KITSAP COUNTY SEWER DISTRICT NO. 7 RESOLUTION 2006-1

WHEREAS, the District has received three (3) bids for the initial part of the Treatment Plant Upgrade that is identified in the District's 1994 Comprehensive Plan. The major part of the work consists of the aeration basin, clarifier and earthwork; and

WHEREAS, the Manager and its Engineer have analyzed the three bids received from TEK Construction, Bellingham for \$828,000; McConnell Construction, Port Townsend for \$847,122; and Stouder Construction, Ferndale for \$1,133,000, and has found the bids to be within the range of its anticipated budget for these projects; and

WHEREAS, the Engineer recommends award of the contract to the low bidder, TEK Construction, Inc.

THEREFORE, the Board hereby authorizes its each and/or any of the its duly elected Commissioners, Sarah M. Lee, Gayle B. Ashton, or Emily Sato to sign on behalf of the District for the contract enumerated above.

RESOLVED, this _____ day of _____, 2006, at a regular meeting of the Board of Commissioners.

President

Commissioner

Secretary