

Highline Water District
King County, Washington

RESOLUTION 09-1-21E

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SIGN AN
AGREEMENT WITH S & B, INC. FOR SCADA SYSTEM SUPPORT SERVICES
CONTRACT #09-50-03 FOR CALENDAR YEARS 2009-2010

WHEREAS, the Consultant shall act as the District's integrator for new capital improvement projects and upgrades related to the District's facilities (wells, treatment plant, reservoirs and/or pump stations). For these projects the Consultant shall review all submittals and provide written comments back to the District and/or its other consultants in a timely manner.

WHEREAS, the Consultant shall perform all maintenance and upgrades to the SCADA system and historical data archives (Wonderware InSQL). This work shall include all hardware, software, communications and instrumentation improvements, including testing and simulation work, necessary to keep the system operating at optimum performance.

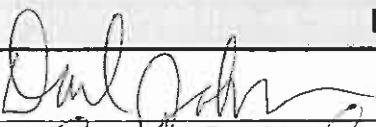
WHEREAS, the Consultant shall provide written updates of all maintenance and upgrades made to the SCADA system and historical data archives (Wonderware InSQL).

NOW THEREFORE, BE IT RESOLVED:

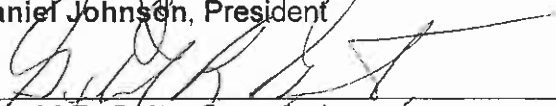
1. The General Manager or designee is authorized to enter into an agreement with S & B, Inc. for SCADA System Support Services for calendar years **2009-2010** for a not-to-exceed amount of **\$15,000** per year.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **21st** day of **January 2009**.

BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner