Highline Water District
King County, Washington

RESOLUTION 12-1-4C

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENT #12-50-01 WITH PACE ENGINEERS, INC. FOR GENERAL ENGINEERING SERVICES FOR THE 2012 CALENDAR YEAR

WHEREAS, from time to time, the District needs the services of a consulting engineer to assist with miscellaneous engineering services.

WHEREAS, the General Manager and District Engineer reviewed Statements of Qualifications (SOQs) from various consultants on the Municipal Research Services Center Consultant Roster and recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED:

1. Based on their in-depth knowledge of the District, PACE Engineers, Inc. is selected on a time-and-materials basis to provide general civil engineering, studies and reports, assistance in grant and loan applications, litigation assistance and environmental impact checklists for a not-to-exceed amount of $50,000.

2. The General Manager or designee is authorized to enter into Agreement #12-50-01 (attached hereto and incorporated herein by this reference) with PACE Engineers, Inc. for engineering services in the 2012 calendar year.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 4th day of January 2012.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner

Vince Koester, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner