

**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

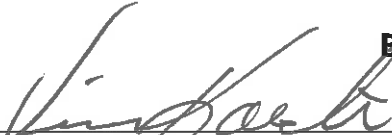
**WHEREAS**, the main is at the end of its useful life and must be replaced to prevent future damage to the City right-of-way and adjacent properties


**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

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

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

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

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



**Emergency Project**  
**Along 2nd Ave S**  
**between S 202nd and S 204th St**  
**Replace Approx. 460 LF 4" AC**

EXHIBIT A



Agenda Item No.: 5.3  
Agenda Date: 7/06/16  
Reviewed By: M.E

Subject: Declaration of Emergency  
Water Main Replacement along 2nd Ave S between S 202nd St and S 204th St

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"/>
Estimated Amount: \$ <u>TBD</u>			

**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