

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-4-7D

**RESOLUTION AUTHORIZING AMENDMENT #2 TO
HWD CONTRACT #09-80-05 WITH PACE ENGINEERS, INC.
FOR PROJECT 07-1 490 ZONE WATER SYSTEM IMPROVEMENTS**

Whereas, by passage of Resolution 09-2-4B, the Board of Commissioners awarded Contract #09-80-05 to PACE Engineers, Inc. for construction management services of Project 07-1 490 Zone Water System Improvements.

Whereas, the City of Des Moines has made plans for street improvements on South 223rd Street from 19th Avenue South to 24th Avenue South and the General Manager and District Engineer have determined that it would be cost effective to replace an additional 1,300 lineal feet of water main in this area of the 490 Zone prior to the City's street improvements.

Whereas, the revisions to the project consists of the replacement of approximately 1,300 additional lineal feet of existing water mains within the existing right-of-way of the City of Des Moines. The additional work will require survey, design, construction staking, and construction administration services. The additional portions generally involve replacing the existing 6-inch and 8" AC water main along with replacement of services, hydrants, valves, and other water system appurtenances as needed.

Whereas, PACE Engineers, Inc. will also provide all of the as-built drawings for Project 07-1.

Whereas, the General Manager and District Engineer have reviewed the 4/2/2010 proposal submitted by PACE Engineers, Inc. for the survey, design, construction staking, and construction administration services work for S. 223rd Street and as-builts for the 490 Zone project and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves contract amendment #2 for a not-to-exceed amount of \$28,950.00.
2. The General Manager or designee is authorized to sign the necessary paperwork for these revisions.

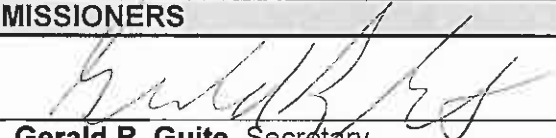
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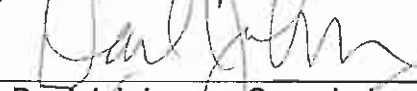
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this 7th day of April 2010.

BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, President


Gerald R. Guite, Secretary


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner