

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-7-22B

**RESOLUTION AWARDING BOW LAKE TANK SITE FENCING
CONTRACT #08-50-10 TO SECOMA FENCE**

WHEREAS, the District is striving to maintain its facilities and is actively pursuing upgrading the security at all of its facilities.

WHEREAS, the existing fence is not on the true property line and per discussions at previous Board meetings, the Board of Commissioners agreed with management to improve the security at the Bow Lake Tank Site.

WHEREAS, the scope of work consists of the following:

- (1) Installation of 6' pre-slatted fence with barbed wire. Tie-in to existing homeowner fencing – no gaps allowed.
- (2) Replacement of existing fence fabric and replacement with pre-slatted fencing fabric.
- (3) Removal of existing fence lines.
- (4) Installation of new rolling gate suitable for automation at a later date. Include concrete and "v" track.
- (5) Installation of man gate allowing for proper operation of rolling gate.

WHEREAS, the District sent requests for proposals to three (3) fencing contractors. The District received three proposals. The lowest responsive and responsible bidder was Secoma Fence.

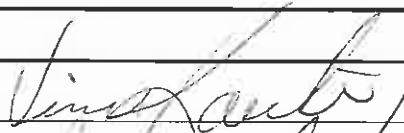
WHEREAS, the District's Engineer recommends awarding the contract to Secoma Fence and the General Manager concurs.

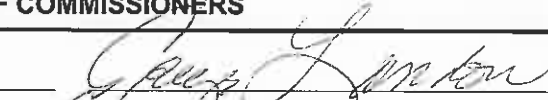
NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners authorizes awarding the Bow Lake Tank Site Fencing Contract #08-50-10 to Secoma Fence for a not-to-exceed amount of \$22,758.11 (includes WSST).
2. The Board of Commissioners authorizes the General Manager or designee to sign the necessary paperwork.

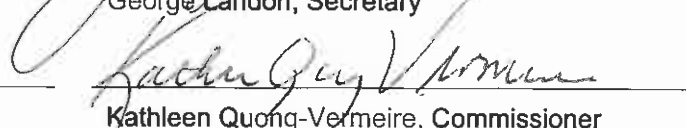
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Workshop Meeting held this 22nd day of July 2008.

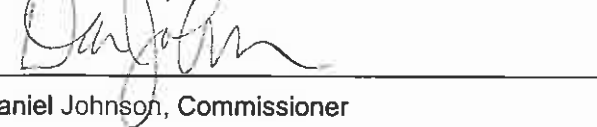
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