

Highline Water District
King County, Washington

RESOLUTION 07-3-7B

RESOLUTION AWARDING CONSULTANT SERVICES CONTRACT #07-60-02
TO BHC CONSULTANTS, LLC, FOR PROJECT 06-3 /
2008 COMPREHENSIVE WATER SYSTEM PLAN UPDATE

Per RCW 57.16.010, the Board of Commissioners of Highline Water District shall adopt a general comprehensive plan for the type or types of facilities the district proposes to provide.

Whereas, the District requested proposals for consulting services in the Seattle Daily Journal of Commerce on November 8, 2006 and November 15, 2006.

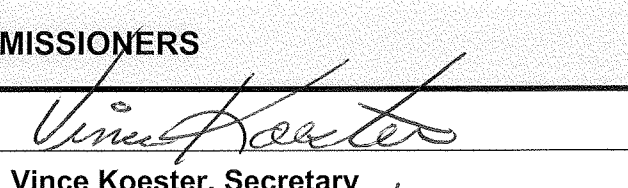
Whereas, District management and key staff reviewed the proposals and interviewed consultants from four firms. BHC Consultants, LLC was selected to provide consulting services in an amount not-to-exceed \$564,281.00.


NOW THEREFORE BE IT RESOLVED: The Board of Commissioners authorizes the General Manager or designee to enter into a contract with BHC Consultants LLC to update the District's 2008 Comprehensive Water System Plan.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of March 2007.

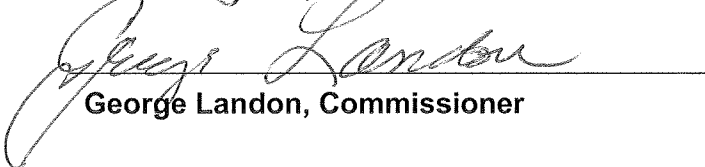
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