

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-9-3B

**RESOLUTION AWARDING CONSTRUCTION CONTRACT TO MILNE ELECTRIC, INC. FOR
PROJECT 08-2 HWD HEADQUARTERS STANDBY EMERGENCY POWER UPGRADE**

Whereas, Resolution 08-2-6B awarded the design contract to RH2 Engineering, Inc.

Whereas, the scope of work consists of the construction of two concrete pads, installation of a new 250 kW diesel fueled generator, installation of a new 3,000 gallon fuel tank and remote fuel dispenser system, electrical service and automatic transfer switch modifications, and site work including installation of conduits between the District Headquarters building and the generator and fuel tank and irrigation piping modifications. The generator will be used to provide emergency standby power to the District Headquarters Facility. Improvements to the existing telemetry system will be required to integrate the generator and fuel tank alarms into the existing system. Improvements to the master telemetry system will be provided by others.

Whereas, the District advertised for bids in the Seattle Daily Journal of Commerce on August 14, 2008 and August 21, 2008. Nine (9) bids were received and opened on August 28, 2008. The low bidder was Milne Electric, Inc.

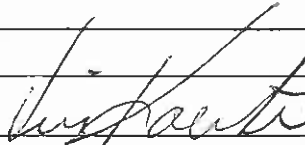
The District Engineer and Consultant (RH2 Engineering, Inc.) recommend awarding the contract to Milne Electric, Inc. and the General Manager concurs.

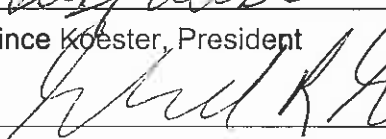
NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners authorizes awarding Construction Contract #08-70-12 to Milne Electric, Inc. for a not-to-exceed amount of \$260,510.00 including 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 a Regular Open Public Meeting held this 3rd day of **September 2008**.

BOARD OF COMMISSIONERS


Vince Koester, President


Gerald R. Guite, Commissioner


George Landon, Secretary


Kathleen Quong-Vermeire, Commissioner

Daniel Johnson, Commissioner