

**Highline Water District  
King County, Washington**

**RESOLUTION 12-1-4C**

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENT #12-50-01 WITH PACE ENGINEERS, INC. FOR GENERAL ENGINEERING SERVICES FOR THE 2012 CALENDAR YEAR**

**WHEREAS**, from time to time, the District needs the services of a consulting engineer to assist with miscellaneous engineering services.

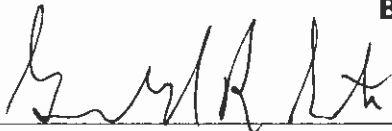
**WHEREAS**, the General Manager and District Engineer reviewed Statements of Qualifications (SOQs) from various consultants on the Municipal Research Services Center Consultant Roster and recommend approval of this resolution.

**NOW THEREFORE, BE IT RESOLVED:**

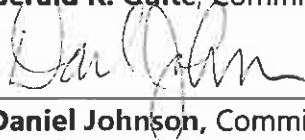
1. Based on their in-depth knowledge of the District, PACE Engineers, Inc. is selected on a time-and-materials basis to provide general civil engineering, studies and reports, assistance in grant and loan applications, litigation assistance and environmental impact checklists for a not-to-exceed amount of \$50,000.
2. The General Manager or designee is authorized to enter into Agreement #12-50-01 (attached hereto and incorporated herein by this reference) with PACE Engineers, Inc. for engineering services in the 2012 calendar year.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **4th** day of **January 2012**.

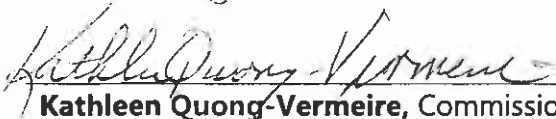
**BOARD OF COMMISSIONERS**




**Gerald R. Guite**, Commissioner



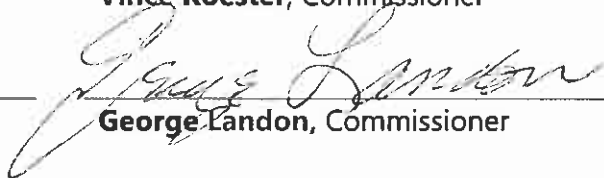
**Daniel Johnson**, Commissioner



**Kathleen Quong-Vermeire**, Commissioner



**Vince Koester**, Commissioner



**George Landon**, Commissioner