

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-2-6E

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN
HIGHLINE WATER DISTRICT AND THE CITY OF DES MOINES FOR HWD
PROJECT SW07-2 THUNDERBIRD DRIVE WATER MAIN REPLACEMENT**

Background:

Whereas, the District is presently undertaking the replacement of approximately 1400 lineal feet of Asbestos Concrete (AC) water main in Thunderbird Drive located within the City. The contract for the project, referred to as the Thunderbird Drive Water Main Replacement Project SW07-2 (the "Project") was publicly bid as a public works project and the Project contract was awarded to RP & Company, Inc. as the lowest responsible bidder (the "Contractor").

Whereas, the Project's plans and specifications require the District to patch the excavated water main trench and install a one-half street overlay on the side of the street where the trench patch is located.

Whereas, the City has requested that the District have the Contractor complete a full street overlay as described on Exhibit "A" attached hereto and incorporated herein by this reference ("Full Street Overlay") in the area to be affected by the Project work in consideration of the City paying the difference in the cost to undertake a one-half street overlay as compared to a full street overlay by reimbursement to the District.

Whereas, the Contractor's bid for a trench patch and a one-half street overlay was \$60,895.00, not including tax, and the District has obtained an estimate from the Contractor for the Full Street Overlay of \$99,066.00, not including tax. Therefore, the difference between a one-half street overlay and a Full Street Overlay is \$38,171.00; and

Whereas, the CITY and the DISTRICT desire to work together for the mutual and overall benefit of the roadway project and the water facility relocation work.

Whereas, the District is willing to require the Contractor to complete a full street overlay as part of the Project work on the conditions proposed by the City, and the District and the City now desire to work together for the mutual benefit of the roadway project and the water main replacement work; and

Whereas, the District and the City are authorized to undertake joint and cooperative action pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW.

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NOW THEREFORE, BE IT RESOLVED:

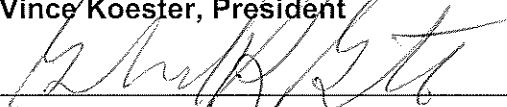
1. The General Manager or designee is authorized to enter into an Interlocal Agreement (attached hereto and incorporated herein) with the City of Des Moines for HWD Project SW07-2 Thunderbird Drive Water Main Replacement.

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.


BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner