CITY OF FIRCREST 1 **RESOLUTION NO. 1941** 2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF 3 FIRCREST, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR SERVICES WITH PAPE & SONS 4 CONSTRUCTION, INC. FOR WATER METER EXCHANGE 5 PROJECT SERVICES. 6 WHEREAS, in 2019, the City of Firerest identified the need to exchange old inefficient manual read water meters with new Advanced Metering Infrastructure meters; and 7 WHEREAS, the City entered into a Contract for Services with Pape & Sons 8 Construction, Inc. in June 2024 to provide support for the Water Meter Exchange 9 Project; and 10 WHEREAS, the current Agreement term expired on October 31, 2024; and 11 WHEREAS, the City of Firerest wishes to continue utilizing Pape & Sons Construction Inc. to complete the Water Meter Exchange Project. 12 13 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE **CITY OF FIRCREST:** 14 Section 1. The City Manager is hereby authorized and directed to execute a Contract for 15 Services with Pape & Sons Construction, Inc., to complete the Water Meter Exchange 16 Project. 17 APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 12th day of November 18 2024. 19 **APPROVED:** 20 21 Shannon Reynolds, Mayor 22 ATTEST: 23 24 25 26 APPROVED AS TO FORM: 27 28 Robert Zeinemann, City Attorne

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