

**Highline Water District
King County, Washington**

RESOLUTION 08-11-19B

**RESOLUTION AWARDING CONSTRUCTION ADMINISTRATION SERVICES
CONTRACT #08-80-16 TO PACE ENGINEERS, INC. FOR
HWD PROJECT 08-1 SALT AIR HILLS WATER MAIN REPLACEMENT**

Whereas, Resolution 08-1-2D awarded the design contract to PACE Engineers, Inc.

Whereas, the Salt Air Hills project consists of the replacement of approximately 12,000 lineal feet of existing AC water mains with new ductile iron water mains within the existing rights-of-way of the City of Des Moines and City of Kent. Additionally, Highline Water District has requested a proposal for construction administration services associated with the replacement of approximately 5,500 lineal feet of existing AC water mains along with the installation of four (4) pressure reducing valves (PRV's) and vaults, all part of the 07-1 490 Zone Transmission Main/Pressure Reducing Improvements project designed by Brown and Caldwell. Both projects generally involve replacing existing 6-inch and 4-inch AC water main along with replacement of services, hydrants, valves, and other water system appurtenances as needed.

Whereas, the District's resident engineer and General Manager reviewed the Scope of Work submitted by PACE Engineers, Inc. for the construction administration services and recommend approval of this resolution.

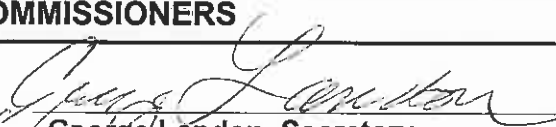
NOW THEREFORE, BE IT RESOLVED:

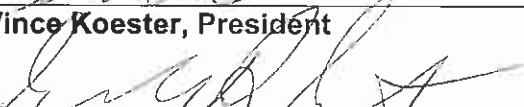
1. The General Manager or designee is authorized to sign the necessary paperwork to enter into Contract #08-80-16 with PACE Engineers, Inc. for Construction Administration Services for Project 08-1.
2. The contract amount is not-to-exceed \$ 55,060.00.

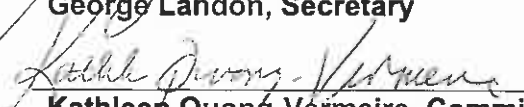
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 19th day of **November 2008**.

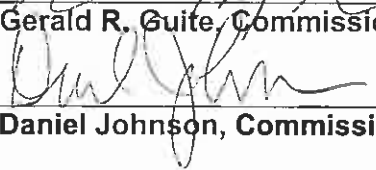
BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


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Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner