

**Highline Water District  
King County, Washington**

**RESOLUTION 10-1-20C**

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SIGN AGREEMENT #10-50-01  
WITH PACE ENGINEERS, INC. FOR GENERAL ENGINEERING SERVICES IN 2010**

**Background**

From time to time the District needs the services of a consulting engineer to assist with miscellaneous engineering services.

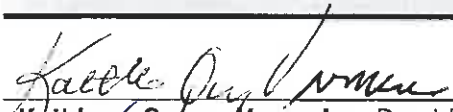
The General Manager reviewed the Statements of Qualifications (SOQs) from the District's 2009 Consultant Roster.

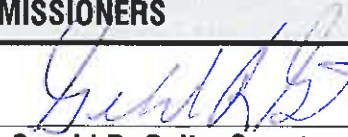
**NOW THEREFORE, BE IT RESOLVED:**

1. Based on their in-depth knowledge of the District, PACE Engineers, Inc. is selected on a time-and-materials basis to provide general civil engineering, studies and reports, assistance in grant and loan applications, litigation assistance and environmental impact checklists for a not-to-exceed amount of \$100,000.
2. The General Manager or designee is authorized to enter into Agreement #10-50-01 (attached hereto and incorporated herein by this reference) with PACE Engineers, Inc. for engineering services for 2010.

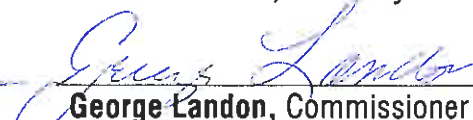
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **January 2010**.

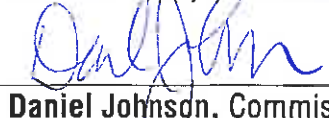
**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, President

  
Gerald R. Guite, Secretary

  
Vince Koester, Commissioner

  
George Landon, Commissioner

  
Daniel Johnson, Commissioner