

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-6-6A**

**RESOLUTION AUTHORIZING PURCHASE OF A CUSTOM DUMP TRUCK BODY  
FROM NORTHEND TRUCK EQUIPMENT, INC., MARYSVILLE, WASHINGTON**

**WHEREAS**, the Board of Commissioners, per Resolution 11-12-7B, approved the 2012 Budget, which included a new 10-Yard Dump Truck and dump truck box in the Capital Asset Purchase Budget.

**WHEREAS** the Board of Commissioners, per Motion 12-5-16(1), authorized the purchase of a Peterbilt Medium Duty Model 348 Cab and Chassis through the Washington State Purchasing Cooperative at the 5/16/12 Board Meeting.

**WHEREAS**, Highline Water District requested bids on 5/17/12 from three vendors for a dump truck body as referenced in Exhibit A – Addendum #1 General List of Standards/Requirements, attached hereto and incorporated herein by this reference.

**WHEREAS**, the District received three (3) bids as referenced in Exhibit B – Bid Tabulation, attached hereto and incorporated herein by this reference. District staff reviewed the bids and the low responsive bidder was Northend Truck Equipment, Inc. with a base bid of \$29,470.00 plus tax and license fees.

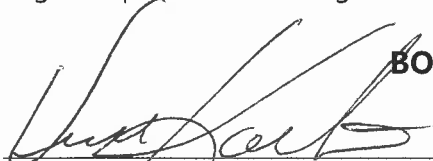
**WHEREAS**, the General Manager and District Engineer are satisfied with the bid price submitted by Northend Truck Equipment, Inc. and recommend approval of this resolution.

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

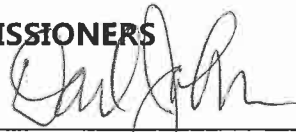
The General Manager is authorized to purchase a custom dump truck body from Northend Truck Equipment, Inc. per their bid attached as Exhibit C and incorporated herein by this reference.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **6th** day of **June 2012**.

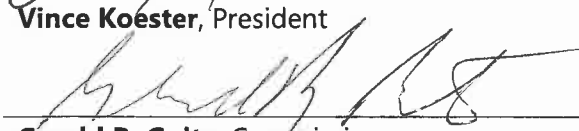
**BOARD OF COMMISSIONERS**



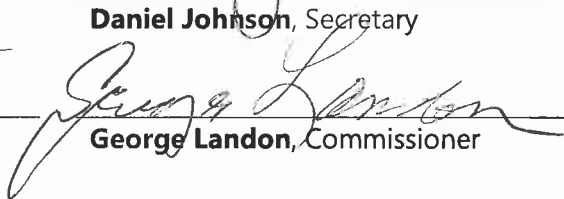
**Vince Koester**, President



**Daniel Johnson**, Secretary



**Gerald R. Guite**, Commissioner



**George Landon**, Commissioner



**Kathleen Quong-Vermeire**, Commissioner