

KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1039

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing purchase of through the Washington State Purchase Contract, a Konica Minolta C659 copier with Pacific Office Automation;

WHEREAS, the District's existing copier machine has reached the end of its useful life; and

WHEREAS, the existing copier machine should be replaced with a new one able to perform at the levels and reliability required for the District's functions; and

WHEREAS, the State of Washington has established a Vendor Roster/State Contract in accordance with Washington State bid laws; and

WHEREAS, the District has determined that the Konica Minolta C659 copier will meet the needs of the District and is from a Washington State supplier; and

WHEREAS, in accordance with RCW 57.08.050(4), the District has confirmed that the vendors, and the price and terms for the purchases are reasonable and proper.

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

SECTION 1: That a contract for the purchase from Pacific Office Automation through the Washington State Vendor Roster is hereby authorized in the amount of \$12,352.68, not including sales tax.

SECTION 2: That the process for the purchase shall be in accordance with the vendor roster provisions of RCW 57.08.050(4); and with District Resolutions.

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SECTION 3: That the District Manager is authorized to execute the Contract, and a copy of each shall be maintained for examination and inspection at the District's office.

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 6th day of March, 2018.

Dick Gidner 3-6-18

Dick Gidner, President

Byron Murgatroyd, Secretary

Sam Amira 3-6-18

Sam Amira, Vice-President