

**Highline Water District
King County, Washington**

RESOLUTION 09-2-4B

**RESOLUTION AWARDING CONSTRUCTION ADMINISTRATION SERVICES
CONTRACT #09-80-05 TO PACE ENGINEERS, INC. FOR
HWD PROJECT 07-1 490 ZONE WATER SYSTEM IMPROVEMENTS**

Whereas, Resolution 07-1-3D awarded the design contract to Brown and Caldwell.

Whereas, the District requested PACE Engineers, Inc. to submit a proposal for the construction administration services for this project.

Whereas, the General Manager and GHD (Consultant) reviewed the Scope of Work proposal submitted by PACE Engineers, Inc. for the construction administration services and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to sign the necessary paperwork to enter into Contract #09-80-05 with PACE Engineers, Inc. for Construction Administration Services for Project 07-1.
2. The contract amount is not-to-exceed \$120,300.00

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **4th** day of **February 2009**.

BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner