

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 10-6-2A**

**RESOLUTION AUTHORIZING AMENDMENT #1 TO HWD CONTRACT #10-60-06  
WITH PACE ENGINEERS, INC. FOR PROJECT 10-2 360 PRV STATIONS**

**Whereas**, by passage of Resolution 10-4-7F, the Board of Commissioners awarded Contract #10-60-06 to PACE Engineers, Inc. for the design of Project 10-2 / 360 Zone PRV Stations to serve the Tukwila South Project.

**Whereas**, the District engineer, the General Manager and key staff reviewed the plans and determined that it would be cost effective to add a total of approximately 1,750 lineal feet of water main installation to the 360 Zone PRV Stations Project.

**Whereas**, the District requested PACE Engineers, Inc. to submit a proposal for the additional design work.

**Whereas**, the revisions to the project consists of the installation of approximately 1,750 additional lineal feet of existing water mains within the existing rights-of-ways of the City of Tukwila. The additional work generally involves installation of new 18-inch ductile iron water main along with installation of services, hydrants, valves, and other water system appurtenances as needed.

**Whereas**, the specific proposed additional water main replacement schedule is as follows:

- Along Orillia Road from South 204<sup>th</sup> Street to South 200<sup>th</sup> Street

**Whereas**, fifty percent (50%) of these design costs will be reimbursed by Segale Properties, LLC, as identified in adopted Resolution 10-5-26B and the payment agreement between the District and Segale Properties, LLC, executed on 5/27/2010.

**Whereas**, the General Manager and District Engineer have reviewed the 5/28/10 proposal submitted by PACE Engineers, Inc. for the additional design and survey work and recommend approval of this resolution.

**NOW THEREFORE, BE IT RESOLVED:**

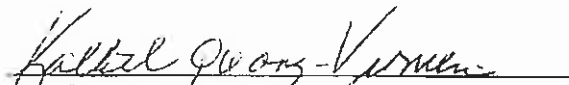
1. The Board of Commissioners approves Contract Amendment #1 for a not-to-exceed amount of \$47,900.00 (excluding sales tax).
2. The General Manager or designee is authorized to sign the necessary paperwork for these revisions.

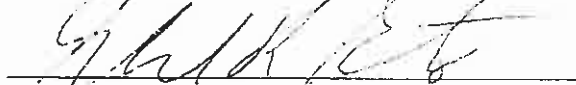
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**RESOLUTION 10-6-2A**

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this **2nd** day of **June 2010**.

**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, President

  
Gerald R. Guite, Secretary

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

  
Vince Koester, Commissioner