

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 11-12-7A**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY AND WAIVING THE FORMAL COMPETITIVE BIDDING REQUIREMENTS OF RCW 39.04.280(1)(e); (2)(b) and (3) AND TO ENTER INTO A CONSTRUCTION CONTRACT WITH BUNO CONSTRUCTION RELATING TO THE MILITARY ROAD SOUTH/S 240TH STREET EMERGENCY REPAIR PROJECT**

**WHEREAS**, on November 21, 2011, Highline Water District experienced a water main rupture at the intersection of Military Road South and South 240<sup>th</sup> Street in the City of Kent. The 8-inch steel main is critical for looping in the area and necessary to provide water service to the City of Kent emergency intertie.

**WHEREAS**, at the November 22, 2011 Workshop meeting, the Board of Commissioners unanimously passed Motion 11-11-22A confirming the General Manager's decision to declare an emergency event and waive competitive bidding requirements pursuant to RCW 39.04.280(1)(e); (2)(b) and (3) for the repair of the water main and further authorized the General Manager to hire Buno Construction, LLC, to perform the emergency repairs on a time and materials basis, beginning Monday, November 28, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

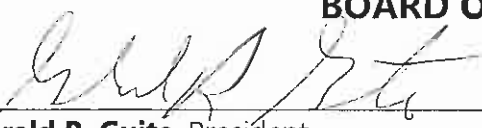
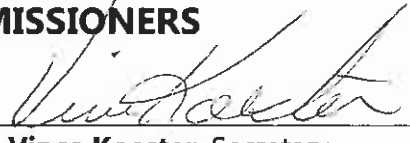
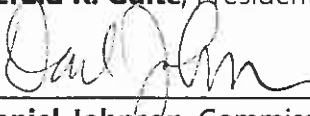
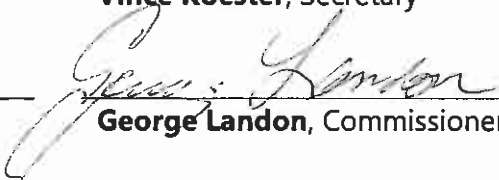
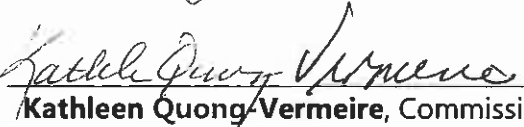
1. Pursuant to RCW 39.04.280(1)(e); (2)(b) and (3), the Board of Commissioners confirms the actions of the General Manager declaring the water main failure at Military Road South & South 240<sup>th</sup> Street an emergency and to contract with Buno Construction, LLC, to perform the emergency repair work on a time and materials basis.
2. The estimated construction costs for the emergency repair work is approximately \$30,000.00 (excluding WSST tax).

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

**BOARD OF COMMISSIONERS**

 _____	 _____
<b>Gerald R. Guite, President</b>	<b>Vince Koester, Secretary</b>
 _____	 _____
<b>Daniel Johnson, Commissioner</b>	<b>George Landon, Commissioner</b>
 _____	
<b>Kathleen Quong-Vermeire, Commissioner</b>	