

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 842**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AWARDING THE PIONEER TRAILS LIFT STATION REPLACEMENT PROJECT TO FABER CONSTRUCTION CORPORATION.

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 Pioneer Trails Lift Station Replacement Project on May 24, 2023, and the lowest responsive and responsible bid was submitted by Faber Construction Corporation, in the amount of \$3,783,639.34; and

WHEREAS, District staff have completed the review of Faber Construction Corporation qualifications, and Faber Construction Corporation 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 Pioneer Trails Lift Station Replacement Project to Faber Construction Corporation as the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Pioneer Trails Lift Station Replacement Project is hereby awarded to Faber Construction Corporation as the lowest responsive and responsible bidder, in the amount of \$3,783,639.34, 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 Faber Construction Corporation as appropriate.

ADOPTED by the Board of Commissioners at a meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington, this 8th day of June 2023.

Maura W. Rust

President and Commissioner

John Warner

Secretary and Commissioner

[Signature]

Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 842, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 8th day of June 2023, as said Resolution appears in the records of the Silver Lake Water and Sewer District.

John Warner

Secretary of the Silver Lake Water and Sewer District