## SILVER LAKE WATER AND SEWER DISTRICT SNOHOMISH COUNTY, WASHINGTON RESOLUTION NO. 815

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AWARDING THE MASTER METER 3 RELOCATION PROJECT TO NEW WEST DEVELOPMENT, INC.

WHEREAS, RCW 57.08.050 requires that the District's 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 Master Meter 3 Relocation Project on March 30, 2021, and the apparent low bid was submitted by New West Development, Inc., in the amount of \$398,189.70; and

WHEREAS, District staff have completed the review of New West Development, Inc. qualifications, and New West Development, 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 District Engineer recommends that the District award the Master Meter 3 Relocation Project to New West Development, Inc. as the lowest responsive and responsible bidder.

## NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Master Meter 3 Relocation Project is hereby awarded to New West Development, Inc. as the lowest responsive, responsible bidder, in the amount of \$398,189.70, including sales tax; and
- 2. The District's General Manager is hereby authorized to execute the Contract on behalf of the District as appropriate; and
- **3.** The District's General Manager is hereby authorized to issue a Notice to Proceed to New West Development, Inc. as appropriate.

**ADOPTED** by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington, this 8<sup>th</sup> day of April 2021.

President and Commissioner

Secretary and Commissioner

ommissioner

**I CERTIFY** the above to be a true and correct copy of Resolution No. 815, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 8<sup>th</sup> day of April 2021, as said Resolution appears in the records of the Silver Lake Water and Sewer District.

Secretary of the Silver Lake Water and Sewer District