

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

**Resolution 2018-4**

**RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES AUTHORIZE THE EXECUTIVE DIRECTOR TO ENGAGE IN FINALIZING THE CONTRACT FOR THE GENERAL CONTRACTOR FOR THE GOLDENDALE LIBRARY INTERIOR RENNOVATION THAT EXCEEDS \$300,000 AND REQUIRES BOARD APPROVAL.**


The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held April 16, 2018 at the Washougal Community Center, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

**WHEREAS**, the Fort Vancouver Regional Library District issued an Invitation to Bid for a General Contractor for the Goldendale Library interior renovation; and

**WHEREAS**, all bids exceeding \$300,000 annually require Board of Trustees authorization; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fort Vancouver Regional Library District Board of Trustees adopts Resolution 2018-4, authorizing the Executive Director to engage in finalizing the contract for the General Contractor for the Goldendale Library interior renovation in the amount of \$990,174.90 with Western Construction Services.

Adopted this 16<sup>h</sup> day of April, 2018

  
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Chair

  
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Secretary