

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-1-2C

**RESOLUTION AWARDING CONTRACT TO PACE ENGINEERS, INC. FOR THE
DESIGN OF PROJECT 08-1 SALT AIR HILLS WATER MAIN REPLACEMENT**

Whereas, the majority of this project will be designed and constructed in conjunction with Midway Sewer District's sewer main replacement project which will result in design and construction cost savings.

Whereas, this project includes the replacement of approximately 10,500 lineal feet of existing water mains within the existing rights-of-ways of the City of Des Moines and the City of Kent. The project generally involves replacing the existing 6-inch AC water main along with the replacement of services, hydrants, valves, and other water system appurtenances as needed.

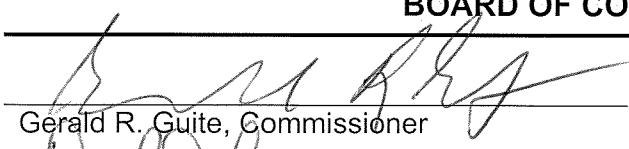
Whereas, PACE Engineers, Inc. submitted a scope of work for the design of this project. The District's resident engineer and General Manager have reviewed the scope of work and recommend approval of this resolution.


NOW THEREFORE, BE IT RESOLVED:


1. The General Manager or designee is authorized to enter into a contract with PACE Engineers, Inc. for a not-to-exceed price of \$210,000.00 for the design of Project 08-1 Salt Air Hills Water Main Replacement.


ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **2nd** day of **January 2008**.

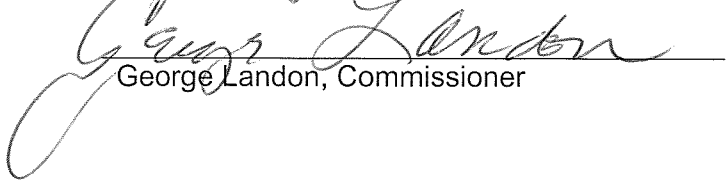
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