

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 21-7-7A**

**RESOLUTION AUTHORIZING CONSULTING SERVICES AGREEMENT #21-60-18 WITH  
PARAMETRIX, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO  
PROJECT SW21-1 DES MOINES MEMORIAL DRIVE WATER MAIN REALIGNMENT**

**WHEREAS**, King County Parks proposes to extend the Lake to Sound Trail along Des Moines Memorial Drive from S. Normandy Road to SR509 in the Cities of SeaTac and Burien; and

**WHEREAS**, the District owns and operates an existing 16-inch water main and other water system appurtenances along the proposed trail alignment and has identified conflicts with the existing infrastructure; and

**WHEREAS**, on September 11, 2020, the District met via conference call with representatives from King County and the City of Burien who stated the City will not exercise their right to require the District to relocate its infrastructure within City right-of-way as the trail is a King County project; and

**WHEREAS**, the District supported the trail design effort with King County to determine feasible alternatives to address the identified conflicts and for the relocation work to be included in project at King County's expense; and

**WHEREAS**, on April 30, 2021, the District received a letter from the City of Burien stating the City has incorporated the project into the City's Capital Improvement Plan and will now exercise their rights and directs the District to relocate the conflicting infrastructure at the District's expense; and

**WHEREAS**, King County retained the services of Parametrix to provide engineering design for the trail project and there are significant risk reduction and economies-of-scale for the District to retain the same engineering firm to design the conflict resolution and incorporate the work as part of the County project; and

**WHEREAS**, the District's Assistant General Manager and General Manager have reviewed the scope of services and budget submitted by Parametrix, Inc. and recommend approval of this resolution.

**HIGHLINE WATER DISTRICT  
King County, Washington**


**RESOLUTION 21-7-7A**


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


1. The General Manager or designee is authorized to enter Contract #21-60-18 with Parametrix, Inc., Inc. (Attachment 1, incorporated herein by this reference), for a not-to-exceed amount of \$43,065.72.
2. The General Manager and/or the District's legal counsel are authorized to make minor changes to the contract if required.


**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held on the **7th** day of **July 2021**.

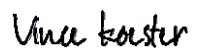
**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Todd Fultz, President**  
DocuSigned by:

  
\_\_\_\_\_  
**Daniel Johnson, Commissioner**  
DocuSigned by:

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

DocuSigned by:  
  
\_\_\_\_\_  
**Polly Daigle, Secretary**  
DocuSigned by:

  
\_\_\_\_\_  
**Vince Koester, Commissioner**

**ATTACHMENT 1****HIGHLINE WATER DISTRICT  
AGREEMENT FOR CONSULTING SERVICES**

THIS AGREEMENT is entered into between **HIGHLINE WATER DISTRICT**, King County, Washington, a municipal corporation and special purpose district organized and existing under the laws of the State of Washington (hereafter referred to as "the District"), and **PARAMETRIX, INC.** (hereafter referred to as "the Consultant") in consideration of the mutual benefits, terms and conditions hereinafter specified.

1. **Scope of Consulting Services.** Consultant shall provide consulting services to the District under the terms of this Agreement for the following Project: **21-1 Des Moines Memorial Drive Water Main Realignment** ("Project"). The scope of work is more fully described on **Exhibit A** attached hereto and incorporated herein by this reference.
2. **Compensation and Payment.** District shall pay Consultant for the time and materials devoted to the Project as consideration for the performance of the services set forth on **Exhibit A**, not to exceed the amount of Forty Three Thousand Sixty-Five and 72/100 Dollars (\$43,065.72). Such compensation shall be payable in the following manner:
  - 2.1 Consultant shall submit a detailed monthly billing for all services provided describing in reasonable and understandable detail the services rendered, fees charged and expenses incurred by Consultant during the previous month in accordance with a schedule of rates and charges set forth on **Exhibit B**, including fees and expenses for additional services authorized by District as provided herein. District shall pay the invoice within sixty (60) days of receipt, except as to any disputed amounts.
  - 2.2 Upon District's failure to pay within sixty (60) days of receipt the undisputed amount set forth in any monthly billing submitted to District by Consultant, such unpaid balance will bear interest at the rate of 1% per month until the amount of such unpaid balance, plus interest thereon shall be paid in full.
  - 2.3 Consultant shall maintain accounts and records of fees billed and expenses incurred as described in this Section 2 in accordance with generally accepted accounting principles, and agrees to make such accounts, records and supporting documentation available to the District and its authorized representatives for inspection at mutually convenient times, both during the Project work and for three (3) years following the final payment for services rendered or termination of the Consultant's services under this Agreement.
3. **Schedule of Work.** Consultant shall commence the performance of its services under this Agreement upon receipt of notice to proceed from the District to do so and shall provide the services in accordance with the schedule on **Exhibit A**, subject to delays for causes beyond the reasonable control of Consultant or as otherwise agreed to by District.
4. **Subcontractors.** Consultant shall not subcontract or assign any portion of the work covered by this Agreement without the prior written approval of the District, such consent to be given in District's sole discretion. Subject to the provisions of the preceding sentence, this Agreement shall be binding upon and inure to the benefit of the respective successors and

assigns of the parties hereto.

5. **Independent Contractor.** Consultant is an independent contractor and not an employee of the District. Consultant shall be responsible in full for payment of its employees, including insurance and deductions, and for payment to any subcontractors. No personnel employed by Consultant shall acquire any rights or status regarding the District. All of the services required hereunder shall be performed by Consultant or under its direction, and all personnel engaged therein shall be fully qualified under applicable state, federal and local laws to undertake the work performed by them.
6. **Changes in Scope of Services.** The District may require changes or modifications in the scope of services to be performed under this Agreement. Any such changes or modifications shall be in writing and signed by the parties to this Agreement. The compensation for the changes or modifications, whether a decrease or increase, shall be on the same terms and conditions as set forth in Paragraph 2 above or in a manner otherwise mutually agreed to by the parties.
7. **Insurance.** Consultant shall maintain throughout the performance of this Agreement the following types and amounts of insurance.
  - 7.1 Comprehensive vehicle liability insurance covering personal injury and property damage claims arising from the use of motor vehicles with combined single limits of Two Million Dollars (\$2,000,000).
  - 7.2 Commercial General Liability Insurance written on an occurrence basis with limits no less than Two Million Dollars (\$2,000,000) combined single limit per occurrence and Two Million Dollars (\$2,000,000) aggregate for personal injury, bodily injury and property damage. Coverage shall include, but not be limited to: blanket contractual; products/completed operations; broad form property damage; explosion, collapse and underground (XCU) if applicable; and employer's liability; and
  - 7.3 Professional liability insurance (Errors and Omissions insurance) with limits no less than Two Million Dollars (\$2,000,000).

Except for the Professional Liability policy, the insurance policies shall: (1) state that coverage shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability; (2) be primary to any insurance maintained by the District, except as respects losses attributable to the sole negligence of the District; and (3) shall state that the District will be given 45 days prior written notice of any cancellation, suspension, non-renewal or material change in coverage.

The District shall be named as an additional insured on the Commercial General Liability Insurance policy with regard to work and services performed by or on behalf of the Consultant and a copy of the endorsement naming the District as an additional insured shall be attached to the Certificate of Insurance.

Before commencing work and services, Consultant shall provide to the District a Certificate of Insurance and required endorsements evidencing the insurance described above. The District reserves the right to request and receive a certified copy of all required insurance

policies.

The above insurance limits do not constitute a limit on Consultant's liability to the District. Any payment of deductible or self-insurance retention shall be the sole responsibility of Consultant.

Consultant shall be solely responsible for the safety of its employees and subcontractors at the Project work site, and shall comply with all applicable federal, state and local statutes, regulations and ordinances regarding safety.

8. **Indemnification.** Consultant shall indemnify and hold harmless the District, its elected and appointed officers, employees and agents and volunteers from and against all claims, injuries, damages, liabilities, losses of suits, including attorneys' fees and costs, arising out of or relating to Consultant's performance under this Agreement, except to the extent any injuries or damages caused by the negligence of the District. For the purposes of this indemnification, Consultant specifically and expressly waives any immunity granted under the Washington Industrial Insurance Act, Title 51 RCW. This waiver has been mutually negotiated and agreed to by the parties. If a court of competent jurisdiction determines that this contract is subject to RCW 4.24.115, Consultant's obligation to defend, indemnify and hold harmless the District, its officers, employees, agents and volunteers shall be limited to the extent of Consultant's negligence. The provisions of this Section shall survive the expiration of termination of this Agreement.
9. **Ownership of Documents.** Consultant agrees to return to District upon termination of this Agreement all documents, logs, drawings, photographs and other written or graphic material, however produced, received from District and used by Consultant in performance of its services hereunder. All documents, logs, drawings, specifications, designs, mylars, surveys, survey data, reports and other work product (collectively referred to as "Work Product") produced by Consultant in connection with the services rendered under this Agreement shall be owned by District. District shall own all copyrights to such Work Product and Consultant agrees to assign all ownership rights to such Work Product to the District. Reuse of any such Work Product by the District for other than a specific project or modification in use by the District of any of the Work Product without the Consultant's prior written approval shall be at the District's sole risk.
10. **Standard of Care.** Consultant's services shall be performed with the level of care, skill and competence of the consulting profession in accordance with the standard for professional services at the time the services are rendered.
11. **Right of Entry.** District shall provide for the right of entry of Consultant and its subcontractors and all necessary equipment in order to complete the services under this Agreement.
12. **Compliance with Codes and Standards.** Consultant's Professional Services shall be consistent with the standard of care and shall incorporate those publicly known federal, state and local laws, regulations, codes and standards that are applicable at the time Consultant renders its services.

13. **Discovery of Hazardous Materials.** The Parties recognize that unanticipated hazardous materials or suspected hazardous materials may be discovered on District's property or on property included as part of the site of work but not owned by District. The discovery of unanticipated hazardous materials may delay the Consultant's provision of the services required herein. In that event, the parties may extend the Contract Completion Date by mutual agreement.
14. **Termination.** This Agreement may be terminated by either Party upon five (5) days written notice for any reason. In the event of termination, Consultant shall be entitled to compensation for all services performed and costs incurred through and including the date of termination, except as to any disputed amounts.
15. **General Provisions.**

15.1 **Notices.** Any notice or demand desired or required to be given under this Agreement shall be in writing and deemed given when personally delivered, sent by facsimile machine, or deposited in the United States Mail (or with an express courier), postage prepaid, sent certified or registered mail, and addressed to the parties as set forth below or to such other address as either Party shall have previously designated by such a notice:

**To the District:**  
Highline Water District  
23828 30th Ave. S.  
Kent, WA 98032

**To the Consultant:**  
Parametrix, Inc.  
1019 39th Ave SE, Suite 100  
Puyallup, WA 98374

Attn: Jeremy DelMar,  
Assistant General Manager

Attn: Jack Wright, PE

- 15.2 **Entire Agreement.** This Agreement and its exhibit attachments contain the entire understanding between the District and Consultant relating to the consulting services which are the subject of this Agreement. This Agreement merges all prior discussions, negotiations, letters of understanding or other promises whether oral or in writing. Subsequent modification or amendment of this Agreement shall be in writing and signed by the parties to this Agreement.
- 15.3 **Waiver.** Waiver of any breach or default hereunder shall not constitute a continuing waiver or a waiver of any subsequent breach either of the same or of another provision of this Agreement.
- 15.4 **No Third Party Rights.** This Agreement is made only for the benefit of the District and Consultant and successors in interest and no third party or person shall have any rights hereunder whether by agency, as a third party beneficiary, or otherwise.
- 15.5 **Jurisdiction/Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. Any suit to enforce or relating to this Agreement shall be brought in King County Superior Court, King County, Washington.

- 15.6 **Severability.** If any term, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, the remainder of this Agreement shall remain in effect.
- 15.7 **Effective Date.** The effective date of this Agreement shall be the date that this Agreement has been signed by an authorized representative of the District ("Effective Date").

