

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-5-22A

**RESOLUTION AWARDING DESIGN CONTRACT #12-60-08 TO PACE ENGINEERS, INC. FOR
PROJECT 12-1 MILITARY ROAD SOUTH – SOUTH 176TH STREET TO SOUTH 166TH STREET
WATER MAIN REPLACEMENT**

WHEREAS, by passage of Resolution 11-12-7C, the Board of Commissioners adopted the 2012 Capital Improvement Program which included Project 12-1; and

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

WHEREAS, the City of SeaTac is currently in the design stage to expand the roadway, upgrade the storm system, and improve the dry utilities, along with other associated enhancements within Military Road South from South 176th Street to South 166th Street; and

WHEREAS, the District desires to take advantage of the opportunity for a combined infrastructure replacement project and replace approximately 4,400 lineal feet of existing 12-inch and smaller AC water main and associated water appurtenances in conjunction with the City's improvements due to the cost savings associated with participation in the City's project; and

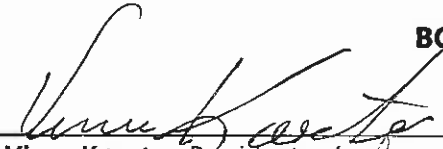
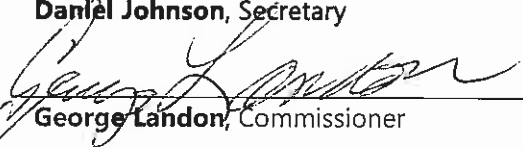
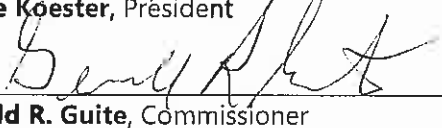
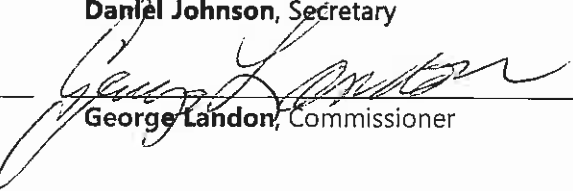
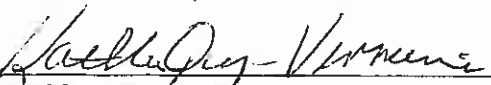
WHEREAS, the District's Engineer and General Manager have reviewed the scope of services from PACE Engineers, Inc. and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to enter into Contract #12-60-08 with PACE Engineers, Inc. (Attachment 1, incorporated herein by this reference), for a not-to-exceed amount of \$49,750.00 for the design of Project 12-1 Military Road South – South 176th Street to South 166th Street Water Main Replacement.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **22nd** day of **May 2012**.

BOARD OF COMMISSIONERS

 _____ Vince Koester, President	 _____ Daniel Johnson, Secretary
 _____ Gerald R. Guite, Commissioner	 _____ George Landon, Commissioner
 _____ Kathleen Quong-Vermeire, Commissioner	