

**SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 2011-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,
WASHINGTON, FORMALLY DECLARING BY RESOLUTION
THE EXISTENCE OF AN EMERGENCY RELATING TO THE
MAPLEWILD AVENUE SW EMERGENCY REPAIRS AND
WAIVING THE FORMAL BIDDING REQUIREMENTS OF RCW
57.08.050.**

WHEREAS, during a November 2010 storm event, the slope behind a house located at 16705 Maplewild Avenue SW, Burien, Washington, eroded and pushed the house off of its foundation. The City of Burien subsequently posted the home as being unsafe for occupancy and the District terminated service to this house by capping the side sewer line at the foundation and wye;

WHEREAS, the sewer stub that serves the house at 16705 Maplewild Avenue SW also serves the house located at 16703 Maplewild Avenue SW (referred to herein as the "Sewer Stub"). This Sewer Stub was also damaged which required the property owners at 16703 Maplewild Avenue SW to undertake emergency repairs through the use of a private contractor;

WHEREAS, the District recently determined that the Sewer Stub serving the house at 16703 Maplewild Avenue SW has a hole that is allowing large quantities of salt water from the Puget Sound to enter the District's sewer system at high tide which presented a real and immediate threat to the proper performance of the District's treatment facility;

WHEREAS, the District determined that repairs to the hole in the Sewer Stub were not possible because the hole is located underneath a set of concrete stairs which are part of a larger bulkhead structure supporting the house that was damaged during the November storm event;

WHEREAS, after exploring a number of alternatives, the District determined that it was necessary to perform emergency repairs that will re-route sewer flows to a new gravity sewer line that will be constructed down a corridor known as "Indian Trail";

WHEREAS, at a regular meeting held on January 18, 2011, the Board of Commissioners by motion declared an emergency, waived competitive bidding requirements and authorized the District Manager and staff to undertake immediate efforts to award a contract for the installation of the new sewer line down Indian Trail;

WHEREAS, on January 21, 2011, the District obtained two bids from contractors capable of performing the required work and Buno Construction was selected as the contractor on the basis of its bid and Buno Construction was authorized to commence work on January 26, 2011;

WHEREAS, due to the narrow nature of Indian Trail, it was not possible to achieve the desired vertical and horizontal pipeline separation between the District's new sewer line and an existing water line owned by Highline Water District;

WHEREAS, Highline Water District agreed to allow the District to construct the new sewer line adjacent to its existing water line, provided that the District agreed to certain terms relating to the design and construction of the new sewer line, as well as agreeing to indemnify and hold Highline Water District harmless from claims or damages that may result from damage or injury to Highline Water District's water lines or water supply during the construction of the new sewer line, the specific terms of such agreement being set forth in an indemnity agreement that was signed by the District's General Manager; and

WHEREAS, the District Board of Commissioners desires to formally adopt this Resolution to document the emergency nature of this project and to confirm and ratify the actions of the General Manager that were previously authorized by motion, now therefore,

BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, 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), the District confirms that an emergency was declared for the above stated reasons to perform the work to construct the new sewer line down Indian Trail and that due to the existence of the emergency the formal bidding requirements set forth in RCW 57.08.050 were waived for the purposes of undertaking the required work.
3. The Board of Commissioners hereby confirms and ratifies the General Manager's actions in awarding the contract to Buno Construction for the required work and in executing the indemnity agreement required by Highline Water District.
4. The District General Manager shall provide a report to the Board of Commissioners regarding the award and performance of the emergency public works contract at a future Board of Commissioners meeting.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this ____ day of February, 2011.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

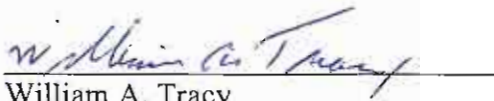
Individual Commissioners
Vote on Resolution

In Favor of:
Opposed:
Abstained:



Scott Hilsen
President and Commissioner

In Favor of:
Opposed:
Abstained:



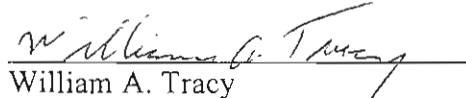
William A. Tracy
Secretary and Commissioner

In Favor of:
Opposed:
Abstained:

Commissioner Position No. 3 - Vacant

CERTIFICATE

I, William A. Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2011-____ of such Board, duly adopted at a regular meeting thereof held on the ____ day of February, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



William A. Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District



Scope Statement

Project Name: Southwest Suburban Sewer District HQ

Department: Development & Emergency Management

Project Coordinator: Laura Gallez

Date: 01/31/2011

Prepared By

Document Owner(s)	Project/Organization Role
Gallez	Project Coordination

Project Closure Report Version Control

Version	Date	Author	Change Description
V1	01/31/2011	Gallez	Initiate
V2	02/01/2011	Hall	Additions
V3	02/01/2011	Gallez	Changed name of new facility

Confidential

YMCA Demo and Secure Scope Statement.docx

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Project Description

To take the necessary steps to secure and protect District liability at site of the new District Administrative Office and Sewer Department (old YMCA) until appropriate demolition/construction is completed.

Project Objective

Due to the timeframe (2 years+) of constructing the new facilities and the time of taking possession of the property it is necessary to secure the site and protect the public from possible injury.

The property is located along Des Moines Memorial Drive S. and has high visibility with three separate buildings, outdoor wooden structures and recreational equipment. The buildings have been vandalized and the property has turned into a dumping ground.

It has been determined by the District insurance provider (Enduris) that leaving some these structures in place and buildings "as is" would create a great liability for the District. It was also stated that they would not cover the District if the pool and the playground were left accessible to the public.

Project Deliverables

A list of possible measures to be taken is listed are as follows:

- Fence entire property along the street side edge with rental 8' or 6' semi permanent metal fencing.
- Fence along buildings and back side of parking lot with rental 8' or 6' semi permanent metal fencing.
- Fence just around buildings.
- Place NO TRESPASING signs all along fencing.
- District crews demolish all wooden structures and haul away debris.
- District crews board up all accessible building windows.
- Remove metal ladders and other potentially dangerous building attachments.
- District crews remove play structure and haul debris away.
- District crews remove and appropriately dispose of all chemicals stored on site.
- Surplus all equipment (small and attractive assets) left behind by prior owner.
- Surplus all materials of value.
- ?

Assumptions/Limitations

- Full fencing and signage will limit public access to any part of property – thereby be the most protective measure.
- Removing the play structure should be included even with full fencing. Otherwise it will be considered an "attractive nuisance".
- Removing the metal ladders and other potentially dangerous building attachments should be included even with full fencing. Otherwise it will be considered an "attractive nuisance".
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Overall Project Priority: <input type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low
Comments:
Approved By: _____ Project Manager : _____ Date: ___/___/___