

## **RESOLUTION #2016-07**

### **A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Public Works Construction Contract**

**WHEREAS**, the Board of Commissioners, has authorized the Notice of Award to Insta-Pipe, Inc, as selected contractor for the District Pump Station #7 Force Main Lining “Pilot Project” and;

**WHEREAS**, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Insta-Pipe, Inc. to carry out the terms and conditions of the contract for the lump sum bid amount of \$ **78,182.64**, without state sales tax.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington as follows:



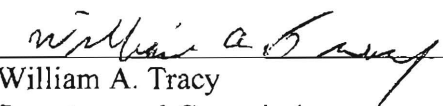
1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Public Works Contract as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.
2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

**ADOPTED** by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 5th day of April 2016.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

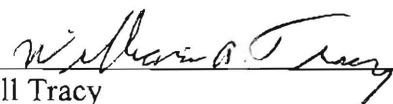
ATTEST:

*Individual Commissioner's  
Vote on Resolution*

In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Suzy Genzale
Abstained:	<input type="checkbox"/>	President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Scott Hilsen
Abstained:	<input type="checkbox"/>	Vice-President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	William A. Tracy
Abstained:	<input type="checkbox"/>	Secretary and Commissioner

**CERTIFICATE**

I, Bill Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2016-07 of said Board, duly adopted at a regular meeting thereof held on the 5<sup>th</sup> of April, 2016, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

  
Bill Tracy  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District