

KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1072

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing contract for Pump Station 2 Control System Upgrades for new pump in the sum of \$24,860.00, plus applicable tax, and cost of performance bonding.

WHEREAS, the District is required to upgrade its station control and telemetry systems for Pump Station #2 to accommodate the addition of a new pump at the station, as well as update the existing telemetry system hardware to current district standards; and

WHEREAS, the District, after substantial investigation, has determined the necessity and suitability of upgrading the Pump Station #2 systems; and

WHEREAS, Quality Controls Corporation has specific and specialized knowledge of the District's system and special facilities through its maintenance and professional services previously provided; and

WHEREAS, District management has advised the Board that the installation is of a specialized nature at a specialized facility in which the service is best accomplished by direct negotiation; and

WHEREAS, the final purchase price is not in excess of the cost of the equipment or work.

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

SECTION 1: That the competitive bidding requirements of R.C.W. 57.08.050 are hereby waived upon the findings made hereinabove. In addition, and notwithstanding this waiver, the project qualifies as a limited public works and QCC is a contractor on the small works roster.

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SUBJECT: Authorizing Award of Contract to Quality Controls Corporation for Pump Station 2 System Upgrades

SECTION 2: That a contract with Quality Controls Corporation is hereby authorized for the purchase and installation of Pump Station 2 control system upgrades as set forth in the "Scope Letter & Price" dated February 6, 2020, for the total sum of \$24,860.00, plus applicable tax. No bond is required.

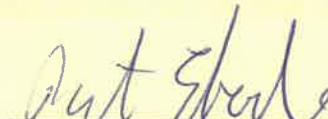
SECTION 3: That although competitive bid requirements are waived, the Contract with Quality Controls Corporation includes public works requirements regarding prevailing wages, bonding, retainage, and/or warranty, and the terms of said Contract are a condition of the work.

SECTION 4: That the General Manager is authorized to execute a Contract, and a copy shall be maintained for examination and inspection at the District's office, along with the Scope Letter & Price of Quality Controls Corporation.

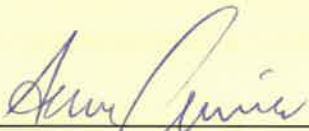
ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular, open public meeting thereof on the 3rd day of March, 2020.

 3/17/20

Byron Murgatroyd, President

 3/17/2020

Pete Eberle, Vice-President

 3/17/20

Sam Amira, Secretary

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