

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2022-08-24-02

A Resolution of the Commission of the Port of Kingston

A RESOLUTION APPROVING PURCHASE AND INSTALLATION OF AN HVAC SYSTEM IN THE PORT ADMINISTRATION BUILDING

WHEREAS, the Port of Kingston has a direct interest in the maintaining Port assets and maintaining a safe and effective work environment for the staff; and

WHEREAS, the Heating, Ventilation and Air Conditioning has failed and needs to be replaced; and

WHEREAS, Port staff have conducted a review of need and submitted for cost estimates of equipment and installation; and

THEREFORE BE IT RESOLVED, by the Commissioners for the Port of Kingston hereby grants authority to the Executive Director to executue a purchase order for design, purchase and installation of an HVAC system for the Port Administration Building for an amount NOT TO EXCEED \$24,500 in total.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 24th day of August, 2022.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

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Steve Heacock, Commissioner

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Attest.

Greg Englin, Executive Director

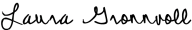
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Mary McClure Commissioner

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Laura Gronnvoll, , Commissioner