

**KING COUNTY WATER DISTRICT NO. 90
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1077

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing an Engineering Contract with CHS Engineers, LLC.

WHEREAS, the District sought a Statement of Qualifications for engineering services as authorized by RCW 39.80;

WHEREAS, the District received several Statements of Qualifications, interviewed three separate engineering companies, and determined the firms most qualified to handle the engineering needs of the District;

WHEREAS, the District procured a proposal from CHS Engineers, LLC, to provide general engineering services for the District and negotiated a Contract for such services; and


WHEREAS, the Board of Commissioners hereby finds the terms of said Contract to be fair and reasonable for the nature and quality of the services to be provided.

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

SECTION 1: That the Board of Commissioners hereby approves the Contract with CHS Engineers, LLC, to provide general engineering services at the rates and charges set forth in the Contract. A copy of the Contract is on file for examination at the District office.

SECTION 2: That the District Manager is hereby authorized to sign the Contract on behalf of the District.

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 19th day of May, 2020.

 5/22/20
Byron Murgatroyd, President

 6/1/2020
Pete Eberle, Vice-President

 5/19/2020
Sam Amira, Secretary