

Highline Water District
King County, Washington

RESOLUTION 09-10-21C

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING
SERVICES CONTRACT #09-50-16 WITH PACE ENGINEERS, INC. FOR
ASSISTANCE WITH THE PROPOSED SEGALE/TUKWILA SOUTH PROJECT

WHEREAS, the District requested PACE Engineers, Inc. to submit a proposal to assist the District with numerous facets of the proposed Segale/Tukwila South Project.

WHEREAS, PACE Engineers, Inc. submitted a proposal dated 10/16/09 and referenced as Exhibit A (attached hereto and incorporated herein).

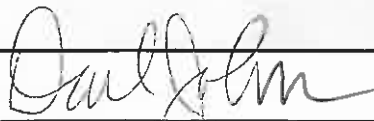
WHEREAS, the General Manager and District Engineer have reviewed the Scope of Work submitted by PACE Engineers, Inc. and recommend approval of this resolution.

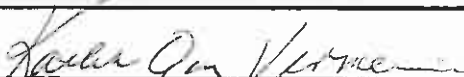
NOW THEREFORE, BE IT RESOLVED:

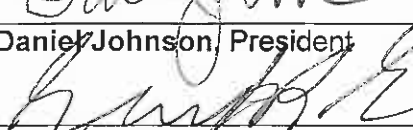
1. The General Manager or designee is authorized to sign the necessary documents to enter into Professional Engineering Services Contract #09-50-16 with PACE Engineers, Inc. for the proposed Segale/Tukwila South Project.
2. The contract amount is not-to-exceed \$35,000.00.

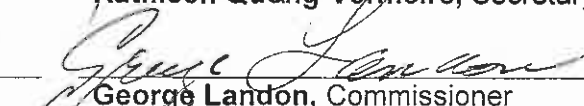
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 21st day of October 2009.

BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner