

RESOLUTION NO. 1140

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WATER DISTRICT 19, KING COUNTY, WASHINGTON
APPROVING THE GENERAL MANAGER TO SIGN THE
CONTRACT WITH THE APPROVED BIDDER FOR THE
RIDGE ROAD MAIN REPLACEMENT PHASE I**

WHEREAS, the Board of Commissioners of Water District No. 19 approved the proposal from RH2 Engineering to design the entire length of the Ridge Road main replacement; and,

WHEREAS bids were opened on December 9, 2010, and REED TRUCKING AND EXCAVATING INC. was the low bidder; and,


WHEREAS, the Board of Commissioners of Water District No. 19 believe it is in the best interest of the District to accept the bid of REED TRUCKING AND EXCAVATING INC.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Water District 19, King County, Washington, that the bid of REED TRUCKING AND EXCAVATING INC in the amount of \$76,881.20 is hereby accepted for constructing the Ridge Road replacement water main Phase I; and,

FURTHER, BE IT RESOLVED that the General Manager is hereby authorized to execute a contract with REED TRUCKING AND EXCAVATING INC. for said work together with the authorization to instruct that a Notice to Proceed be executed with the contractor as required.

ADOPTED at a regular meeting of the Board of Commissioners of Water District 19, King County, Washington on January 11, 2011.

ATTEST:



RICHARD BARD,
Commissioner

APPROVED:



STEVE HAWORTH, President
Board of Commissioners



BOB POWELL, Secretary
Board of Commissioners