

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 24-8-7A

ACCEPT AS COMPLETE CONTRACT #23-50-13 WITH TMG SERVICES, INC. FOR SUPPLY AND INSTALL EVOQUA B-PAK 65 CHLORINE GENERATION SYSTEM AT DES MOINES TREATMENT PLANT RELATING TO PROJECT 23-2

WHEREAS, by passage of Resolution 23-10-4A, the Board of Commissioners authorized the exemption of competitive bidding requirements of RCW 39.04.280 for purchasing equipment involving single source of supply, special facilities and market conditions relating to Project 23-2 *and* authorized the General Manager to purchase a replacement Hypochlorite Generation Unit (OHG) at the Des Moines Treatment Plant (DMTP); and,

WHEREAS, TMG Services, Inc. was contracted to relocate the existing DMTP OHG to the McMicken Treatment Plant and supply and install an Evoque B-Pak 65 Chlorine Generation System at the Des Moines Treatment Plant and,

WHEREAS, TMG Services, Inc. has completed this project per District standards. The District Operations Manager recommends final acceptance, with which the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Contract #23-50-13 with TMG Services, Inc. and authorizes the General Manager to execute any necessary documents for final project closeout.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **7th** day of **August 2024**.

BOARD OF COMMISSIONERS

Signed by:
Kathleen Quong-Vermeire

Kathleen Quong-Vermeire, President

DocuSigned by:
Polly Daigle

Polly Daigle, Commissioner

Signed by:
Daniel Johnson

Daniel Johnson, Commissioner

DocuSigned by:
Vince Koester

Vince Koester, Secretary

Signed by:
Todd Fultz

Todd Fultz, Commissioner

Agenda Item No.: 5.1

Agenda Date: 08/07/24

Reviewed By: PH

RE: Accept as complete Contract 23-50-13 with TMG Services, Inc. for supply and install Evoqua B-Pak 65 Chlorine Generation System at Des Moines Treatment Plant relating to Project 23-2.

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>			<i>Not-to Exceed</i>

ATTACHMENTS:

1. Resolution 24-8-7A

COMMENTS:

Contract #23-50-13 was completed by TMG Services, Inc. in accordance with District Standards and the District Operations Manager recommends final acceptance. The General Manager concurs.