

WEST SOUND UTILITY DISTRICT
RESOLUTION NO. 511-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WEST SOUND
UTILITY DISTRICT APPROVING A SERVICE AND EQUIPMENT PROPOSAL
FROM WHITNEY EQUIPMENT

WHEREAS, the District's Wastewater Capital budget contains \$53,000 in funding to replace pumps and control equipment for the Aidan lift station this year; and

WHEREAS, the District solicited a proposal from Whitney Equipment to provide the District with bypass pumping and wet well repairs, new discharge piping, three (3) Flygt pumps, Multitrode pump controller, level controls and backup system, check valve limit switches, remove existing Mission Control telemetry and install it on the new control panel, and installation and startup; and

WHEREAS, Whitney Equipment is a sole source provider of specific equipment needed by the District; **NOW, THEREFORE,**

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

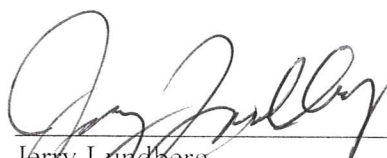
Section 1. The Board hereby approves the attached service and equipment proposal with Whitney Equipment (Exhibit "A") in the amount of \$91,918.96, plus applicable sales tax, and further authorizes the District's General Manager to sign a public works contract with Whitney Equipment.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Regular Board meeting scheduled on July 14, 2014.

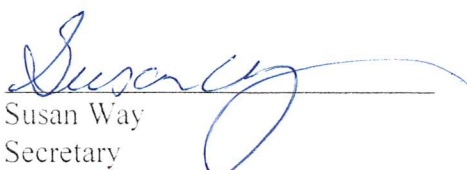
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington

Absent

James J. Hart
Chairperson



Jerry Lundberg
Vice Chairperson



Susan Way
Secretary