

RESOLUTION NO. 1470

A RESOLUTION of the Commission of Public Utility District No. 1 of Okanogan County authorizing the General Manager to enter into a Professional Services Agreement for Architectural Services.

WHEREAS, the District desires to build a new headquarters building on the same property that the current headquarters building is located; and

WHEREAS, staff has interviewed and ranked three architectural firms and determined that all three firms are competent and qualified to perform architectural services associated with the construction of the new headquarters building; and

WHEREAS, a satisfactory contract cannot be negotiated with the firm ranked No. 1; and

WHEREAS, the District has terminated negotiations with that firm and has negotiated a satisfactory contract with the next most qualified firm being USKH Inc.,

Now, therefore,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY that the General Manager is hereby authorized to execute the Professional Services Contract proposed by USKH Inc. dated _____, 2008.

PASSED AND APPROVED by the Commissioners of Public Utility District No. 1 of Okanogan County this 30th day of September, 2008.




Ernest J. Bolz, President



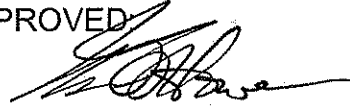
Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED



Michael D. Howe, Legal Counsel