

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

RESOLUTION NO. 17-02-21-483

A 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 FAILURE OF A WATER MAIN AT 14460 DES MOINES MEMORIAL DRIVE SOUTH, AND WAIVING THE FORMAL BIDDING REQUIREMENTS OF RCW 57.08.050.

WHEREAS, King County Water District No. 125 (“District”) maintains an eight inch (8”) watermain (the “Watermain”) within an easement on property known as the Des Moines Way Mini –Storage; the Watermain is located on 14460 Des Moines Way South; and

WHEREAS, on February 13, 2017, District staff discovered that the Watermain has failed due to a sinkhole on private property located at 14460 Des Moines Memorial Drive South caused by the failure of a seventy-two inch (72”) storm line located adjacent to the Watermain; and District staff have temporarily shut off the Watermain resulting in the termination of water service to certain properties; and

WHEREAS, District staff and PACE Engineers, the consulting engineer (“Consulting Engineer”), have recommended that the Watermain be permanently shut-off and rerouted to connect to the District distribution system at 14420 Des Moines Memorial Drive South (the “Project”); and

WHEREAS, the Watermain failure and temporary termination of water service to certain properties present a real and immediate threat to proper performance of the essential functions of the District’s water system and the failure of the Watermain could likely result in material loss or damage to property if immediate action is not taken to complete the Project as necessary and appropriate as soon as possible; and

WHEREAS, based on the foregoing, District staff and the Consulting Engineer have recommended that the District Board of Commissioners declare an emergency relating to the Project and waive the formal bidding requirements set forth in RCW 57.08.050 applicable to the District for the completion of the Project work for the reasons set forth above; now, therefore,

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

1. The recitals set forth above are incorporated herein in full by this reference.
2. Pursuant to RCW 39.04.280 (1) (e), an emergency is hereby declared for the above stated reasons to perform the Project to address the failure of the Watermain and the temporary termination of water service to certain properties served by the Watermain.

3. Because of the existence of an emergency, the formal bidding requirements set forth in RCW 57.08.050 are hereby waived for the purposes of undertaking the Project work.

4. District staff and the Consulting Engineer are hereby authorized and directed to immediately prepare plans and specification and all other contract documents necessary for the Project work, to obtain a bid from a contractor experienced with the Project work, and the General Manager is authorized to enter into a contract with such contractor and to undertake the Project work on an emergency basis.

ADOPTED by the Board of Commissioners King County Water District No, 125, King County, Washington, at a special open public meeting held on the 21st day of February, 2017.

KING COUNTY WATER DISTRICT 125

By: Jay R. Hamilton, Sr.
Commissioner

By: John E. Thompson
Commissioner

By: Rena Blanchette
Commissioner