

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-9-21A

RESOLUTION AUTHORIZING CONSULTING SERVICES AGREEMENT #11-60-10 WITH JOHNSON CONTROLS, INC. RELATING TO SECURITY IMPROVEMENTS FOR PROJECT 07-2 MCMICKEN HEIGHTS WELL AND TREATMENT PLANT LOCATED AT 3768 S 166TH ST, SEATAC, WASHINGTON

WHEREAS, providing security to the McMicken Heights Well and Treatment Plant (Project) is of a proprietary and sensitive nature and is considered a special facility; and

WHEREAS, the District has previously selected Johnson Controls, Inc. through a *Request for Proposal* process pursuant to RCW 39.04.290 to provide security improvements to multiple District facilities; and,

WHEREAS, the District requested Johnson Controls, Inc., as the District's security integrator and most qualified consultant, to submit a proposal for the Design, Consulting P & S, Contract Inspection, Security Integration, and Startup and Programming of the security system for treatment plant; and

WHEREAS, the General Manager and District Engineer reviewed the proposal submitted by Johnson Controls, Inc. and recommend Johnson Controls, Inc. provide the Design, Consulting, Contract Inspection, Security Integration, and Coordination, Testing, and Startup, and Programming for the McMicken Heights Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED:

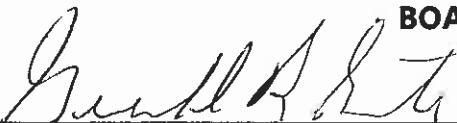
The Board of Commissioners authorizes the General Manager or designee to enter into Consulting Services Agreement #11-60-10, and to make minor changes as required by staff and/or legal counsel (referenced as Attachment 1 and incorporated herein), with Johnson Controls, Inc. for a not-to-exceed amount of \$93,367.00 plus WSST (if applicable) for Project 07-2 McMicken Heights Well and Treatment Plant.

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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **21st** day of **September 2011**.


BOARD OF COMMISSIONERS




Gerald R. Guite, President



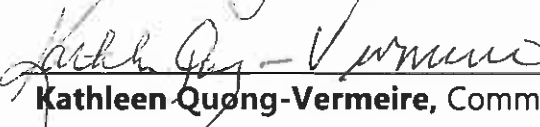
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner