

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

**RESOLUTION NO. 1078**

**A RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing an Engineering Contract with BHC Consultants, 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 BHC Consultants, LLC, to provide certain 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 BHC Consultants, LLC, to provide 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