CITY OF FIRCREST 1 **RESOLUTION NO. 1909** 2 3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, AUTHORIZING THE CITY 4 MANAGER TO EXECUTE A CONTRACT FOR SERVICES WITH PAPE & SONS CONTRUCTION, INC. TO SUPPORT THE CITY'S 5 WATER METER EXCHANGE PROJECT. 6 7 WHEREAS, in 2019, the City of Fircrest identified the need to exchange old inefficient manual read water meters with new Advanced Metering Infrastructure meters; and 8 WHEREAS, the City has identified the need to accelerate the exchange project by 9 utilizing an outside service provider to supplement City staff's efforts; and 10 WHEREAS, Pape & Sons Construction, Inc. has the necessary field expertise and 11 knowledge of the City's infrastructure to support and expedite this project. 12 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE **CITY OF FIRCREST:** 13 14 Section 1. The City Manager is hereby authorized and directed to execute a contract for services with Pape & Sons Construction, Inc. to support the City's Water Meter 15 Exchange Project. 16 17 APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 11th day of June 2024. 18 19 APPROVED: 20 21 22 ATTEST: 23 24 Arlette Burkhart, Acting City Clerk 25 26 APPROVED AS TO FORM: 27 28 Robert Zeinemann, City Attorney 29

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