

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-3-17E

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONSULTANT
CONTRACT #10-60-02 WITH PAGE AND BEARD ARCHITECTS FOR THE DESIGN OF
THE DISTRICT HEADQUARTERS ROOF REPAIR & REPLACEMENT
PHASE I – EXISTING CONDITIONS & BUILDING SOLUTIONS**

WHEREAS, the District hired Wetherholt Associates to assess the extent of damage to the roof from ongoing leak issues.

WHEREAS, Wetherholt Associates recommended the entire roof be replaced.

WHEREAS, at the February 3, 2010 Board meeting, the Board of Commissioners authorized the General Manager to hire an architect to assess the feasibility of closing in the center courtyard to improve the roof design and reduce construction costs.

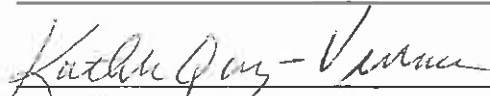
WHEREAS, the District's resident engineer and General Manager have reviewed the scope of work proposal (attached as Exhibit A and herein incorporated by this reference) submitted by Page and Beard Architects. The Districts engineer recommends approval of this resolution and the General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to enter into a contract with Page and Beard Architects for a not-to-exceed amount of **\$29,210.00** for the design of the District Headquarters Roof Repair & Replacement Phase I – Existing Conditions & Building Solutions.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **17th** day of **March 2010**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President

Gerald R. Guite, Secretary


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner