

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 819**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AWARDED THE THOMAS LAKE LIFT STATION REPLACEMENT PROJECT TO MCCLURE AND SONS, 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 Thomas Lake Lift Station Replacement Project on November 9, 2021, and the apparent low bid was submitted by McClure and Sons, Inc., in the amount of \$2,476,323.79; and

WHEREAS, District staff 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 District Engineer recommends that the District award the Thomas Lake Lift Station Replacement Project to McClure and Sons, Inc. as the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1.** The Thomas Lake Lift Station Replacement Project is hereby awarded to McClure and Sons, Inc. as the lowest responsive, responsible bidder, in the amount of \$2,476,323.79, 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 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 23rd day of November 2021.



President and Commissioner




Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 819, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 23rd day of November 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