

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 16-10-25A

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 TO PERFORM REPAIRS AT THE DES MOINES TREATMENT PLANT AND PUMP STATION NO. 2 SITE

WHEREAS, on October 19, 2016 the District experienced a failure of a valve cluster at the Des Moines Treatment Plant (DMTP) and Pump Station No 2 (PS2) site. The failure resulted in the loss of operation for the treatment plant, pump station and the Angle Lake and Des Moines wells. The District's need to replace the valving constitutes an emergency due to unforeseen circumstances beyond the control of the District and presents a real, immediate threat to the proper performance of the essential functions of the District's water system or will likely result in material loss or damage to property, bodily injury or loss of life if action is not taken immediately to reinstate operation of these facilities; and

WHEREAS, under authority granted by Highline District Code 2.08.030, RCW 57.08.050, and RCW 39.04.280, the District's General Manager declared an emergency, waived formal bidding requirements and authorized staff to retain a contractor to perform the emergency replacement work as soon as possible on a time and materials basis; and

WHEREAS, the District is under contract with SCI Infrastructure for Project 16-5 S. 268th Water Main Replacement and Brightwood Park Sewer Replacement. The District requested SCI Infrastructure to provide all work, labor, equipment, materials and incidentals necessary to replace the valve cluster and associated appurtenances to return the facilities to full operation; and

WHEREAS, the work under this Change Order will be considered Schedule D and paid in accordance with Section 1-09.6 Force Account. All other general terms and conditions of the specifications shall remain unchanged. Contractor to provide their fully burdened labor and equipment rates. Schedule D work shall be completed within seven calendar days after authorization. By policy, the maximum authorized amount of this change order is \$50,000 without prior District approval.

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

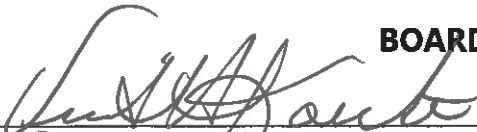
Pursuant to RCW 39.04.280(1)(e); (2)(b) and (3), the Board of Commissioners authorizes the actions of the General Manager to declare the valve cluster failure at the Des Moines Treatment Plant and Pump Station No. 2 site an emergency and to retain a contractor to perform the emergency replacement work on a time and materials basis.

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 16-10-25A

ADOPTED by the Board of Commissioners of Highline Water District, King County, Washington, at an open public meeting held on the **25th** day of **October 2016**.

BOARD OF COMMISSIONERS




Vince Koester, President



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Todd Fultz, Secretary



George Landon, Commissioner

Agenda Item No.: 5.1
Agenda Date: 10/25/16
Reviewed By: M.E.

Subject: Declaration of Emergency
Valve Cluster Failure at Des Moines Treatment Plant and Pump Station No. 2 Site

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 16-10-25A

COMMENTS:

On October 19, 2016 the District experienced a failure of a valve cluster at the Des Moines Treatment Plant (DMTP) and Pump Station No 2 (PS2) site. The failure resulted in the loss of operation for the treatment plant, pump station and the Angle Lake and Des Moines wells. The District's need to replace the valving constitutes an emergency due to unforeseen circumstances beyond the control of the District and presents a real, immediate threat to the proper performance of the essential functions of the District's water system or will likely result in material loss or damage to property, bodily injury or loss of life if action is not taken immediately to reinstate operation of these facilities