

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 19-8-27B**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO HWD CONTRACT #19-70-32 WITH T. BAILEY, INC. FOR PROJECT 16-3 MANSION HILL RESERVOIR RELOCATION FOR THE REMEDIATION OF CONTAMINATED SOILS AT THE MANSION HILL TANK SITE**

**WHEREAS**, the District was made aware by Sound Transit on 3/19/19 of contaminated soils were present at the Mansion Hill Reservoir site; and

**WHEREAS**, the District retained the services of Shannon & Wilson to perform an independent investigation to validate Sound Transit's conclusions; and

**WHEREAS**, Shannon and Wilson confirmed the presence of lead and arsenic in excess of environmental regulations and developed a Site Remediation Plan to address the contaminated soils; and

**WHEREAS**, the District executed a Voluntary Cleanup Program Agreement with the Washington State Dept. of Ecology to facilitate independent remedial action at the Mansion Hill Reservoir site; and

**WHEREAS**, the District facilitated negotiations for a change order with T. Bailey Inc., the general contractor performing the construction of the new tank as part of Project 16-3 Mansion Hill Reservoir Relocation, to perform the remediation work in accordance with the Site Remediation Plan; and

**WHEREAS**, T. Bailey Inc., presented a proposal to load, haul and lawful disposal of the contaminated soils and to restore the disturbed area as described in the Site Remediation Plan totaling \$399,772.85 plus sales tax.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Board of Commissioners authorizes the General Manager to prepare, negotiate and execute a change order with T Bailey, Inc for a not-to-exceed amount of \$399,772.85 (not including sales tax) to perform the site remediation of contaminated soils.
2. The General Manager or Designee is authorized to prepare the necessary paperwork and to grant an appropriate time extension of the contract duration to perform the remediation work.

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 19-8-27B**

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held on this **27th** day of **August 2019**.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Kathleen Quong-Vermeire**, President

  
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**Todd Fultz**, Commissioner

  
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**George Landon**, Commissioner

  
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**Vince Kooster**, Secretary

  
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**Daniel Johnson**, Commissioner

**Agenda Item No.:** 5.2  
**Agenda Date:** 08/27/19  
**Reviewed By:** ASD

**RE:** Authorize Change Order No. 2 - Project 16-3 Mansion Hill Reservoir Relocation  
T Bailey, Inc. (Contractor)

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Estimated Amount:</i>				\$	<u>399,772.85</u>	
						Excludes sales tax

**ATTACHMENTS:**

1. Resolution 19-8-27B

**COMMENTS:**

The District was made aware by Sound Transit on 3/19/19 of contaminated soils were present at the Mansion Hill Reservoir site.

The District retained the services of Shannon & Wilson to perform an independent investigation to validate Sound Transit's conclusions.

Shannon and Wilson confirmed the presence of lead and arsenic in excess of environmental regulations and developed a Site Remediation Plan to address the contaminated soils.

The District facilitated negotiations for a change order with T. Bailey Inc., the general contractor performing the construction of the new tank as part of Project 16-3 Mansion Hill Reservoir Relocation, to perform the remediation work in accordance with the Site Remediation Plan.

The General Manager and District Engineer recommend approval of this resolution.