

RESOLUTION #2024-11-01

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 McClure and Sons, Inc., as low bidder for the Miller Creek WWTP Electrical Upgrades Project; and;

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with McClure and Sons, Inc. to carry out the terms and conditions of the contract for the lump sum bid amount of \$6,495,404.00, 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.

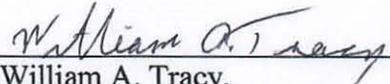
ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 19th day of November, 2024.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

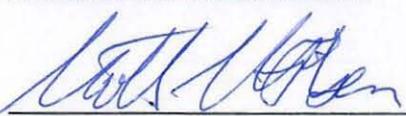
*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy,
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen,
Vice-President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____

Susan Genzale,
Secretary and Commissioner

CERTIFICATE

I, Susan Genzale, 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 2024-11-01 of said Board, duly adopted at a regular meeting thereof held on the 19th day of November, 2024, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Susan Genzale
Secretary of the Board of Commissioners
Southwest Suburban Sewer District

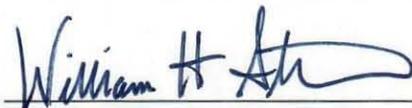
SOUTHWEST SUBURBAN SEWER DISTRICT
17840 DES MOINES MEMORIAL DR S
BURIEN, WA 98148

CERTIFICATION OF DELINQUENCY
FILING OF LIEN

Southwest Suburban Sewer District, King County, Washington, **HEREBY CERTIFIES** that charges and penalties in the amount of ten percent set forth on the attached sheet(s) have been legally and properly made against the properties, herein described on the attached listing, for sewerage disposal service available to said properties; that said charges and penalties represent delinquencies of sixty days or more duration; and that said charges and penalties and interest thereon at the rate of eight percent per year are a lien against said properties in the amounts set forth.

DATED this 19th day of November, 2024

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON



William H. Stephani, General Manager