

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-9-5A

**RESOLUTION AWARDING DESIGN CONTRACT #12-60-12 TO ROTH HILL, LLC
FOR PROJECT SW12-2 SOUTH 168TH STREET WATER MAIN REPLACEMENT**

WHEREAS, by passage of Resolution 11-12-7C, the Board of Commissioners adopted the 2012 Capital Improvement Program which included funding for small works projects; and

WHEREAS, at the District's request, Roth Hill 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 install sidewalks, along with other associated enhancements at South 168th Street; and

WHEREAS, the District desires to take advantage of the opportunity for a combined infrastructure replacement project and replace approximately 1,500 lineal feet of existing 6-inch diameter water main with new 8-inch diameter ductile iron water main along South 168th Street between 34th through 40th Avenue South.

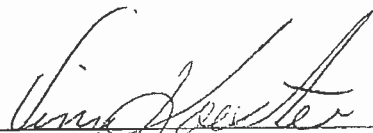
WHEREAS, the District's Engineer and General Manager have reviewed the scope of services from Roth Hill, LLC, and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

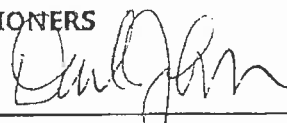
1. The General Manager or designee is authorized to enter into Contract #12-60-12 with Roth Hill, LLC (Attachment 1, incorporated herein by this reference), for a not-to-exceed amount of \$25,800.00 for the design of Project SW12-2 South 168th Street Water Main Replacement.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this 5th day of **September 2012**.

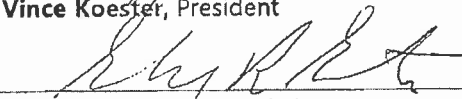
BOARD OF COMMISSIONERS



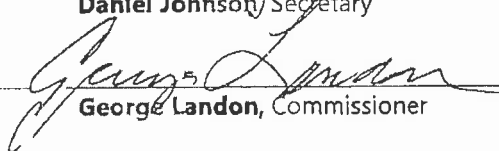
Vince Koester, President



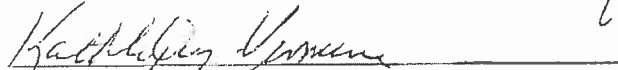
Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner