

**YAKIMA VALLEY LIBRARIES**

In the Matter of Authorizing Contract Award for  
Emergency HVAC Renovation )

**RESOLUTION  
#10-005**

WHEREAS, Yakima Valley Library management has determined that the current 50 plus year old HVAC (chiller and boiler system) in the Main Yakima Library is failing, and has identified the situation as emergent;

WHEREAS, an Request for Qualifications was distributed to potential vendors to facilitate a bid for proposals;


WHEREAS, a Bidder's Conference was conducted to determine a best solution for the emergency situation;

WHEREAS, a committee comprised of Trustees, Interim Director, Facility Staff, and Project Consultant met and identified vendor and product to remedy the failing system;

WHEREAS, it is the recommendation of the group is to award the contract to Mechanical & Control Services in the amount of \$550,236 not including sales tax;

BE IT THEREFORE RESOLVED that the Board of Trustees for Yakima Valley Libraries does award the contract to Mechanical and Control Services, and authorizes Interim Director, Kim Hixson, to sign the contractual agreement.

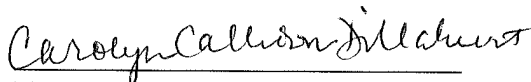
ADOPTED by the Board of Trustees 25<sup>th</sup> day of May, 2010.

  
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