

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 11-6-15C**

**RESOLUTION AWARDING DESIGN AND CONSTRUCTION ADMINISTRATION  
CONTRACT #11-60-16 TO ROTH HILL, LLC, FOR THE STAR LAKE TANK INTERIOR  
PAINTING & NORTH HILL TANK INTERIOR & EXTERIOR PAINTING**

**WHEREAS**, per the District's request, Custom Coatings completed its inspections of the Star Lake and North Hill Tanks and recommended painting the interiors of both tanks and the exterior of the North Hill Tank.

**WHEREAS**, per the District's request, Roth Hill, LLC, submitted a scope of services for the consulting engineering services necessary to design, permit, and construct the proposed tank improvements of this project.


**WHEREAS**, the District's Engineer and General Manager have reviewed the scope of services from Roth Hill, LLC, and recommend approval of this resolution.

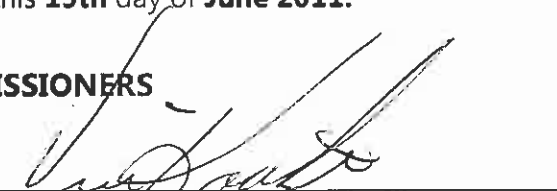
**NOW THEREFORE, BE IT RESOLVED:**

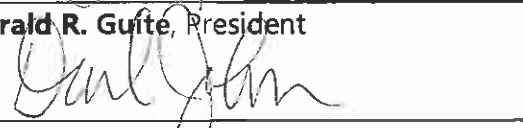
1. The General Manager or designee is authorized to enter into Contract #11-60-16 (referenced as Attachment A and incorporated herein by this reference) with Roth Hill, LLC, for a not-to-exceed amount of \$116,445.00 for the design and construction administration services for the Star Lake Tank Interior Painting and the North Hill Tank Interior and Exterior Tank Painting project.

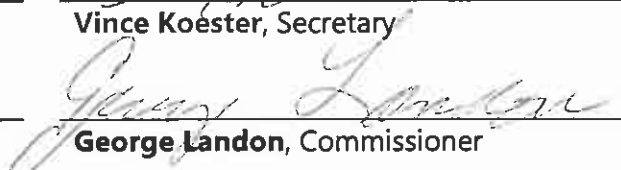
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **15th** day of **June 2011**.

**BOARD OF COMMISSIONERS**

  
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**Gerald R. Guite**, President

  
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**Vince Koester**, Secretary

  
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**Daniel Johnson**, Commissioner

  
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**George Landon**, Commissioner

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**Kathleen Quong-Vermeire**, Commissioner