

**WEST SOUND UTILITY DISTRICT  
RESOLUTION NO. 554-15**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WEST SOUND  
UTILITY DISTRICT APPROVING A MULTIPLE WASTEWATER LIFT STATION  
EQUIPMENT PROPOSAL FROM WHITNEY EQUIPMENT**

**WHEREAS**, the District's 2015 Wastewater Capital Budget contains \$335,000 in funding to retrofit the Brada, Crownwood, Grand Ridge, Conifer Park and Orchard Bluff wastewater lift stations this year; and

**WHEREAS**, the District solicited a proposal from Whitney Equipment to provide the District with Conifer Park lift station pumps, Grand Ridge lift station pumps, Orchard Bluff lift station pumps, Brada lift station controller and Crownwood lift station controller; and

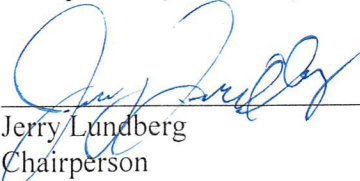
**WHEREAS**, Whitney Equipment is a sole source provider of specific equipment needed by the District; **NOW, THEREFORE**,

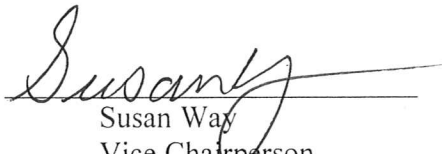
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT  
HEREBY RESOLVES:**

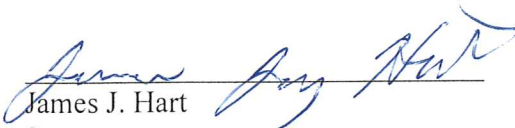
**Section 1.** The Board hereby approves the attached service and equipment proposal with Whitney Equipment (Exhibit "A") in the amount of \$\$344,963, plus \$30,012 in sales tax.

**APPROVED and ADOPTED** by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on June 15, 2015.

**WEST SOUND UTILITY DISTRICT**  
Kitsap County, Washington

  
\_\_\_\_\_  
Jerry Lundberg  
Chairperson

  
\_\_\_\_\_  
Susan Way  
Vice Chairperson

  
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James J. Hart  
Secretary