

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-3-2A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF A CHEVROLET ONE-TON CAB AND CHASSIS FROM AUBURN CHEVROLET

WHEREAS, the Board of Commissioners, per Resolution 10-12-1A, approved the 2011 Budget which included two (2) service vehicles in the Capital Asset Purchase Budget.

WHEREAS, the District requested quotes on 2/14/11 from five Chevrolet Dealerships for a One-Ton Cab and Chassis as referenced in Exhibit A - General List of Standards/Requirements, attached hereto and incorporated herein by this reference.

WHEREAS, the District received four (4) responsive quotes and one (1) non-responsive quote as referenced in Exhibit B – Bid Tabulation, attached hereto and incorporated herein by this reference. District staff reviewed the quotes and the low bidder was Auburn Chevrolet with a base bid of \$29,822.00 plus tax and license fees.

WHEREAS, the General Manager and District Engineer are satisfied with the quoted price 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:


1. The General Manager is authorized to purchase a Chevrolet Silverado One-Ton Cab and Chassis from Auburn Chevrolet per their quote, 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 **2nd** day of **March 2011**.

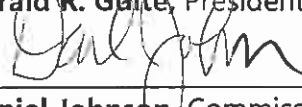
BOARD OF COMMISSIONERS



Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner