RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO HWD CONTRACT #19-70-32 WITH T. BAILEY, INC. FOR PROJECT 16-3 MANSION HILL RESERVOIR RELOCATION FOR THE REMEDIATION OF CONTAMINATED SOILS AT THE MANSION HILL TANK SITE

WHEREAS, the District was made aware by Sound Transit on 3/19/19 of contaminated soils were present at the Mansion Hill Reservoir site; and

WHEREAS, the District retained the services of Shannon & Wilson to perform an independent investigation to validate Sound Transit’s conclusions; and

WHEREAS, Shannon and Wilson confirmed the presence of lead and arsenic in excess of environmental regulations and developed a Site Remediation Plan to address the contaminated soils; and

WHEREAS, the District executed a Voluntary Cleanup Program Agreement with the Washington State Dept. of Ecology to facilitate independent remedial action at the Mansion Hill Reservoir site; and

WHEREAS, the District facilitated negotiations for a change order with T. Bailey Inc., the general contractor performing the construction of the new tank as part of Project 16-3 Mansion Hill Reservoir Relocation, to perform the remediation work in accordance with the Site Remediation Plan; and

WHEREAS, T. Bailey Inc., presented a proposal to load, haul and lawful disposal of the contaminated soils and to restore the disturbed area as described in the Site Remediation Plan totaling $399,772.85 plus sales tax.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager to prepare, negotiate and execute a change order with T Bailey, Inc for a not-to-exceed amount of $399,772.85 (not including sales tax) to perform the site remediation of contaminated soils.

2. The General Manager or Designee is authorized to prepare the necessary paperwork and to grant an appropriate time extension of the contract duration to perform the remediation work.
HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 19-8-27B

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on this 27th day of August 2019.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landón, Commissioner
RE: Authorize Change Order No. 2 - Project 16-3 Mansion Hill Reservoir Relocation
T Bailey, Inc. (Contractor)

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<th>CATEGORY</th>
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Estimated Amount: $399,772.85
Excludes sales tax

ATTACHMENTS:
1. Resolution 19-8-27B

COMMENTS:

The District was made aware by Sound Transit on 3/19/19 of contaminated soils were present at the Mansion Hill Reservoir site.

The District retained the services of Shannon & Wilson to perform an independent investigation to validate Sound Transit’s conclusions.

Shannon and Wilson confirmed the presence of lead and arsenic in excess of environmental regulations and developed a Site Remediation Plan to address the contaminated soils.

The District facilitated negotiations for a change order with T. Bailey Inc., the general contractor performing the construction of the new tank as part of Project 16-3 Mansion Hill Reservoir Relocation, to perform the remediation work in accordance with the Site Remediation Plan.

The General Manager and District Engineer recommend approval of this resolution.