

MINUTES
KING COUNTY WATER DISTRICT No. 125

Friday August 11, 2006

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 2849 South 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Secretary, and Jim Rick
Commissioner Staff: Shane Young, Office Manager, Russ Austin, Superintendent

Agenda: The agenda was approved as amended.

Vouchers: Maintenance voucher numbered 20954 in the amount of \$12,640.61 was presented for review. Commissioner Thompson made a motion to approve the voucher; the motion was seconded by Commissioner Rick and was carried unanimously.

Administrative Building: Commissioner Rick made a motion to award the contract for the construction of the new administrative building to CSI as the lowest responsible bidder for the amount of \$2,533,242.00 including tax. Commissioner Thompson seconded the motion which carried unanimously. The Board then authorized Page and Beard architects to negotiate change orders with the contractor for consideration of the Board and to have Page and Beard give notice to proceed to CSI. The Board also authorized Commissioner Thompson to sign the contract.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:25 a.m.



Commissioner



Commissioner



Commissioner