## RESOLUTION NO. 384

## AUTHORIZING CHANGE IN WATER DISTRICT ENGINEER

WHEREAS, the East Wenatchee Water District, having complied with R.C.W. 39.80, in calling for bids to do consulting engineering work for the District and,

WHEREAS, THE District received a total of thirteen (13) resumes and Statement of Qualifications from various engineering firms throughout the State to perform the services needed and,

WHEREAS, the District appointed a selection committee consisting of four people to review the Statement of Qualifications and they inturn submitted their written opinion to the Board of Commissioners for their review and,

WHEREAS, it was the unanimous opinion of the selection committee that the geographic location was important to the District in obtaining professional advice on various issues that are timely and cost effective to the District and,

WHEREAS, the District has had a limited experience previously in obtaining the professional services of Randy Asplund, Columbia Engineers, Wenatchee, Washington, who has a vast knowledge of hydraulics, something that is of utmost importance to the District in accomplishing it's Betterments and Improvements as called for in the District's Comprehensive Plan and,

WHEREAS, the Selection Committee umanimously recommended to the Commissioners that Columbia Engineering be the engineering firm selected, based on their qualifications, with RH2 Engineers, Renton, Washington as a sub-consultant.

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, the firm of Columbia Engineers, Wenatchee, Washington is hereby appointed to be the Consulting Engineer for the East Wenatchee Water District, until notified otherwise.

ADOPTED, this 4th day of February, 1991 by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof.

Paul W. Blanchard, President

ATTEST: