

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 843**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AWARDING THE HEADQUARTERS SOLAR ADDITION PROJECT TO WESTERN SOLAR, 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 Headquarters Solar Addition Project on June 28, 2023, and the lowest responsive and responsible bid was submitted by Western Solar Inc., in the amount of \$264,714.12; and

**WHEREAS**, District staff have completed the review of Western Solar Inc. qualifications, and Western Solar 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 Headquarters Solar Addition Project to Western Solar Inc. as the lowest responsive and responsible bidder.

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

1. The Headquarters Solar Addition Project is hereby awarded to Western Solar Inc. as the lowest responsive and responsible bidder, in the amount of \$264,714.12; 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 Western Solar Inc. as appropriate.

**ADOPTED** by the Board of Commissioners at a meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington, this 13<sup>th</sup> day of July 2023.

  
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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. 843, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 13<sup>th</sup> day of July 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