

MUKILTEO WATER AND WASTEWATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 356-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MUKILTEO WATER AND WASTEWATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AUTHORIZING AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH PUGET SOUND EDUCATIONAL SERVICE DISTRICT; AND AUTHORIZING THE PURCHASE OF SECURITY CAMERA EQUIPMENT FROM ABSCO SOLUTIONS

WHEREAS, the District's current security camera equipment, purchased and installed in early 2008, is of marginal quality and is in need of upgrading with current technology; and

WHEREAS, the District has determined that security camera equipment provided by Absco Solutions meets the District's security camera needs; and

WHEREAS, pursuant to RCW 39.34, Puget Sound Educational Service District (PESD) has offered to enter into an Intergovernmental Cooperative Purchasing Agreement with the District for the purchase of security camera equipment from Absco Solutions, the lowest responsible bidder in PESD's bid request for technology goods and services including surveillance equipment; now, therefore

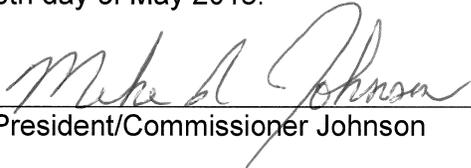
BE IT RESOLVED by the Board of Commissioners of the Mukilteo Water and Wastewater District, Snohomish County, Washington as follows:

SECTION 1. The recitals set forth above are incorporated herein by this reference.

SECTION 2. The General Manager is authorized to execute an Intergovernmental Cooperative Purchasing Agreement with Puget Sound Educational Services District for the purchase of security camera equipment.

SECTION 3. The General Manager is authorized to execute the Scope of Work for security camera equipment from Absco Solutions at a cost of \$43,824.07 plus tax.

ADOPTED by the Board of Commissioners of the Mukilteo Water and Wastewater District, Snohomish County, Washington, at the regular open public meeting thereof held on the 20th day of May 2015.



President/Commissioner Johnson



Secretary/Commissioner Rainville



Vice President/Commissioner McGrath