

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 08-2-6B**

**RESOLUTION AWARDING CONTRACT #08-60-03 TO RH2 ENGINEERING, INC. FOR FINAL DESIGN SERVICES OF PROJECT 08-2 DISTRICT HEADQUARTERS STANDBY EMERGENCY POWER.**

**Whereas**, RH2 previously prepared a preliminary design letter report that included an alternatives matrix for District review. Highline Water District selected Alternative No. 1 with a 3,000-gallon fuel tank located on the project site at a location to be determined during the final phase.

**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**, the District's resident engineer and General Manager have reviewed the scope of work submitted by RH2 Engineering, Inc. and recommend approval of this resolution.

**NOW THEREFORE, BE IT RESOLVED:**

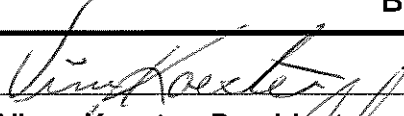
1. The General Manager or designee is authorized to enter into a contract with RH2 Engineering, Inc. for a not-to-exceed price of \$22,177.00 for the final design of Project 08-2 District Headquarters Standby Emergency Power.


**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **6th** day of **February 2008**.

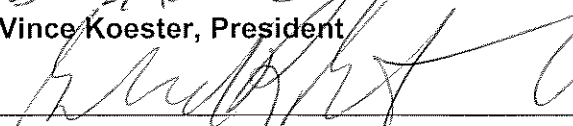
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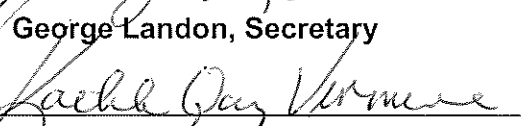
**BOARD OF COMMISSIONERS**

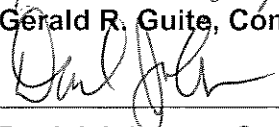
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Vince Koester, President

  
George Landon, Secretary

  
Gerald R. Guite, Commissioner

  
Kathleen Quong-Vermeire, Commissioner

  
Daniel Johnson, Commissioner