

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 839**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AWARDED THE LIFT STATION NO. 3 FORCE MAIN REPLACEMENT PROJECT TO SHORELINE CONSTRUCTION COMPANY.**

**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 Lift Station No. 3 Force Main Replacement Project on March 14, 2023, and the lowest responsive and responsible bid was submitted by Shoreline Construction Company, in the amount of \$2,131,357.15; and

**WHEREAS**, District staff have completed the review of Shoreline Construction Company qualifications, and Shoreline Construction Company 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

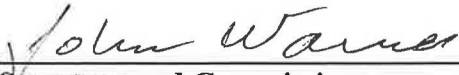
**WHEREAS**, the District Engineer recommends that the District award the Lift Station No. 3 Force Main Replacement Project to Shoreline Construction Company as the lowest responsive and responsible bidder.


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

1. The Lift Station No. 3 Force Main Replacement Project is hereby awarded to Shoreline Construction Company as the lowest responsive and responsible bidder, in the amount of \$2,131,357.15, 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 Shoreline Construction Company as appropriate.

**ADOPTED** by the Board of Commissioners at a special meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington, this 11<sup>th</sup> day of April 2023.

  
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**President and Commissioner**

  
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**Secretary and Commissioner**

  
\_\_\_\_\_  
**Commissioner**

**I CERTIFY** the above to be a true and correct copy of Resolution No. 839, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 11<sup>th</sup> day of April 2023, 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**