

PLEASE NOTE START TIME AND LOCATION -- DIRECTIONS ARE ON PAGE 3



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

CASCADE WATER ALLIANCE OFFICE

APRIL 9, 2008

3:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT – Comments limited to 3 minutes per speaker; 3 speakers on each side of any topic
5. CHIEF EXECUTIVE OFFICER'S REPORT
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS – None
8. OTHER ACTION ITEMS
 - A. Resolution No. 2008-07 Approving Agreements with WSDOT Regarding Installation of a Segment of the Cascade-Tacoma Pipeline in SR 900
9. COMMITTEE REPORTS – None
10. NEW BUSINESS
11. NEXT REGULAR MEETING:
April 23, 2008 — Bellevue City Hall — 3:30 PM
12. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

ATTACHMENTS AND ITEMS FOR APPROVAL OR ADOPTION

8. OTHER ACTION ITEMS – REQUIRE BOARD APPROVAL

- A. Resolution No. 2008-07, authorizing execution of three agreements with the Washington State Department of Transportation regarding installation of a segment of the Tacoma-Cascade Pipeline in State Route 900.

The Washington State Department of Transportation (WSDOT) and Cascade entered into a Memorandum of Understanding in May 2007 outlining the cooperative guidelines to be used in constructing approximately 1.1 miles of the Tacoma Cascade Pipeline within the WSDOT Road Widening Project. The Memorandum of Understanding also established the working principles that have guided the overall design, permitting and construction of the Tacoma-Cascade Pipeline within the SR 900 Corridor.

WSDOT will widen SR 900 from Newport Way to SE 82nd Street and plans to advertise the project (road widening and Cascade's pipeline) on April 14, 2008. Bid opening and contractor selection will occur in June 2008. WSDOT will provide Cascade with bid opening results on the day of the bid opening; Cascade must respond verbally to WSDOT within two working days of the bid opening stating its acceptance or rejection to proceed. A special meeting of the Cascade Board will likely be necessary to provide the required response to WSDOT.

WSDOT will administer the contract with the selected contractor. Cascade will pay to WSDOT all direct and related indirect costs, including administration and overhead costs associated with Tacoma-Cascade Pipeline. The HDR construction cost estimate (Engineer's Estimate) for the project, including state sales tax is \$6,582,608. Total estimated costs payable to WSDOT including contingencies, WSDOT Engineering and WSDOT Indirect Costs are estimated at \$8,311,631.

Cascade is also contracting with WSDOT for a two additional components. These are: 1) 1,500 feet of sidewalk extension, driveways and sidewalk ramps required by WSDOT estimated at \$199,437; and 2) an 8-inch sewer line for the disposal of the waste stream from Cascade's future re-chlorination facility estimated at \$229,254.

Cascade staff, General Counsel (Mike Ruark) and Construction Counsel (John Parnass) have been in negotiations with WSDOT staff on the three agreements.

Attachments:

1. Resolution No. 2008 -07
2. Proposed Agreements with supporting exhibits
 - a. Non-Standard Agreement – Pipeline
 - b. Standard Agreement – Sewer Extension
 - c. Standard Agreement – Sidewalk
3. Memorandum from John Parnass, Construction Counsel
4. Memorandum of Understanding between Cascade and WSDOT
5. Site Map – TCP SR 900 Corridor

Options:

- 1) Adopt Resolution No. 2008-07, authorizing execution of three agreements with the Washington State Department of Transportation regarding installation of a segment of the Tacoma-Cascade Pipeline in SR 900.

- 2) Adopt Resolution No. 2008-07, authorizing execution of three agreements with the Washington State Department of Transportation regarding installation of a segment of the Tacoma-Cascade Pipeline in SR 900 and direct Cascade staff to modify designated sections of the agreements.
- 3) Do not adopt Resolution No. 2008-07 and direct Cascade staff to pursue an alternative alignment for the Tacoma-Cascade Pipeline. This option will result in significant time delay and significant additional design costs. Construction costs are also likely to be significantly higher than the working in conjunction with the WSDOT.

Requested Action: Adoption of Resolution No. 2008-07.

Directions to Cascade's Office
Gateway I Building
11400 SE 8th Street, Suite 440
Bellevue, WA 98004
(425) 453-0930

From I-405 north or southbound:

Exit on SE 8th Street (please note **SE** 8th; not **NE** 8th).

Head west on SE 8th Street.

Proceed straight through the intersection at 114th AVE SE / 118th AVE SE.

Turn right at the traffic signal at 114th AVE SE, entering the parking lot of the Gateway I building.

Cascade is in Suite 440.