

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. 05-09-14-389

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY
WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING
AND ADOPTING A FORM SMALL PROJECT PUBLIC WORKS
CONTRACT**

WHEREAS, RCW 57.08.050(1) authorizes water districts to enter into public works contracts pursuant to the competitive bidding procedures set forth therein, provided RCW 57.08.050(2) authorizes districts, as an alternative to the requirements of RCW 57.08.050(1), to let contracts using the small works roster process under RCW 39.04.155; and

WHEREAS, the small works roster process under RCW 39.04.155 may be used in lieu of other procedures to award contracts for public works with an estimated cost of two hundred thousand dollars or less; and

WHEREAS, the Board of Commissioners of King County Water District No. 125 ("District") now desires to approve and adopt a form small project public works contract in the form attached hereto as **Exhibit A** and incorporated herein by this reference ("Small Project Contract") to be used when the District elects to utilize the small works roster process; and

WHEREAS, the District Superintendent, PACE Engineers, the District's consulting engineer, and District legal counsel have recommended that the Small Project Contract be approved and adopted for use in the District; now, therefore,

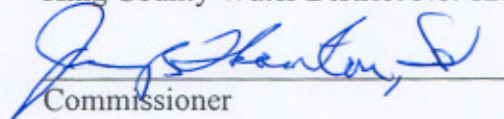
BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

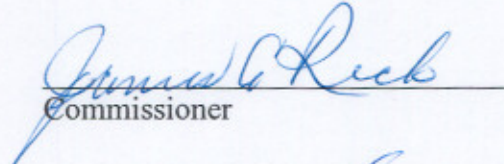
1. The Small Project Contract in the form attached hereto as **Exhibit A** is hereby approved and adopted for use in the District effective the date set forth below.

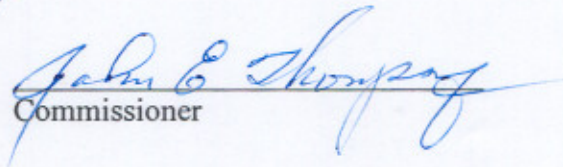
2. All District resolutions, policies and procedures are hereby superseded, rescinded and modified to be in accordance with the Small Project Contract adopted herein.

ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 14th day of September, 2005.

Board of Commissioners
King County Water District No. 125


Commissioner


Commissioner


Commissioner