

WEST SOUND UTILITY DISTRICT
RESOLUTION 800-19

A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF
COMMISSIONERS
AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH MEAD & HUNT TO CONDUCT ENGINEERING
SERVICES FOR THE SKWRF CAS ENGINEERING ASSESMENT

WHEREAS, The District has allocated \$45,000 in the 2019 SKWRF Capital Improvement Budget for the assessment of the current aeration system to determine modifications and operational options for the facility to better support biological processes; and

WHEREAS, the District has concluded that the firm of Mead & Hunt Engineering is best suited to meet the District's professional service needs for this project, and

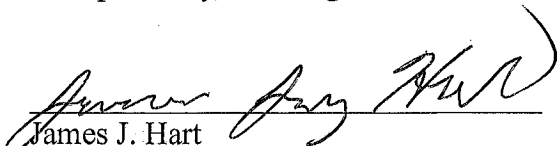
WHEREAS, the District and Mead & Hunt Engineering have prepared a scope of work and professional services agreement; **NOW, THEREFORE,**

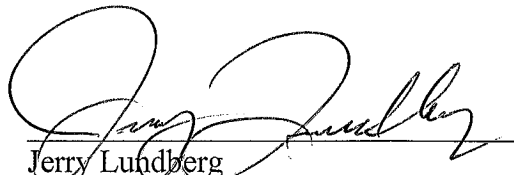
THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

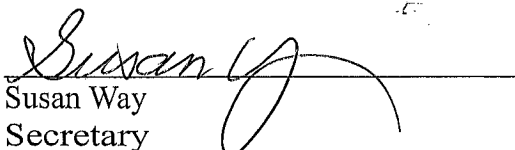
Section 1. The Board of Commissioners hereby approves the attached professional services contract (Exhibit "A") and scope of work from Mead & Hunt Engineering to perform engineering services for the CAS Engineering Assessment project in an amount not to exceed \$39,000. The Board further authorizes the General Manager to sign the agreement with Mead & Hunt Engineering.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on January 22, 2019.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Jerry Lundberg
Vice Chairperson


Susan Way
Secretary