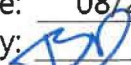


Agenda Item No.: 5.1
 Agenda Date: 08/20/25
 Reviewed By: 

SUBJECT: Resolution Declaring an Emergency and Authorizing the General Manager Regarding
Emergency Relocation and Replacement Work Along S 216th Street.

CATEGORY	
<i>Executive</i>	<input checked="" type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL				
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>	
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>	
<i>Amount:</i> \$ _____				

ATTACHMENTS:

1. Resolution 25-8-20A

COMMENTS:

On August 13, a portion of water main along S 216th Street ruptured and was repaired. At the time of repair, the pipe displayed significant corrosion and thinning. The day after the repair, a second rupture occurred, indicating systemic corrosion. The imminent need to replace this main as soon as possible to prevent likely future ruptures constitutes an emergency.

Under RCW 39.04.280(1) the Board is requested to waive competitive bidding rights, and retention of engineering services in accordance with RCW 39.80, and authorize the General Manager or designee to negotiate, approve and execute necessary contracts to perform the needed work.

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 25-8-20B

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY PURSUANT TO RCW 39.04.280(1)(e), WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050, WAIVING THE RETENTION OF ENGINEERING SERVICES IN ACCORDANCE WITH RCW 39.80, AND AUTHORIZING AND DIRECTING THE GENERAL MANAGER OR DESIGNEE TO NEGOTIATE, APPROVE, AND EXECUTE THE NECESSARY CONTRACTS AND WORK ON THE DISTRICT'S BEHALF TO PERFORM EMERGENCY RELOCATION AND REPLACEMENT WORK ALONG SOUTH 216th STREET.

WHEREAS, the District maintains and operates an existing 18-inch diameter water main in right-of-way along S 216th St that is a critical feed in providing source water from Pump Station 2 and the Des Moines Treatment Plant to the Mansion Hill Tank Site; and

WHEREAS, on August 13, 2025, a portion of the cast iron pipe spontaneously ruptured causing severe damage to the pavement surface and prompting significant effort to make the repair; and

WHEREAS, upon excavation for the repair, the pipe exhibited significant corrosion and thinning of the pipe wall thickness; and

WHEREAS, the subsequent day after the main was repaired, a second rupture occurred along the pipe segment indicating the corrosion is more systemic, not solely limited to a single location, and poses an increased likelihood of future ruptures; and,

WHEREAS, the need to replace the water main as soon as possible constitutes an emergency due to unforeseen circumstances beyond the control of the District and presents a real, immediate threat to the proper performance of the essential function of the District's water system and will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken to repair/replace the water main as the District would lose a critical feed between water source and storage facilities that is essential to supply domestic and fire supply to the 490 Pressure Zone; and

WHEREAS, RCW 39.04.280(1) authorizes persons designated by the governing body of the municipality to act in the event of an emergency may declare an emergency exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency.

HIGHLINE WATER DISTRICT King County, Washington


RESOLUTION 25-8-20B

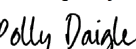
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Highline Water District, King County, Washington, as follows:


1. Pursuant to RCW 39.04.280(1) (e), an emergency is hereby declared for the reasons stated above to perform the Work.
2. Due to the existence of an emergency, the competitive bidding requirements set forth in RCW 57.08.050(1) for public works projects and the retention of engineering services in accordance with RCW 39.80 are hereby waived for the purposes of having the Work performed as soon as possible.
3. The District General Manager or designee is authorized and directed to negotiate, approve, and execute the necessary contracts and work on the District's behalf to have the District water work performed.

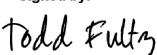
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on the **20th** day of **August 2025**.


BOARD OF COMMISSIONERS

DocuSigned by:

382D4CB9A38F421...
Vince Koester, President

DocuSigned by:

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Polly Daigle, Commissioner

Signed by:

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Kathleen Quong-Vermeire, Commissioner

Signed by:

8428D379F7E446D...
Todd Fultz, Secretary

Signed by:

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Daniel Johnson, Commissioner