

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 20-10-27A

RESOLUTION ADOPTING HIGHLINE WATER DISTRICT DEVELOPER EXTENSION DESIGN AND CONSTRUCTION STANDARDS AND SPECIFICATIONS

WHEREAS, Highline Water District (District) is municipal corporation organized pursuant to Title 57 RCW serving potable water to customers within the cities of Burien, Des Moines, Federal Way, Normandy Park, Kent, SeaTac, Tukwila and portions of unincorporated King County and the Port of Seattle; and

WHEREAS, the District has the responsibility to ensure water infrastructure connected to its system meets or exceeds generally accepted industry standards and guidelines required by regulatory agencies; and

WHEREAS, the District desires to create a set of engineering and construction standards to assist developers and their design and construction professionals in the preparation and execution of developer extension projects; and

WHEREAS, the District developed the Highline Water District Design and Construction Standards and Specifications (Standards) as a document establishing these guidelines; and

WHEREAS, these Standards are general guidelines and do not contemplate every design or construction scenario that may occur, which may necessitate the need for deviations or more stringent requirements than those described therein; and

WHEREAS, District staff requires flexibility to interpret and modify these Standards to address unique situations based on the project and their professional judgement; and

WHEREAS, the Standards establishes an appeal procedure for disputes in the interpretations of these standards.

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

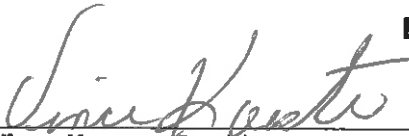
1. The Board of Commissioners adopts the Highline Water District Developer Extension Design and Construction Standards and Specifications (Standards) attached hereto as Exhibit A and incorporated by reference, effective on developer extension projects approved on or after January 1, 2021.
2. The General Manager or designee, acting in their capacity, shall have the authority to revise, change, modify and/or delete provisions in these Standards and procedures administratively as necessary, in order to make corrections, clarify and improve processes, conform to industry practices, regulatory changes or other reasons as deemed appropriate.
3. The General Manager, District Engineer or designee has authority to make and approve deviations from these Standards including the need for more stringent requirements, as necessary, based on the unique situation regarding the project and their engineering judgment or other professional considerations.
4. The District Engineer or designee is authorized to add, modify, revise and/or delete the District's Standard Details and the Approved Materials List based on the needs of the District.
5. The General Manager or designee is authorized to make changes to Highline Water District Code to reflect and reference these Standards, as deemed necessary.

**HIGHLINE WATER DISTRICT
King County, Washington**

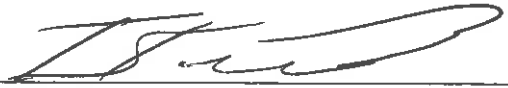
RESOLUTION 20-10-27A

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **27th** day of **October 2020**.

BOARD OF COMMISSIONERS



Vince Koester, President




Todd Fultz, Secretary



Polly Daigle, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner

Agenda Item No.: 5.1
Agenda Date: 10/27/20
Reviewed By: JSD

Re: Resolution adopting Highline Water District Developer Extension Design and Construction Standards and Specifications

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

FINANCIAL					
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	
<i>Amount: \$</i> _____					
<i>(Excludes Sales Tax)</i>					

ATTACHMENTS:

1. Resolution 20-10-27A
2. Exhibit A – Developer Extension Design and Construction Standards and Specifications

COMMENTS:

At the 10/21/20 Board meeting, the District Engineer discussed the Developer Extension Design and Construction Standards and Specifications.

The District desires to create a set of engineering and construction standards to assist developers and their design and construction professionals in the preparation and execution of developer extension projects.

The District has developed the Highline Water District Design and Construction Standards and Specifications (Standards) as a document establishing these guidelines.

Management recommends approval of this resolution.