

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 22-12-21F

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY PURSUANT TO RCW 39.04.280(1)(e), WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050, AND AUTHORIZING AND DIRECTING THE GENERAL MANAGER OR DESIGNEE TO EXECUTE THE NECESSARY CONTRACTS AND/OR DIRECT THE WORK ON THE DISTRICT'S BEHALF TO PERFORM EMERGENCY REPLACEMENT WORK ALONG KENT-DES MOINES ROAD and 30TH AVENUE SOUTH.

WHEREAS, the District maintains and operates an existing 12-inch CI water main through a concrete casing pipe across Kent-Des Moines Road at 30th Ave S that provide domestic and fire flow for the area; and,

WHEREAS, during the connection of a new water main as part of the WSDOT SR509 Project, the District discovered the piping inside the casing to be severely leaking causing water to surface along the roadway and erosion of the existing casing; and,

WHEREAS, the need to replace the water main as soon as possible constitutes an emergency due to unforeseen circumstances beyond the control of the District and presents a real, immediate threat to the proper performance of the essential function of the District's water system and will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken to replace the water main as the District would lose fire flow and suppression in the general area if the main is severed, damaged and/or becomes inoperable or causes the collapse of the casing and the existing roadway; and,

WHEREAS, RCW 39.04.280(1) authorizes persons designated by the governing body of the municipality to act in the event of an emergency may declare an emergency exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency.

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), an emergency is hereby declared for the reasons stated above to perform the Work.
2. Due to the existence of an emergency, the competitive bidding requirements set forth in RCW 57.08.050(1) for public works projects are hereby waived for the purposes of having the Work performed as soon as possible.
3. The District General Manager or designee is authorized and directed to negotiate, approve, and execute the necessary contracts and direct the work on the District's behalf to have the water work performed.

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 22-12-21F

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on the **21st** day of **December 2022**.

BOARD OF COMMISSIONERS

DocuSigned by:

Polly Daigle

Polly Daigle, President

Todd Fultz

Todd Fultz, Commissioner

Kathleen Quong-Vermeire

Kathleen Quong-Vermeire, Commissioner

DocuSigned by:

Daniel Johnson

Daniel Johnson, Secretary

Vince Koester

Vince Koester, Commissioner

Agenda Item No.: 5.6
Agenda Date: 12/21/22
Reviewed By: [Signature]

Subject: Declaration of Emergency to perform emergency replacement on Kent-Des Moines Rd and 30th Ave S

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 type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
		<i>Amount:</i> \$ _____				

ATTACHMENTS:

1. Resolution 22-12-21F

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The need to replace the water main as soon as possible constitutes an emergency due to unforeseen circumstances beyond the control of the District and presents a real, immediate threat to the proper performance of the essential function of the District's water system and will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken to replace the water main as the District would lose fire flow and suppression in the general area if the main is severed, damaged and/or becomes inoperable or causes the collapse of the casing and the existing roadway.

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