

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 15-11-18B

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN HIGHLINE WATER DISTRICT and ARONSON SECURITY GROUP (ASG) FOR SECURITY SYSTEM AT PUMP STATION NO. 7

WHEREAS, the District requested Aronson Security Group provide a detailed Scope of Work and Proposal for the purchase and installation of security equipment at Pump Station No. 7; and

WHEREAS, the terms and conditions are per the WSCA Master Agreement 3047 and the Washington State Department of Enterprise Services Participating Addendum 04814; and

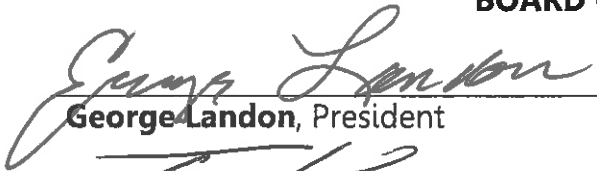
WHEREAS, the project will be funded out of the District's mitigation budget which is part of the Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners authorizes the General Manager or designee to enter into an agreement with ASG under the WSCA Master Agreement 3047 and the Washington State Participating Addendum 04814 for a not to exceed amount of \$24,581.91 plus Washington State Sales Tax.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a regular open public meeting held this **18th** day of **November 2015**.

BOARD OF COMMISSIONERS



George Landon, President



Todd Fultz, Commissioner




Kathleen Quong-Vermeire, Commissioner



Vince Koester, Secretary



Daniel Johnson, Commissioner

Agenda Item No.: 5.1
Agenda Date: 11/18/15
Reviewed By: 

SUBJECT: Resolution authorizing an Agreement between Highline Water District and Aronson Security Group (ASG) for Security System at Pump Station No. 7

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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>		
<i>Amount:</i>		\$ 24,581.91				
		Plus WSST				

ATTACHMENTS:

1. Resolution 15-11-18B

COMMENTS:

The District's Engineer and General Manager have reviewed the Scope of Work from Aronson Security Group (ASG) and recommend approval of this resolution.