Highline Water District  
King County, Washington  

RESOLUTION 12-1-4D  

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH S & B, INC. FOR SCADA SYSTEM SUPPORT SERVICES  
CONTRACT #12-50-02 FOR CALENDAR YEARS 2012-2013  

WHEREAS, the Consultant shall act as the District’s integrator for new capital improvement projects and upgrades related to the District’s facilities (wells, treatment plant, reservoirs and/or pump stations). For these projects the Consultant shall review all submittals and provide written comments back to the District and/or its other consultants in a timely manner.  

WHEREAS, the Consultant shall perform all maintenance and upgrades to the SCADA system and historical data archives (Wonderware InSQL). This work shall include all hardware, software, communications and instrumentation improvements, including testing and simulation work, necessary to keep the system operating at optimum performance.  

WHEREAS, the Consultant shall provide written updates of all maintenance and upgrades made to the SCADA system and historical data archives (Wonderware InSQL).  

NOW THEREFORE, BE IT RESOLVED:  

1. The General Manager or designee is authorized to enter into an agreement with S & B, Inc.  
for SCADA System Support Services for calendar years 2012-2013 for a not-to-exceed amount of $15,000 per 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