

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 10-10-20C

**RESOLUTION AUTHORIZING AMENDMENT #2 TO HWD CONTRACT #10-60-06
WITH PACE ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES
FOR PROJECT 10-2 360 PRV STATIONS/ORILLIA RD S WATER MAIN REPLACEMENT**

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, by passage of Resolution 10-6-2A, the Board of Commissioners authorized Amendment #1 which consisted of additional design work for approximately 1,800 additional lineal feet of new 18-inch ductile iron water main along with installation of services, hydrants, valves, and other water system appurtenances.

WHEREAS, the District requested PACE Engineers, Inc. to submit a budget proposal for providing Construction Administration Services which includes the following tasks: (1) Civil Construction Administration; (2) Construction Staking; and (3) Prepare As-Built Drawings.

WHEREAS, the General Manager and District Engineer have reviewed the 10/13/10 proposal submitted by PACE Engineers, Inc. (attached and incorporated herein by this reference) for Construction Administration Services and recommend approval of this resolution.

WHEREAS, the District entered into a developer agreement with Segale Propertie, LLC, under Resolution 10-5-26B, whereby, fifty-percent (50%) of the project costs will be reimbursed by Segale Properties, LLC.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves Contract Amendment #2 for a not-to-exceed amount of \$33,190.00 (excluding sales tax).
2. The General Manager or Designee is authorized to sign the necessary paperwork for these revisions.

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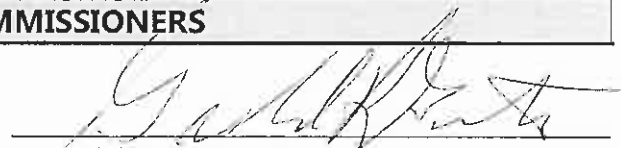
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this **20th** day of **October 2010**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner