

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 16-5-18A**

**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 AUTHORIZE AMENDMENT #2 TO CONSTRUCTION CONTRACT #16-50-02 WITH STREICH BROS., INC. RELATING TO REPAIRS AT THE MANSION HILL 2.5 MG RESERVOIR**

**WHEREAS**, the District authorized contract #16-50-02 with Streich Bros., Inc. to diagnose and repair vent screens on five (5) tanks on 2/17/16; and

**WHEREAS**, at the May 4, 2016 Board meeting, the General Manager informed the Board that the District's contractor, Streich Bros. Inc. was scheduled to replace a 3-foot vent on the District's Mansion Hill 2.5 mg reservoir. On further inspection, Streich Bros. Inc. discovered that the structures inside the tank that support the vent were severely corroded and needed to be replaced to prevent compromise of the tank's structural integrity; and

**WHEREAS**, the reservoir is essential to the proper performance of District operations; and

**WHEREAS**, immediate repairs to the reservoir are deemed necessary to prevent structural damage to the facility and will be performed by Streich Bros., Inc. on a time and materials basis.

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

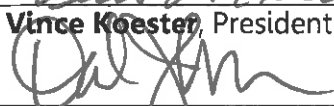
Pursuant to RCW 39.04.280(1)(e); (2)(b) and (3), the Board of Commissioners confirms the actions of the General Manager declaring the repairs at the Mansion Hill 2.5 mg Reservoir an emergency and further authorizing Amendment #2 to Contract #16-50-02 with Streich Bros., Inc. to perform the emergency repair work on a time and materials basis.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **18th** day of **May 2016**.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Vince Koester**, President

  
\_\_\_\_\_  
**Todd Fultz**, Secretary

  
\_\_\_\_\_  
**Daniel Johnson**, Commissioner

  
\_\_\_\_\_  
**George Landon**, Commissioner

  
\_\_\_\_\_  
**Kathleen Quong-Vermeire**, Commissioner



**AMENDMENT #2  
AGREEMENT FOR SERVICES  
STREICH BROS. INC – CONTRACT # 16-50-02**

Amendment #1 - Upon further inspection at the District's Mansion Hill and North Hill tanks, additional repairs were necessary for an estimated cost of \$11,008.00, increasing the contract amount to \$21,463.00.

Amendment #2 - A 3-foot diameter vent on the Mansion Hill 2.5 mg reservoir was scheduled to be replaced. On further inspection by the District's contractor (Streich Bros. Inc.), the inside structures supporting the vent are corroded and need to be replaced. The tank was drained in order to diagnose the extent of damage and immediate repairs are necessary to prevent structural damage to the facility. The facility is critical to District operations.

*Streich Bros. Inc. will undertake the additional work on a time-and-expense basis per the following schedule:*

Prevailing Wage Rates For Field Work (Iron Worker / King County 2016):

- Straight Time Rate = \$126.00 / HR per Man plus Consumables.
- Overtime Rate = \$160.00 / HR per Man plus Consumables
- Double Time Rate = \$224.00 / HR per Man plus Consumables
- Travel Time will be assessed @ \$85.00 / HR per Man plus Consumables and paid Portal to Portal.

Shop Rates for All Work done at our facility will be at our published shop rates:

- Forming Work \$92.00 / HR
- Machining / Welding Work \$85.00 / HR
- Overtime \$119.00 / HR
- Double Time \$144.00 / HR
- Sundays / Holiday Work \$160.00 / HR

All consumable, materials, and sub suppliers will be offered @ cost plus 20% as discussed at our meeting.

The estimated cost for these additional services is \$\_\_\_\_\_. The current contract amount is \$21,463.00. The revised contract amount is \$\_\_\_\_\_ (not including sales tax). The same standard general terms and conditions will apply as agreed to in Contract #16-50-02 dated 2/17/16.

**Effective Date.** The effective date of this Amendment shall be the date signed by an authorized representative of the District.

**HIGHLINE WATER DISTRICT**

By: \_\_\_\_\_  
Matt Everett  
Title: General Manager  
Date: \_\_\_\_\_

**STREICH BROS. INC.**

By: \_\_\_\_\_  
Christopher Naegele  
Title: Sr. Project Manager  
Date: \_\_\_\_\_

**Agenda Item No.:** 5.1  
**Agenda Date:** 5/18/16  
**Reviewed By:** M.E.

**Subject:** Declaration of Emergency  
Mansion Hill 2.5 mg Reservoir Vent Repairs

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Estimated Amount:</i> \$ _____						Excludes sales tax

**ATTACHMENTS:**

1. Resolution 16-5-18A
2. Amendment #2 – Streich Bros. Inc. Contract #16-50-02

**COMMENTS:**

Declaring an emergency and waiving the formal competitive bidding requirements of RCW 39.04.280(1)(e); (2)(b) and (3) and further authorizing Amendment #2 to construction contract #16-50-02 with Streich Bros., Inc. relating to repairs at the Mansion Hill 2.5 mg reservoir.

Immediate repairs to the reservoir are deemed necessary to prevent structural damage to the facility and will be performed by Streich Bros., Inc. on a time and materials basis.