

RESOLUTION #2025-10-03

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 Allied Plumbing & Pumps LLC, DBA Allied Trenchless, LLC., as low bidder for the Emergency CIPP & Repairs - 12th Ave SW Alley Project; and;

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Allied Plumbing & Pumps LLC, DBA Allied Trenchless, LLC. to carry out the terms and conditions of the contract for the lump sum bid amount of \$413,250.00, including 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 7th day of October, 2025.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

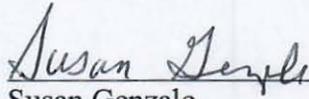
*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



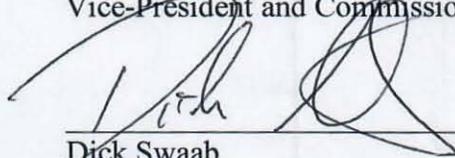
Scott Hilsen
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Susan Genzale
Vice-President and Commissioner

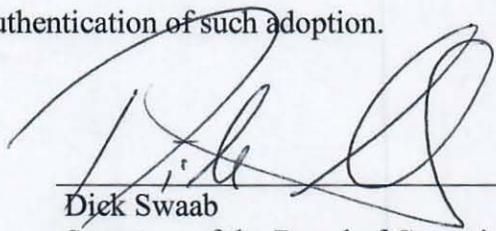
In Favor of: _____
Opposed: _____
Abstained: _____



Dick Swaab
Secretary and Commissioner

CERTIFICATE

I, Dick Swaab, 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 2025-10-03 of said Board, duly adopted at a regular meeting thereof held on the 7th day of October, 2025, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Dick Swaab
Secretary of the Board of Commissioners
Southwest Suburban Sewer District