HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON  

RESOLUTION 16-7-6C

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 RETAIN A CONTRACTOR FOR THE EMERGENCY REPLACEMENT WORK ALONG 2ND AVENUE SOUTH BETWEEN S 202ND ST AND S 204TH ST

WHEREAS, on June 21, 2016 and July 3, 2016, Highline Water District experienced water main ruptures on the 4” AC pipe along 2nd Ave S between S 202nd St and S 204th St causing damage to private property and the existing right-of-way; and

WHEREAS, the AC main was installed as part of the Brandon Developer Extension in 1956 (Exhibit A attached and incorporated herein); and

WHEREAS, the main is at the end of its useful life and must be replaced to prevent future damage to the City right-of-way and adjacent properties

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

Pursuant to RCW 39.04.280(1)(e); (2)(b) and (3), the Board of Commissioners authorizes the actions of the General Manager to declare the water main failure along 2nd Ave S between S 202nd St and S 204th St an emergency and to retain a contractor to perform the emergency replacement work on a time and materials basis.

ADOPTED by the Board of Commissioners of Highline Water District, King County, Washington, at the regular open public meeting held on the 6th day of July 2016.

BOARD OF COMMISSIONERS

Vince Koester, President

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner

Todd Fultz, Secretary

George Landon, Commissioner

16-7-6C_DeclarationOfEmergency_2ndAveS.docx
Emergency Project
Along 2nd Ave S
between S 202nd and S 204th St
Replace Approx. 460 LF 4" AC
Subject: Declaration of Emergency
Water Main Replacement along 2nd Ave S between S 202nd St and S 204th St

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes</td>
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<td>Administrative</td>
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<tr>
<td>Engineering/Operations</td>
<td>Budgeted? Yes</td>
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<tr>
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<td>Estimated Amount: $ TBD</td>
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</tbody>
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ATTACHMENTS:
1. Resolution 16-7-6C

COMMENTS:

On June 21, 2016 and July 3, 2016, Highline Water District experienced water main ruptures on the 4" AC pipe along 2nd Ave S between S 202nd St and S 204th St causing damage to private property and the existing right-of-way.

The main is at the end of its useful life and must be replaced to prevent future damage to the City right-of-way and adjacent properties.