

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 09-4-28A

**RESOLUTION AUTHORIZING AMENDMENT #1 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 District engineer, the General Manager and key staff reviewed the plans and determined that it would be cost effective to replace an additional 2,300 lineal feet of water main.

Whereas, the revisions to the project consists of the replacement of approximately 2,300 additional lineal feet of existing water mains within the existing rights-of-ways of the City of Normandy Park and the City of SeaTac. The additional work is segregated into three schedules (Schedules: A, B, and C) per the District's request. All schedules will require additional survey, design, construction staking, and construction administration services. The additional portions generally involve replacing the existing 6-inch AC water main along with replacement of services, hydrants, valves, and other water system appurtenances as needed.

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

- Schedule A: (Area 6) SW 179th Pl./7th Pl. SW from 6th Ave. SW to 7th Ave. SW/6th Pl. SW
- Schedule B: (Area 8) 12th Pl. S. from S. 204 St. to S. 202nd St.
- Schedule C: (Area 7) 13th Ave. S. from S. 208th St. to S. 210th St. cul-de-sac

Whereas, the General Manager and District Engineer have reviewed the 4/10/09 proposal submitted by PACE Engineers, Inc. for the additional design and survey work and recommend approval of this resolution.

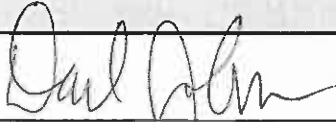
NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves the contract amendment for a not-to-exceed amount of \$50,000.00 (excluding sales tax).
2. The General Manager or designee is authorized to sign the necessary paperwork for these revisions.

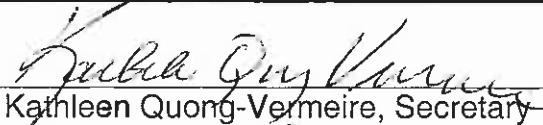
**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held on this **28th** day of **April 2009**.

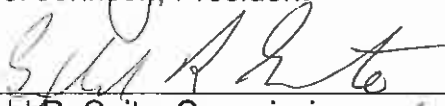
BOARD OF COMMISSIONERS



Daniel Johnson, President



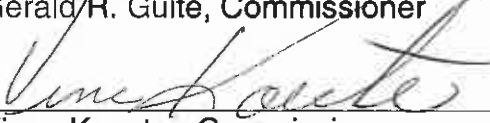
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner