

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-8-20A

**RESOLUTION AUTHORIZING AMENDMENT #1 TO HWD
CONTRACT #08-50-05 WITH HDR ENGINEERING, INC. FOR
BLENDING STUDY – PHASE 2 TESTING & EVALUATION**

Whereas, the District had requested that HDR provide assistance in assessing implications to water quality of the potential new source of supply from Lakehaven.

Whereas, available water quality and system information were reviewed, a Blending Analysis was conducted and draft report prepared with recommendations.

Whereas, bench-scale testing is recommended to evaluate further water quality conditions associated with disinfection byproduct formation potential associated with the Green River supply, after being wheeled through Lakehaven's distribution system and potentially rechlorinated upon entry into HWD's distribution system.

Whereas, hydraulic modeling is recommended to determine water age for correlating the disinfection byproducts formation potential in the Highline system. The following scope of services, Tasks 5 through 8, as outlined in the attached Exhibit A, were developed to meet these additional objectives during Phase 2 of this study.

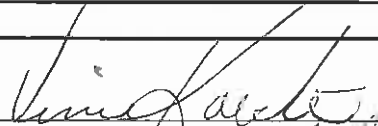
Whereas, the General Manager and District Engineer have reviewed the proposal submitted by HDR Engineering, Inc. for the Phase 2 Testing and Evaluation and recommend approval of this resolution.

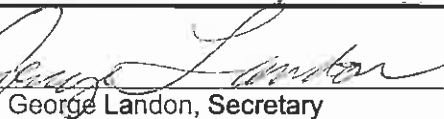
NOW THEREFORE, BE IT RESOLVED:


1. The Board of Commissioners approves the contract amendment for the Phase 2 portion of this Blending Study for a not-to-exceed amount of \$23,816.00 (excluding sales tax).
2. The General Manager or designee is authorized to sign the necessary paperwork for these revisions.

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

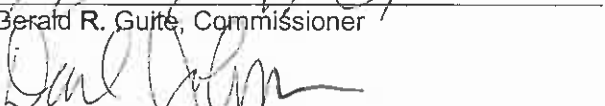
BOARD OF COMMISSIONERS


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