**PARAMETRIX, INC.**  
("Consultant")

By \_\_\_\_\_  
 Typed Name \_\_\_\_\_  
 Its \_\_\_\_\_  
 Dated \_\_\_\_\_

**HIGHLINE WATER DISTRICT**  
("District")

By \_\_\_\_\_  
 Typed Name Matt Everett  
 Its General Manager  
 Dated \_\_\_\_\_

## SCOPE OF WORK

## EXHIBIT A

### Highline Water District Des Moines Memorial Drive Water Main Realignment

#### INTRODUCTION

King County is extending the Lake to Sound Trail along Des Moines Memorial Drive. This new segment requires the installation of a retaining wall. The retaining wall will be located above and adjacent to an existing 16-inch diameter water main, owned by Highline Water District (HWD). HWD has retained Parametrix to provide engineering design services for the realignment of approximately 1,050 linear feet of the existing 16-inch water main. The project limits are along Des Moines Memorial Drive from the intersection with Normandy Park Drive extending approximately 1,050 feet to the south/southeast.

#### TASK 01 – PROJECT MANAGEMENT AND QA/QC

##### Subtask 01.01 – Meeting with Client

##### Objective

Parametrix will meet with HWD after the 90% submittal to discuss the review comments. If needed, Parametrix will meet with HWD after the Conflict Analysis is performed.

##### Deliverables

- Meeting minutes.

##### Subtask 01.02 – Monthly Progress Reporting

##### Objective

Parametrix will provide continuous tracking of the project schedule and budget, project quality assurance and control, and status of deliverables to ensure that the project is executed as expected by HWD.

##### Approach

The project manager will set up internal processes, files, and documents, and will track and manage the project schedule, budget, and personnel. Written correspondence will be generated as needed to document project management issues.

Monthly invoices and progress reports will be developed summarizing the work performed in the previous month.

##### Assumptions

- The project is fully funded through HWD. No federal funds are included.
- This project phase is anticipated to last 3 months.



## SCOPE OF WORK (continued)

---

### Deliverables

- Contractual documents for signature by HWD.
- Miscellaneous correspondence to document project management issues.
- Monthly progress reports and invoices.
- Project schedule.

### Subtask 01.03 – Quality Assurance/Quality Control

#### Objective

Perform internal review to ensure that: a) the design concepts are sound, and b) the design concepts have been incorporated and documents are accurate and consistent.

#### Approach

The project manager will task a technical lead to review the 90% and Final Document submittals.

#### Assumptions

Internal review will be performed by independent senior staff not involved in production of the deliverables.

#### Deliverables

None. Review comments will be for internal use. Documentation will be made available to HWD upon request.

## TASK 02 – CONFLICT ANALYSIS

#### Objective

Perform a review of the King County proposed utility improvements to identify possible conflicts with HWD existing facilities.

#### Approach

Based on available data, markup plan set to show utility elevations at crossing locations.

#### Assumptions

- All King County proposed utility modifications are complete (June 2021). No additional modifications are forthcoming.
- Invert elevations of all King County proposed utility modifications are correct as shown in King County's plans.
- No potholing of HWD facilities is required. Parametrix will assume industry standard burial depth for all HWD facilities.

#### Deliverables

---

 SCOPE OF WORK (continued)
 

---

Technical Memorandum that identifies:

- Each crossing of King County proposed utility modification and HWD existing facility
- Elevations of each utility based on the assumptions above
- Clearance between King County proposal and HWD facility
- Recommendation for corrective action if a conflict is identified

### TASK 03 – WATER MAIN DESIGN

#### Subtask 03.01 – 90% PS&E

##### Objective

Prepare and develop a 90% design-level plan set with specifications and contract documents according to the description below.

##### Approach

##### Plans, Specifications, and Estimate

The following plan sheets are included in the project plans as part of this scope of work for the HWD water main realignment:

Sheet Number	Sheet Title
1	Site Prep
2	Plan and Profile
3	Plan and Profile
4	Water Improvement Notes and Details
5	HWD Standard Details
6	HWD Standard Details

Opinion of probable cost (90% design level). Based on available design information, a list of anticipated bid items and associated costs for construction will be developed for the water main realignment.

Specifications will be developed based on applicable amendments and APWA special provisions to the WSDOT Standard Specifications.

