HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 11-6-15C

RESOLUTION AWARDING DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT #11-60-16 TO ROTH HILL, LLC, FOR THE STAR LAKE TANK INTERIOR PAINTING & NORTH HILL TANK INTERIOR & EXTERIOR PAINTING

WHEREAS, per the District’s request, Custom Coatings completed its inspections of the Star Lake and North Hill Tanks and recommended painting the interiors of both tanks and the exterior of the North Hill Tank.

WHEREAS, per the District’s request, Roth Hill, LLC, submitted a scope of services for the consulting engineering services necessary to design, permit, and construct the proposed tank improvements of this project.

WHEREAS, the District’s Engineer and General Manager have reviewed the scope of services from Roth Hill, LLC, and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to enter into Contract #11-60-16 (referenced as Attachment A and incorporated herein by this reference) with Roth Hill, LLC, for a not-to-exceed amount of $116,445.00 for the design and construction administration services for the Star Lake Tank Interior Painting and the North Hill Tank Interior and Exterior Tank Painting project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 15th day of June 2011.

BOARD OF COMMISSIONERS

Gerald R. Guite, President  
Vince Koester, Secretary

Daniel Johnson, Commissioner  
George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner