

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-9-7E

**RESOLUTION AUTHORIZING AGREEMENT WITH PUGET SOUND ENERGY (PSE) FOR
COMMERCIAL LINE EXTENSIONS AT 3768 S 166TH ST, SEATAC, WASHINGTON,
RELATING TO PROJECT 07-2 MCMICKEN HEIGHTS WELL AND TREATMENT PLANT**

WHEREAS, by passage of Resolution 11-5-18B, the Board awarded construction contract for Project 07-2 McMicken Heights Well and Treatment Plant to McClure and Sons, Inc.

WHEREAS, the project scope of work required the need for power supply to be provided to the treatment plant.

WHEREAS, PSE is the regional power utility provider and submitted a cost to the District to provide electrical service to the site for \$31,543.18 (attached as Exhibit A and incorporated herein by this reference).

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners authorizes the General Manager or designee to enter into an agreement with Puget Sound Energy for Commercial Line Extensions for a not-to-exceed amount of \$31,543.18 for Project 07-2 McMicken Heights Well and Treatment Plant.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **September 2011**.

BOARD OF COMMISSIONERS



Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner

George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner