## KING COUNTY WATER DISTRICT NO. 90

## KING COUNTY, WASHINGTON

## **RESOLUTION NO. 1016**

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, to enter into a Maintenance and Professional Services Contract with Quality Controls Corporation (QCC).

WHEREAS, King County Water District No. 90 ("District") is a water special purpose district existing pursuant to Title 57 Revised Code of Washington ("RCW") owning and operating water systems within its corporate and service area boundaries in King County, Washington for the benefit of its customers; and

WHEREAS, pursuant to RCW 57.08.005, the District is authorized to contract with corporations and to contract for professional services; and

WHEREAS, the District obtained qualifications from providers of automated instrumentation and control systems, interviewed providers, and otherwise researched various providers of such services; and

WHEREAS, the District has determined that the services of QCC in providing services related to the District's automated instrumentation and control systems as set forth in the Maintenance and Professional Services Contract attached hereto as Exhibit 1, are in the best interests of the District; and

BE IT RESOLVED by the Board of Commissioners of King County Water District No. 90, as follows:

1. The District Manager is authorized to execute the Maintenance and Professional Services Contract with Quality Controls Corporation (QCC) as set forth in the attached Exhibit 1.

**ADOPTED** by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular open public meeting thereof on the \_\_\_\_\_ day of September, 2016

Sam Amira, President

Dick Gidner, Secretary

Byron Murgatroyd, Commissioner

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**SUBJECT:** Professional Services Contract with QCC

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