KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1064

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, accepting completed contract from Quality Controls Corporation, pertaining to the Pump Station #1 Telemetry Upgrade.

WHEREAS, the District heretofore granted an Agreement to QCC Quality Controls Corporation ("QCC") for the District's Pump Station #1 Control System Upgrades; and

WHEREAS, the District staff has apprised the Board of Commissioners that the contract has been completed to the District's specifications and final amounts determined; and

WHEREAS, the final total contract price approved and incurred for the contract has now been determined to be \$100,767.00 excluding sales tax; and

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

SECTION 1: That the agreement between QCC and King County Water District No. 90 for the Pump Station #1 Control System Upgrades, is hereby granted final approval.

SECTION 2: That the total payment for the project to said contractor in the sum of \$100,767.00, excluding sales tax, is approved.

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 5th day of November,

Sam Amira, President

Byron Murgatrovd, Vice-President

Dick Gidner, Secretary

RESOLUTION NO. 1064

SUBJECT: Accepting Completed QCC Pump Station #1

Control System Upgrades

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