

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-4-7F

**RESOLUTION AWARDDING DESIGN CONTRACT #10-60-06 TO
PACE ENGINEERS, INC. FOR PROJECT 10-2 / 360 ZONE PRV STATIONS**

Whereas, per the District's request, PACE Engineers, Inc. submitted a scope of work for the design of this project.

Whereas, a new 360-HGL Pressure Zone will be created in conjunction with the proposed Southcenter Parkway project. The new pressure zone will relieve extremely high working pressures for District customers located just west of Interstate 5, north of South 216th Street and south of South 178th Street. The project consists of the installation of two (2) new combination PRV and metering stations along with associated ductile iron water piping and appurtenances to reconnect to the existing water system.

Whereas, the approximate PRV locations are as follows:

- In an area from just south of the intersection of 1-5 and South 178th Street to approximately 500 feet east of the aforementioned intersection.
- In an area from the intersection of Orillia Road and South 188th Street to approximately 550-feet south of the aforementioned intersection.

Whereas, the District's resident engineer and General Manager have reviewed the scope of work and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

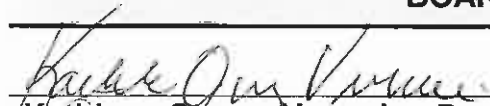
1. The General Manager or designee is authorized to enter into a contract with PACE Engineers, Inc. for a not-to-exceed price of \$29,995.00 for the design of Project 10-2 / 360 Zone PRV Stations.

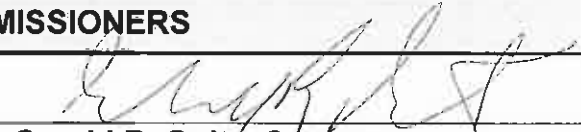
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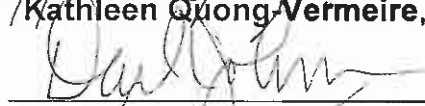
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **April 2010**.

BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, President


Gerald R. Guite, Secretary


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner