

MINUTES
King County Water District No. 125
Monday, May 17, 2004

Commissioner Rick called the special meeting of the Board of Commissioners of King County Water District No. 125 to order at 9:00 a.m. at the District office located at 2849 South 150th Street, Seattle, WA.

Present were Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary, and John Thompson, Commissioner.

Staff: Russ Austin, Superintendent; and Ann Wilson, Office Manager

Consultants: John Milne, Attorney; and Bob Stanton, Engineer

Administration Building Study RFQ: The purpose of the special meeting was to discuss the statements of qualifications that had been received for the District's administration building study and to select a consultant deemed most qualified to perform the study. The statements of qualifications received by the engineer had been provided to the commissioners at the May 12, 2004 Board meeting. The Board had scheduled the special meeting at that time to discuss the statements. The engineer advised that statements had been received from three consultants: Financial Solutions Consulting Group, Inc. (FCSG); Omicron; and Currie & Brown. The commissioners then discussed the qualifications of the consultants.

Following discussion, Commissioner Thompson made the motion to select FCSG as the most qualified consultant to prepare the study and to authorize and direct the engineer and the attorney to negotiate a scope of work, fee proposal and contract with FCSG to perform the study for Board approval at the May 26, 2004 regular meeting; if an agreement with FCSG could not be negotiated, then the engineer and attorney were authorized and directed to negotiate an agreement with Omicron for Board approval at that meeting. Commissioner Thornton seconded the motion which was carried unanimously.

Adjournment: Commissioner Thornton made a motion to adjourn and Commissioner Thompson seconded which carried unanimously. The meeting was adjourned at 9:25 a.m.



