

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 12-2-15B

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE
WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING
THE PURCHASE OF A 2012 FORD TRANSIT CONNECT XLT CARGO VAN**

WHEREAS, the Board of Commissioners, per Resolution 11-12-7B, approved the 2012 Budget which included one (1) service vehicle in the Capital Asset Purchase Budget.

WHEREAS, the District requested bids on 2/01/12 from five Ford Dealerships for a 2012 Ford Transit Connect XLT Cargo Van as referenced in Exhibit A - General List of Standards/Requirements, attached hereto and incorporated herein by this reference.

WHEREAS, the District received five (5) bids as referenced in Exhibit B – Bid Tabulation, attached hereto and incorporated herein by this reference. District staff reviewed the bids and the low bidder was Bickford Motors with a base bid of \$22,065.00 plus tax and license fees.


WHEREAS, the General Manager and District Engineer are satisfied with the bid price submitted by Bickford Motors and recommend approval of this resolution.

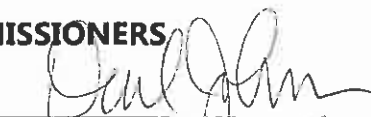
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

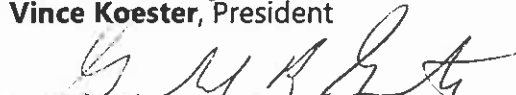
The General Manager is authorized to purchase a 2012 Ford Transit Connect XLT Cargo Van from Bickford Motors per their bid, attached as Exhibit C and incorporated herein by this reference.


ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held the **15th** day of **February 2012**.

BOARD OF COMMISSIONERS


Vince Koester, President


Daniel Johnson, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Kathleen Quong-Vermeire, Commissioner