

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-3-7A**

**RESOLUTION AUTHORIZING PHASE 1 PRELIMINARY DESIGN SERVICES  
CONTRACT #12-60-03 WITH BHC CONSULTANTS, LLC, FOR  
PROJECT 13-1 ANGLE LAKE WATER MAIN REPLACEMENT**

**WHEREAS**, on October 13, 2011, the District requested proposals for engineering services from six firms selected from the 2011 Municipal Research Services Center (MRSC) Consultant Roster.

**WHEREAS**, the District selected BHC Consultants, LLC, to provide a scope of services for the consulting engineering services necessary for the proposed water main replacement.

**WHEREAS**, the District owns and maintains small 4" and 6" diameter water main along Angle Lake in the City of SeaTac. The main is located within existing easements along the lake and is nearing the end of its useful life. The proposed project will replace approximately 8,600 LF of small diameter main with new, modern materials.


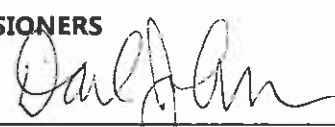
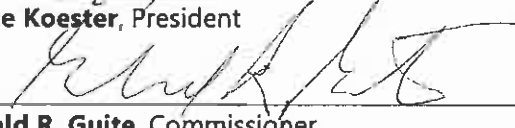
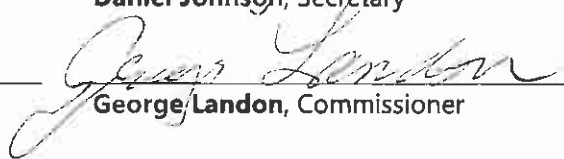

**WHEREAS**, the District's Engineer and General Manager have reviewed the scope of services from BHC Consultants, LLC, and recommend approval of this resolution.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The General Manager or designee is authorized to enter into Contract #12-60-03 (referenced as Attachment A and incorporated herein by this reference) with BHC Consultants, LLC, for a not-to-exceed amount of \$248,299.00 for Phase 1 - Preliminary Design Services for Project 13-1 Angle Lake Water Main Replacement.
2. The General Manager and/or the District's Legal Counsel are authorized to make minor changes to the agreement if required.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of March 2012.

**BOARD OF COMMISSIONERS**

 _____ <b>Vince Koester, President</b>	 _____ <b>Daniel Johnson, Secretary</b>
 _____ <b>Gerald R. Guite, Commissioner</b>	 _____ <b>George Landon, Commissioner</b>
 _____ <b>Kathleen Quong Vermeire, Commissioner</b>	