

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-4-20B

RESOLUTION AWARDING CONSTRUCTION ADMINISTRATION CONTRACT #11-80-11 TO PACE ENGINEERS, INC. FOR PROJECT SW11-1 S. 182ND STREET WATER MAIN REPLACEMENT

Whereas, the scope of work consists of installation of approximately 1,300 lineal feet of 8-inch and smaller ductile iron pipe, along with water meters, fire hydrants, connections to the existing system and other associated water system work.

Whereas, per Motion 11-2-16(1), the Board of Commissioners awarded the design contract to PACE Engineers, Inc. for the S. 182nd Street Water Main Replacement.

Whereas, per the District's request, PACE Engineers, Inc. submitted a proposal (dated 4/7/11) for construction administration services for this project.

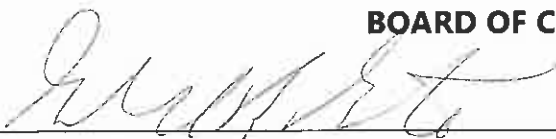
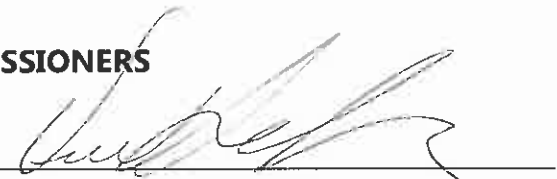
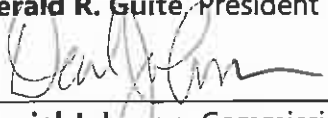
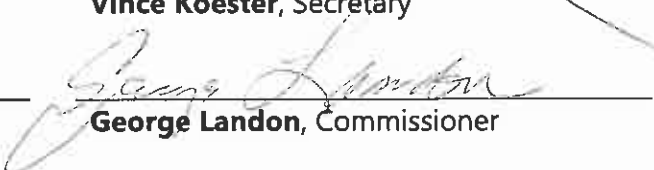

Whereas, the District's Engineer and General Manager have reviewed the proposal from PACE Engineers, Inc. and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED:

The General Manager or designee is authorized to enter into Contract #11-80-11 (attached as Exhibit A and incorporated herein by this reference) with PACE Engineers, Inc. for a not-to-exceed amount of **\$13,800.00** for the construction administration services of Project SW11-1 S. 182nd Street Water Main Replacement.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **April 2011**.

BOARD OF COMMISSIONERS

 _____ Gerald R. Guite, President	 _____ Vince Koester, Secretary
 _____ Daniel Johnson, Commissioner	 _____ George Landon, Commissioner
 _____ Kathleen Quong Vermeire, Commissioner	