HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 11-12-7A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY AND WAIVING THE FORMAL COMPETITIVE BIDDING REQUIREMENTS OF RCW 39.04.280(1)(e); (2)(b) and (3) AND TO ENTER INTO A CONSTRUCTION CONTRACT WITH BUNO CONSTRUCTION RELATING TO THE MILITARY ROAD SOUTH/S 240TH STREET EMERGENCY REPAIR PROJECT

WHEREAS, on November 21, 2011, Highline Water District experienced a water main rupture at the intersection of Military Road South and South 240th Street in the City of Kent. The 8-inch steel main is critical for looping in the area and necessary to provide water service to the City of Kent emergency intertie.

WHEREAS, at the November 22, 2011 Workshop meeting, the Board of Commissioners unanimously passed Motion 11-11-22A confirming the General Manager’s decision to declare an emergency event and waive competitive bidding requirements pursuant to RCW 39.04.280(1)(e); (2)(b) and (3) for the repair of the water main and further authorized the General Manager to hire Buno Construction, LLC, to perform the emergency repairs on a time and materials basis, beginning Monday, November 28, 2011.

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); (2)(b) and (3), the Board of Commissioners confirms the actions of the General Manager declaring the water main failure at Military Road South & South 240th Street an emergency and to contract with Buno Construction, LLC, to perform the emergency repair work on a time and materials basis.

2. The estimated construction costs for the emergency repair work is approximately $30,000.00 (excluding WSST tax).
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at the Regular Open Public meeting held this 7th day of December 2011.

BOARD OF COMMISSIONERS

Gerald R. Guite, President

Vince Koester, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Quong Vermeire, Commissioner