Parametrix will submit electronic PDF plans and specifications at the 90% design level to HWD for review and comment. The following items will be electronically submitted for the 90% submittal:

- Drawings per the sheet list above. Water main plan and profiles are 11 by 17 inches, 1-inch equal 40 feet (at half size), in plan and profile format.
- King County Roadway Design and Construction Standards, and HWD standards referenced on the plans.
- Opinion of probable cost (90% design level).

---

## SCOPE OF WORK (continued)

---

### Assumptions

- This project will be a schedule in King County's Lake to Shore Trail project:
  - Only technical specifications will be needed. King County to provide contracting documents.
  - King County will provide drawing set cover sheet, abbreviations, survey control and traffic control.

### Deliverables

- 90% submittal (electronic): Up to six plan sheets, specifications, and an opinion of probable cost.

### Subtask 032.02 – Final PS&E

### Objective

This subtask will develop final plans and specifications necessary for bidding and construction.

### Approach

Parametrix will incorporate the review comments from the 90% submittal and then electronically submit the plans, specifications, and opinion of probable cost to HWD as a 100% submittal. This submittal will allow HWD to confirm that all comments have been incorporated before the final bid documents are submitted.

Work for the final bid document submittal will incorporate any remaining review comments from the 100% submittal and include approval signatures from both HWD and Parametrix.

### Assumptions

- HWD is responsible for obtaining all permitting necessary to build the project.
- HWD will coordinate with all affected property owners and secure any property rights necessary.
- HWD will be responsible for production and issuance of the bid sets.

### Deliverables

- 100% submittal (electronic): Up to six plan sheets, specifications, and an opinion of probable cost in PDF format.
- Responses to review comments on the 100% submittal.
- Bid documents: Up to six plan sheets, contract documents, specifications, and an opinion of probable cost. The deliverables will be transmitted electronically as PDF files. Original paper copies will be retained in Parametrix files.

Client: Highline Water District  
 Project: Des Moines Memorial Dr Water Main Realignment  
 Project No: P2714\_zzzCH

**EXHIBIT B**

Task	SubTask	Description	John L. Wright	Christopher E. Hatt	John M. Betvog	April D. Whitaker	Amanda B. Lucas	Jessica M. Lavaris
			Rates: \$226.56	\$195.33	\$156.72	\$138.13	\$121.29	\$110.05
			Labor Dollars					
01		Project Management & QA/QC	14	4	0	4	4	4
	01	Meeting with Client	2	2				
	02	Monthly Progress Reporting		1		4	4	4
	03	Quality Assurance/Quality Control	12	1				
02		Conflict Analysis	0	8	16	0	4	0
	01	Analysis		8	16		4	
03		Water Main Design	0	60	108	4	32	0
	01	90% PS&E		36	60	2	20	
	02	Final PS&E		24	48	2	12	
<b>Labor Totals:</b>			14	72	124	8	40	4
<b>Totals:</b>			\$3,171.84	\$14,063.76	\$19,433.28	\$1,105.04	\$4,851.60	\$440.20

Subconsultants

Subconsultants Total: \$0.00

Other Direct Expenses

Other Direct Expenses Total: \$0.00

Project Total

\$43,065.72

Agenda Item No.: 5.1  
Agenda Date: 07/07/21  
Reviewed By: [Signature]

**Subject:** Authorize Consultant Agreement #21-60-18 for Project SW21-1 Des Moines Memorial Drive Water Main Realignment

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>Amount:</i>			\$	<u>43,065.72</u>		

**ATTACHMENTS:**

1. Resolution 21-7-7A

**COMMENTS:**

The District owns and operates an existing 16-inch water main and other water system appurtenances along the proposed trail alignment and the District identified conflicts with District's existing infrastructure

King County retained the services of Parametrix to provide engineering design for the trail project and there are significant risk reduction and economies-of-scale for the District to retain the same engineering firm to design the conflict resolution and incorporate the work as part of the County project.

The District's Assistant General Manager and General Manager have reviewed the scope of services and budget submitted by Parametrix, Inc. and recommend approval of this resolution.