

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 774**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AWARDED THE WALDENWOOD LIFT STATION REPLACEMENT PROJECT TO MCCLURE AND SONS, INC.**

**WHEREAS**, RCW 57.08.050 requires that the District Commissioners let contracts for Public Work in excess of \$50,000 go through a competitive bidding process; and

**WHEREAS**, the District received bids for the Waldenwood Lift Station Replacement Project, and the apparent low bid was submitted by McClure and Sons, Inc. in the amount of \$4,160,436.26 including sales tax; and

**WHEREAS**, District staff and Engineer have completed the review of McClure and Sons, Inc. qualifications, and McClure and Sons, Inc. is currently a Washington State registered and licensed contractor and appears to have the relevant qualifications and experience to successfully perform the work that the project will require; and

**WHEREAS**, the General Manager recommends that the District award the Waldenwood Lift Station Replacement Project to McClure and Sons, Inc. as the lowest responsive responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Waldenwood Lift Station Replacement Project is hereby awarded to McClure and Sons, Inc. as the lowest responsive responsible bidder with the bid of \$4,160,436.26 including sales tax; and
2. Curt Brees, the District's General Manager, is hereby authorized to execute the Contract on behalf of the District as appropriate; and
3. Curt Brees, the District General Manager, is hereby authorized to issue a Notice to Proceed to McClure and Sons, Inc. as appropriate.

**ADOPTED** by the Board of Commissioners at a special meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington, this 6<sup>th</sup> day of June, 2019.

  
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**President and Commissioner**

  
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**Secretary and Commissioner**

  
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**Commissioner**

**I CERTIFY** the above to be a true and correct copy of Resolution No. 774, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 6<sup>th</sup> day of June, 2019, as said Resolution appears in the records of the Silver Lake Water and Sewer District.

  
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**Secretary of the Silver Lake Water and Sewer District**