



RESOLUTION
(46 - 2015)

**A RESOLUTION OF THE FAIRVIEW CITY COUNCIL RATIFYING THE
PURCHASE OF AN ELECTRICAL CONTROL PANEL FOR USE IN THE SANITARY
SEWER PUMP STATION UPGRADE PROJECT AND RATIFYING ASSOCIATED
CONTRACT WITH CHARTER CONTROLS**

WHEREAS, the City of Fairview needs a replacement electrical control panel for use in the sanitary sewer pump station upgrades, and

WHEREAS, the City wishes to continue its use of standardized Rockwell parts; and

WHEREAS, the City requested quotes for the purchase of an electrical control panel from the authorized Rockwell vendor, and

WHEREAS, the panel was ordered, received, and invoiced in June, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:

Section 1 The Fairview City Council hereby ratifies the purchase of the new electrical control panel from Charter Controls in the amount of \$21,639 and authorizes the Interim City Administrator to pay the invoice attached as Exhibit A.

Section 2 This resolution is and shall be effective from and after its passage by the City Council.

Resolution adopted by the City Council of the City of Fairview, this 19th day of August, 2015.

Mayor, City of Fairview
Ted Tosterud

ATTEST

City Recorder, City of Fairview
Devree Leymaster

8-19-15

Date



1705 NE 64th Ave. Ste. B
Vancouver, WA 98661

INVOICE

| | |
|-----------|-----------|
| DATE | INVOICE # |
| 6/30/2015 | 2015240 |

| | |
|--|--|
| BILL TO | SHIP TO |
| CITY OF FAIRVIEW 1300 NE VILLAGE ST FAIRVIEW, OR 97024 | CITY OF FAIRVIEW 1300 NE VILLAGE ST FAIRVIEW, OR 97024 |

| | | | | | |
|--------|----------|----------|---------|-----------------------|-----------------------|
| Terms | Ship | Via | Project | Purchase Order # | Customer Ref. # |
| Net 30 | 7/2/2015 | Best Way | | verbal Steve Richards | verbal Steve Richards |

| Quantity | Description | Price Each | Amount |
|--|--|------------|-----------|
| 1 | INTERLOCKEN PUMP STATION, SOFT START PANEL | 21,639.00 | 21,639.00 |
| <p style="text-align: center;">FAIRVIEW ACCOUNTS PAYABLE</p> <p style="text-align: center;">VENDOR NUMBER</p> <p style="text-align: center;">EXPENDITURE CODING AMOUNT DEPT</p> <p style="text-align: center;"><i>212-00-673020 21,639 _____</i></p> <hr/> <p style="text-align: center;">TOTAL <i>21,639</i></p> <p style="text-align: center;">CITY ADMINIS PERSONAL _____</p> <p style="text-align: center;">NUMBER _____</p> <p style="text-align: center;"><i>Sewer System improvements</i></p> | | | |

| | |
|-------------------------|-------------|
| Subtotal | \$21,639.00 |
| Sales Tax (8.4%) | \$0.00 |
| Total | \$21,639.00 |
| Payments/Credits | \$0.00 |
| Balance Due | \$21,639.00 |

| |
|----------------|
| Fax # |
| (360) 695-6942 |
| Phone # |
| (360) 695-2161 |