

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-10-17A

RESOLUTION AWARDING DESIGN CONTRACT #12-60-13 TO PACE ENGINEERS, INC. FOR PROJECT 12-3 SOUTH 188TH STREET WATER MAIN REPLACEMENT AND AUTHORIZING AMENDMENT TO THE 2012 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THIS PROJECT

WHEREAS, the City of SeaTac plans to overlay S. 188th St from of International Boulevard to 46th Avenue South in 2013; and

WHEREAS, the District desires to replace or abandon approximately 4,700 linear feet of existing 8" and 6" diameter AC water main and associated water appurtenances before the road is overlaid to minimize AC water replacement costs. In addition, the District wishes to replace approximately 560 linear feet of 4" AC main in 39th Avenue South; and

WHEREAS, at the District's request, PACE Engineers, Inc. submitted a scope of services for the design of this project; and

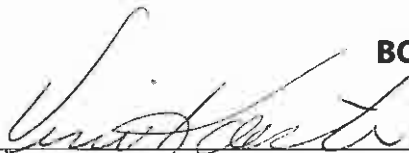
WHEREAS, the District's Engineer and General Manager have reviewed the scope of services from PACE Engineers, Inc. and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

The General Manager or designee is authorized to enter into Contract #12-60-13 with PACE Engineers, Inc. (Attachment 1, incorporated herein by this reference), for a not-to-exceed amount of \$84,050.00 for the design of Project 12-3 South 188th Street Water Main Replacement and to amend the adopted 2012 Capital Improvement Program to include this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this **17th** day of **October 2012**.

BOARD OF COMMISSIONERS



Vince Koester, President



Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner