



**Tri-County Solid Waste District
RESOLUTION 2004-05**

IN THE MATTER OF THE APPROVAL OF A CONTRACT FOR CONSTRUCTION
MANAGEMENT SERVICES WITH BUILDINGS, INC.

WHEREAS, the Tri-County Solid Waste District has issued bonds for the construction of the West Washington County Recycling Center & Transfer Station; and

WHEREAS, the District needs to employ the services of a construction manager for the construction of said facility; and

WHEREAS, the District published a notice soliciting Statements of Qualifications from construction management entities; and

WHEREAS, the best qualified entity was Buildings, Inc. of Springdale, Arkansas.

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Tri-County Solid Waste District hereby authorizes the Director to enter into the attached contract for construction management services in conjunction with the construction of the West Washington County Recycling Center & Transfer Station with Buildings, Inc.

Approved this ____ day of November, 2004.

ATTEST:

Judge Wes Fowler, Chair

Steven L. Parker, Director