

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT

RESOLUTION NO. 00-140

A RESOLUTION DESIGNATING ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT BOARD OF DIRECTORS AS A CONTRACT REVIEW BOARD AND ADOPTING PUBLIC CONTRACT REGULATIONS.

WHEREAS, ORS 279.055 (2) permits a local public agency such as the Arch Cape Domestic Water Supply District to adopt a resolution creating the governing body of the District as a Local Contract Review Board;

WHEREAS, the Board of Directors ("Board") is required by ORS 279.055(5) to adopt procedural rules for the exercise of its public contract rule making authority; and

WHEREAS, the District is required by ORS 279.049 to elect to comply with the Attorney General Model Public Contract Rules or adopt its own rules; NOW THEREFORE

BE IT RESOLVED:

1. That the Board is hereby created as the Local Public Contract Review Board for the District.
2. That the Board hereby adopts by reference OAR Chapter 137-01-005, 137-01-007, 137-01-030, 137-01-040, 137-01-050, 137-01-070, and 137-01-080 (except subsection 2) as the procedural rules of the CRB.
3. That the Board hereby adopts by reference the Attorney General Model Public Contract Rules (OAR Chapter 137, Divisions 30 and 40) and the Model Rules for Public Contracting Agency Screening and Selection of Persons to Perform Architectural, Engineering and Land Surveying Personal Service Contracts (OAR Chapter 137, Division 35), dated October 1998, as the public contracting regulations of the District.
4. That the Board hereby adopts by reference the Public Contract Exemptions of OAR Chapter 125, Divisions 300, 310, 320, 330, and 360 and the Personal Services Contracts procedures of OAR Chapter 125, Division 20, in effect on the date of this Resolution.
5. That the OAR sections adopted herein are those in effect on the date of this Resolution.
6. That a copy of this Resolution shall be filed with the Board of County Commissioners of Clatsop County, Oregon.

Adopted by the Board of Directors of Arch Cape Domestic Water Supply District this 14 day of January, 2000, by the following vote: Ayes: 4 Nays: 0

ATTEST:

Bill Morgan
Chairman

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Secretary