

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-11-7B

RESOLUTION ACCEPTING AS COMPLETE THE EQUIPMENT PURCHASING CONTRACT #11-50-19 WITH JOHNSON CONTROLS, INC. REGARDING THE MCMICKEN HEIGHTS WELL AND TREATMENT PLANT SECURITY SYSTEM

WHEREAS, by passage of Resolution 11-9-21B, the Board of Commissioners authorized the General Manager to enter into a Purchasing Agreement for security software and equipment for the McMicken Heights Well and Treatment Plant; and

WHEREAS, the project required the purchase of a security system, equipment and software and integration with the District's existing security systems previously acquired and installed by Johnson Controls, Inc.; and

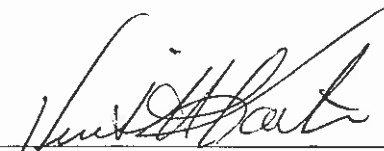
WHEREAS, Johnson Controls, Inc. has provided the equipment per the agreement and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:


1. The Board of Commissioners accepts as complete the purchase contract of the security system for the McMicken Heights Well and Treatment Plant.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete the purchase.
3. Adoption of this resolution shall begin the two-year warranty period of the contract.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this **7th** day of **November 2012**.

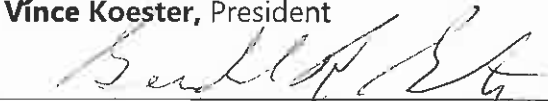
BOARD OF COMMISSIONERS



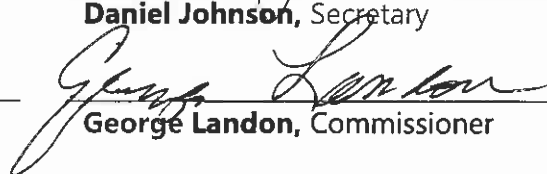
Vince Koester, President



Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner

Agenda Item No.: 5.2

Agenda Date: 11/7/2012

Reviewed By: M.E.

Subject: Accept as Complete – Equipment Purchasing Agreement #11-50-19 with Johnson Controls, Inc. for the McMicken Heights Well and Treatment Plant Security System

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount:</i> \$ _____			

ATTACHMENTS:

1. Resolution 12-11-7B

COMMENTS:

Johnson Controls, Inc. has provided the security equipment per the agreement and the District Engineer recommends final acceptance. The General Manager concurs.