

Resolution 192

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING THE DIRECTOR TO AWARD AND EXECUTE A CONTRACT FOR BACKUP FACILITY IMPROVEMENTS

WHEREAS, using the small works roster, the Northeast King County Regional Public Safety Communications Agency (“NORCOM”) solicited proposals from interested contractors to construct, equip and make certain improvements to NORCOM’s back-up facilities located in Redmond, Washington (the “Project”); and

WHEREAS, the contract price for the Project will not exceed \$120,000; and

WHEREAS, the Governing Board of NORCOM now desires to authorize the NORCOM Director to select the responsive bidder and to negotiate and execute a contract with such bidder pursuant to the terms of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Governing Board hereby authorizes the NORCOM Director (a) to select the bidder that submits the bid for the Project that is in the best interest of NORCOM (which considerations shall take into consideration, but may not be solely determined by, bid price), (b) to negotiate and execute an agreement with such successful respondent for the Project, and (c) to otherwise take such action to award and complete the Project as necessary, so long as the awarded contract price does not exceed \$120,000.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 11th day of June, 2021.

Signed in authentication thereof on this 11th day of June, 2021.



Chair



Authentication