

**WEST SOUND UTILITY DISTRICT
RESOLUTION 624-16**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF THE SMALL WORKS CONTRACT
FOR THE SKWRF SOUTH AND NORTH BOILER REPLACEMENT**

WHEREAS, the South Kitsap Water Replacement Facility ("Facility") has \$150,000 within the SKWRF 2016 Capital Improvement Budget to fund the removal and replacement of aged boilers within the Facility; and

WHEREAS, the South Kitsap Water Replacement Facility ("Facility") prepared plans and specifications for the removal and replacement of the south and north boilers; and

WHEREAS, the contractor which is able to meet SKWRF's needs and specifications for the boiler replacement project is Hurley Engineering Company; and

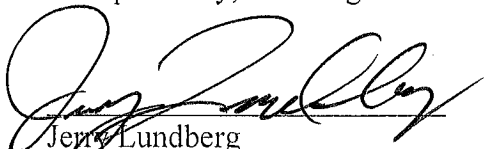
WHEREAS, it has been determined that this qualifies as a sole source project since Hurley Engineering Company has been working and serving SKWRF's boilers for twenty (20) years, strong working relationship with the contractor and District's insurance carriers and boiler inspector, and limited competition for this type of work;
NOW, THEREFORE,

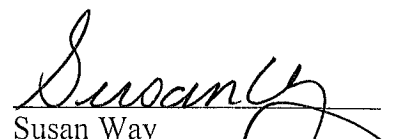
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

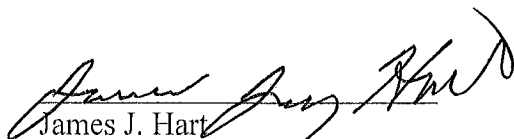
Section 1. West Sound Utility District approves the removal and replacement of SKWRF's south and north boilers in the total amount of \$40,873.37 (includes sales tax).

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Regular Board meeting scheduled on October 3, 2016.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jerry Lundberg
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary