

MINUTES

KING CO WATER DISTRICT 125 COMMISSIONER'S MEETING

Thursday, April 13, 2000

1. Call to order

The meeting was called to order. Present were: Commissioners: Gary Johnson, John Thompson and Mike Hihn; Engineer, Bob Stanton; Staff, Ann Wilson and Russ Austin, Attorney; Steve Paul Moen.

2. Minutes approval

The minutes of the March 23, 2000 were approved as written.

3. Voucher approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 14692 –14744 in the amount of \$43,600.41 were approved for payment.

4. Resolution 328/Mutual Aid Agreements Districts 54 & 85

Resolution 00 04 13 –328, A Resolution authorizing the execution of Mutual Aid Agreements with Water Districts 54 and 85 was adopted and signed.

A question of insurance arose and Mr. Moen will call the District's insurance company and confirm insurance coverage.

5. MOTION/Authorization to sign Mutual Aid Agreement

By motion made, seconded and approved, to have Russ Austin sign the Mutual Aid Agreements, after Steve Moen has confirmed the insurance coverage.

6. Award of Bid

Thirteen bids were received for the District's 2000 –1 Contract Water Main replacement project held on April 11, 2000 at 10:00 AM. They are as follows:

1. Debc Construction, LLC	184,945.80
2. Kar-Vel Construction	198,488.76
3. Grant Construction	199,401.98
4. Shoreline Construction	206,166.24
5. V & J Inc.	215,636.16
6. VJM Construction	218,014.50
7. James A Guess, Inc	223,720.89
8. Paramount Pacific	228,054.57
9. DDI Construction	228,758.30

Page 2
April 13, 2000
Regular Meeting

10. Sanders General Construction	236,038.23
11. Katspan, Inc	257,707.80
12. CJ's Construction	269,402.07
13. Taurman Pacific	274,296.45

The engineer's estimate 248,346.48

7. Motion Accepting Bid 2000-1

By motion made, seconded and approved, the lowest bidder, Debco Construction, was awarded the bid.

8. J Thompson meetings

John Thompson reviewed the meetings he had attended and brought the Board up to date.

9. Executive session

The Board went into executive session to discuss pending litigation.

10. Adjournment

By motion duly made, seconded and approved, the meeting was adjourned.



