

HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 07-1-3D

RESOLUTION AWARDING DESIGN CONTRACT TO
BROWN AND CALDWELL FOR PROJECT 07-1
490 ZONE TRANSMISSION MAIN / PRESSURE REDUCING IMPROVEMENTS

The project consists of two separate schedules:

Whereas, Schedule A is for construction of the new North Hill Transmission Main including approximately 4,600 linear feet of 16-inch and 250 linear feet of 12-inch dedicated transmission main from the North Hill Tank, along South 208th Street and 1st Avenue South to South 200th Street. It also includes construction of approximately 6,500 linear feet of 8-inch distribution main for additional system looping and circulation improvements in the North Hill area of the District.

Whereas, Schedule B is for the installation of approximately 8 new Pressure Reducing Valves (PRV) in concrete vaults in the southern portion of the 490 Zone to alleviate high pressures in the area south of South of 216th Street, north of South 264th Street, west of Pacific Highway South and east of the Puget Sound.

Whereas, all aspects of the construction project will include required valves, hydrants, controls and appurtenances as well as restoration of the project sites to pre-construction condition. The existing mains included in the project are estimated to be more than 50 years old and have met or exceeded their expected design life. They will now be constructed of state-of-the art materials and installed with current construction techniques.

Whereas, the General Manager and the District's resident engineer reviewed the Scope of Work submitted by Brown and Caldwell and recommend approval of this resolution.

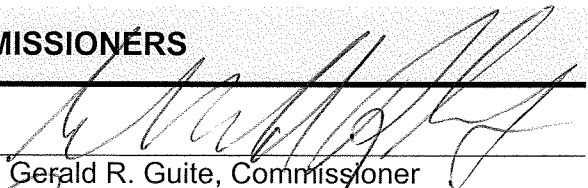
NOW THEREFORE, BE IT RESOLVED:

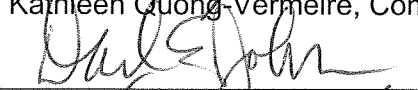
1. The General Manager or designee is authorized to enter into a contract with Brown and Caldwell for a not-to-exceed amount of \$707,000.00 for the design of Project 07-1 490 Zone Transmission Main / Pressure Reducing Improvements.


ADOPTED AT A REGULAR OPEN PUBLIC MEETING of the Board of Commissioners of Highline Water District, King County, Washington, held this 3rd day of January 2007.

BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, Commissioner


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner