

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. 03-03-13-358

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, DECLARING THE EXISTENCE OF AN EMERGENCY RELATING TO THE CITY OF TUKWILA PACIFIC HIGHWAY SOUTH/SOUTH 148TH STREET ROAD IMPROVEMENT PROJECT AND WAIVING THE FORMAL BIDDING REQUIREMENTS OF RCW 57.08.050.

WHEREAS, King County Water District No. 125 (“District”) maintains water improvements which cross Pacific Highway South in the vicinity of South 148th Street located within the City of Tukwila (“City”); and

WHEREAS, the City recently advised the District that the City now intends to install underground utilities and storm system at the intersection of South 148th Street and Pacific Highway South located within the City; and

WHEREAS, it is important for the operational integrity of the District’s water system that a casing for waterline be installed at that intersection prior to and during the City work because following the completion of the City work, the City will not allow the District to further disturb the area of the City work; and

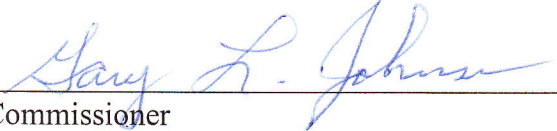
WHEREAS, the District must complete the installation of the casing on an expedited basis or a real and immediate threat to the proper performance of the essential functions of the District’s water system will exist and could likely result in material loss or damage to property if immediate action is not taken including delay and/or interference with the City work; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

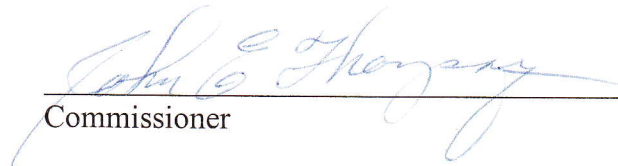
1. Pursuant to RCW 39.04.280(1)(e) an emergency is hereby declared for the above stated reasons as to the City of Tukwila Pacific Highway South/South 148th Street Road Improvement Project to complete the installation of the District casing.
2. Because of the existence of an emergency the formal bidding requirements set forth in RCW 57.08.050 are hereby waived for the casing installation work.

3. District staff and the consulting engineer are hereby authorized and directed to immediately prepare plans and specifications and all other contract documents necessary for the casing installation project to complete the installation of the casing and to obtain a bid(s) from a contractor(s) experienced in the type of work necessary for the construction and installation of the casing and to make further recommendation to the Board of Commissions regarding the award of public works contract on an emergency basis for the proposed water casing work.

ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at the regular open public meeting thereof held the 13th day of March, 2003.



Commissioner



Commissioner

Commissioner