calendar days of the date of this notice of award pursuant to local contracting rules.
9. McKinstry shall submit the required insurance certificates and executed contract in order that a signed contract is presented to the Board of Commissioners at its regular meeting on August 27, 2014.

10. Upon this decision becoming a final decision, all proposals not otherwise selected are rejected.

Approved as to form this 13<sup>th</sup> day of August, 2014.

*Paul Fessenden*

DATED this 13<sup>th</sup> day of August, 2014.

THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye    Nay    Abstain/Absent

*Bill Baertlein*  
Bill Baertlein, Chair

✓                /    

*Tim Josi*  
Tim Josi, Vice-Chair

✓                /    

*Mark Labhart*  
Mark Labhart, Commissioner

✓                /    

ATTEST:    Tassi O'Neil,  
                  County Clerk

APPROVED AS TO FORM:

By: *Susan L. Becraft*  
Special Deputy

*William K. Sargent*  
William K. Sargent  
County Counsel

