

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-10-15C

**RESOLUTION AWARDING CONSTRUCTION MANAGEMENT SERVICES
CONTRACT #08-80-13 TO RH2 ENGINEERING, INC. FOR PROJECT 08-2 DISTRICT
HEADQUARTERS STANDBY EMERGENCY POWER AND FUEL STORAGE**

Whereas, the purpose of this project is to upgrade standby emergency power to Highline Water District's Maintenance Facilities at the District's Headquarters. The design will include a fuel dispensing system and spill containment will be designed as part of the structural pad.

Whereas, RH2 Engineering, Inc. submitted a proposal to provide assistance to the District during the construction phase. The following services and tasks are necessary for RH2 to assist in the administration and enforcement of the contract documents during the construction phase of the project:

Task #	Description of Task
1	Update Design Drawings
2	Assist District with Permitting
3	Pre-Construction Conference
4	Submittal and Shop Drawing Review
5	Document Review and Consultation
6	Part-Time On-Site Inspections
7	Start-up and Testing Services
8	Project walk-through and punch list
9	Record Drawings and Operations Maintenance Manual

Whereas, the District's resident engineer and General Manager have reviewed the Scope of Work dated 10/10/08 and referenced as Exhibit A (attached hereto and incorporated herein) submitted by RH2 Engineering, Inc. and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

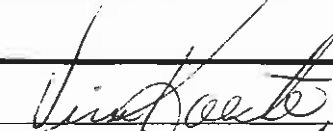
1. The General Manager or designee is authorized to enter into a contract with RH2 Engineering, Inc. for a not-to-exceed price of \$20,987.00 for assistance with Contract Management Services for Project 08-2 District Headquarters Standby Emergency Power and Fuel Storage.

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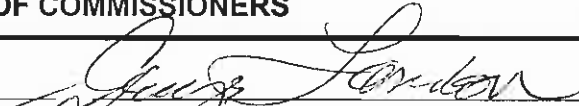
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **15th** day of **October 2008**.

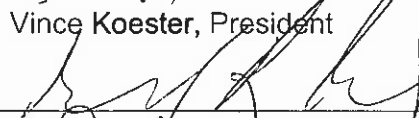
BOARD OF COMMISSIONERS



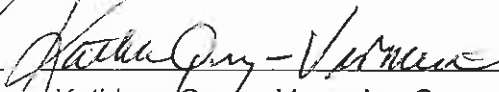
Vince Koester, President



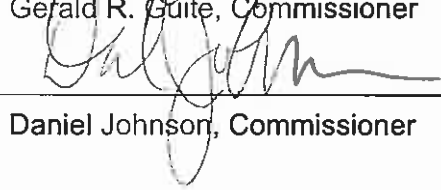
George Landon, Secretary



Gerald R. Guite, Commissioner



Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Commissioner