

**WEST SOUND UTILITY DISTRICT
RESOLUTION 458-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF THE SMALL WORKS CONTRACT
FOR THE SKWRF POTABLE WATER AIR GAP SYSTEM TO
METROPOLITAN INDUSTRIES**

WHEREAS, the South Kitsap Water Replacement Facility ("Facility") prepared plans and specifications for the Facility's potable water air gap system to various companies identified by West Sound Utility District staff; and

WHEREAS, the potable water air gap system will need to be manufactured to meet the space, power and plumbing challenges at the Facility making it a sole source project; and

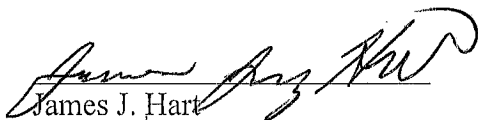
WHEREAS, the contractor which is able to meet SKWRF's needs and specifications for the potable water air gap system is Metropolitan Industries, Inc. **NOW, THEREFORE**,

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

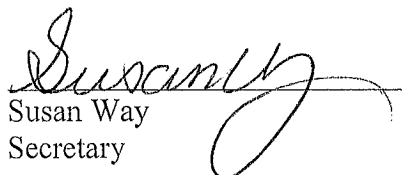
Section 1. West Sound Utility District approves the purchase of portable water air gap system from Metropolitan Industries, Inc., in the amount of \$40,929.17 (includes sales tax).


APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Special Board meeting scheduled on October 7, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson

Jerry Lundberg
Vice Chairperson


Susan Way
Secretary


Jeannie Screws
Commissioner