

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-2-20B

RESOLUTION AWARDING DESIGN CONTRACT #08-60-04 TO RH2 ENGINEERING, INC. FOR PROJECT 07-2 MCMICKEN HEIGHTS GROUNDWATER TREATMENT FACILITY

Whereas, by passage of Resolution 08-1-16B, the Board of Commissioners accepted as complete the first phase of Project 07-2 (McMicken Heights Production Well).

Whereas, the well and treatment plant facility will meet the requirements of the Safe Drinking Water Act and Washington State DOH regulations governing the delivery of potable water supply to the public. This project is part of the District's overall water resource management program and a critical element of regional supply strategies designed to reduce dependency on Seattle's regional water system.

Whereas, the second phase of Project 07-2 will include an emergency power generator and all necessary appurtenances (chemical feed systems, filtration equipment, electrical equipment, pipe, valves, etc) to make a complete supply and treatment system.

Whereas, the General Manager and District's resident engineer have reviewed the scope of work 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 \$399,046.00 for the design of Project 07-2 McMicken Heights Groundwater Treatment Facility.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **February 2008**.

BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner