

**Highline Water District
King County, Washington**

RESOLUTION 09-2-24A

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENT #09-50-06 WITH KENNEDY/JENKS CONSULTANTS FOR SOURCE OF SUPPLY ALTERNATIVES & DESIGN SERVICES

WHEREAS, Highline Water District has identified that existing potable water source of supply facilities require capital improvements due to age and to meet future demand, treatment and reliability requirements. To determine an appropriate source of supply strategy for meeting projected future demands, the District requires an evaluation of life cycle costs for facilities to improve existing water sources or potentially obtain additional water sources.

WHEREAS, the District requested Kennedy/Jenks Consultants submit a proposal related to the source of supply alternatives for the Highline Water District. The work will be performed in phases, with the initial phase being the Alternatives Evaluation.

WHEREAS, the scope and effort for subsequent phases of work will be developed based on the results of the Alternatives Evaluation and decisions by the District. Exhibit A (attached hereto and incorporated herein by this reference) will be amended as the project progresses to incorporate the additional scope associated with the preliminary and final design, and other support services, to implement the recommended facilities that would support the preferred source of supply portfolio. Efforts and budgets will be developed for the associated compensation authorization.

WHEREAS, the General Manager and the District's consultant, Tom Keown, GHD, reviewed the scope of work submitted by Kennedy/Jenks Consultants and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

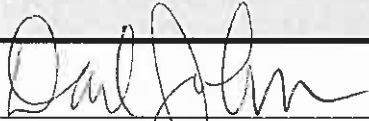
1. The Board of Commissioners hereby awards the Source of Supply Alternatives & Design Services contract to Kennedy/Jenks Consultants for a not-to-exceed amount of \$99,800.00.
2. The General Manager or designee is authorized to enter into Agreement #09-50-06 (attached hereto and incorporated herein by this reference) with Kennedy/Jenks Consultants for Source of Supply Alternatives & Design Services.

**Highline Water District
King County, Washington**

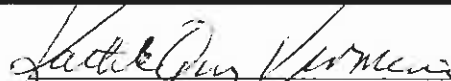
RESOLUTION 09-2-24A

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **24th** day of **February 2009**.

BOARD OF COMMISSIONERS



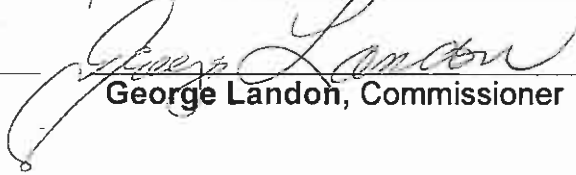
Daniel Johnson, President



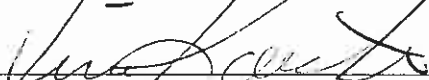
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner