

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 15-002**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, AWARDED A CONTRACT FOR PURCHASE OF A BRIDGE ASSOCIATED WITH THE FAMILY FOREST FISH PASSAGE PROGRAM SACKWAR FISH PASSAGE BARRIER REMOVAL PROJECT, A SMALL PUBLIC WORKS PROJECT.

WHEREAS, Chapter 89.08 RCW provides authorization for the King Conservation District (District) to work with landowners to conserve and improve stewardship of natural resources; and

WHEREAS, the District collaborates with the Family Forest Fish Passage Program (FFFPP) to address fish passage barrier issues on private property with willing landowners; and

WHEREAS, the King Conservation District has entered into a grant contract with the Family Forest Fish Passage Program (FFFPP) through the Washington State Recreation and Conservation Office, Washington State Department of Natural Resources, and Washington State Department of Fish and Wildlife to remove a fish passage barrier on the George and Marilyn Sackwar property; and

WHEREAS, the District, in addition and supplemental to Municipal Research and Services Center (MRSC) Public Works and Utilities guidance, has adopted by Resolution 13-001 policies and procedures for planning, implementing, contracting, and constructing Public Works, Small Public Works, and Limited Public Works projects; and

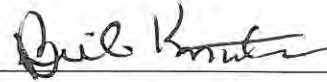
WHEREAS, consistent with MRSC guidance and District policies and procedures for Public Works, Small Public Works, and Limited Public Works projects, the District, implemented an informal bid process for soliciting goods and services associated with purchasing a bridge for the FFFPP *Sackwar Fish Passage Barrier Removal Project*; and

WHEREAS, the District policies and procedures direct the Board of Supervisors to award by resolution any contract associated with Small Public Works Projects over \$100,000 in total cost; now, therefore

BE IT RESOLVED, the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

- 1) Award a contract to *Pacific Bridge and Construction Inc.* for the purchase of a bridge in association with the FFFPP *Sackwar Fish Passage Barrier Removal Project*; and
- 2) Authorize the District Executive Director to sign a contract with *Pacific Bridge and Construction Inc.* for purchase of a bridge for the *Sackwar Fish Passage Barrier Removal Project* bridge; and
- 3) Authorize District Staff to obtain advanced payment authorization from FFFPP for the *Sackwar Fish Passage Barrier Removal Project* bridge; and
- 4) With the objective of implementing the FFFPP *Sackwar Fish Passage Barrier Removal Project* during the 2015 in-stream aquatic construction fish-window, authorize District staff to incur project related expenses while awaiting the Legislatures passage of the Washington State 2016-2017 Biennium Operating and Capital Budgets.

ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a special open public meeting thereof, and effective this 1<sup>st</sup> of July 2015.



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Bill Knutsen, Chair

## CERTIFICATE

I, Max Prinsen, Secretary of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 15-002 of such Board, duly adopted at a special meeting thereof held on the 1st day of July, 2015, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Max Prinsen, Secretary/Auditor