



June 24, 2009

Desk Packet

1. ****REVISED**** Other Action Item No. 8(a)

Motion to approve Resolution No. 2009-08 authorizing the **Board Executive Committee** to finalize negotiations and execute with King County the franchise it requires to grant Cascade the rights and authority to construct, operate, and maintain water transmission and delivery pipelines and systems as part of its transmission in, over, along, and under county roads and rights-of-way located in King County. – [view PDF >](#)

2. Other Action Item No. 8(b)

Motion to approve the selection and retention of an underwriter for Cascade's 2009 bond issue – [view PDF >](#)

3. Other Action Item No. 8(c)

Motion to approve execution of Amendment #1 to HDR Engineering, Inc. Contract No. 6, increasing the maximum compensation amount by \$20,000 to a total of \$168,000 and extending the contract from April 30, 2009 to August 31, 2009. – [view PDF >](#)

4. Other Action Item No. 8(d)

Motion to approve execution of a consultant contract amendment No.1 with Mayes Testing Engineers, Inc., for construction inspection and testing services associated with the Tacoma Cascade Pipeline SR900 RoadWidening Reach project to a) increase the contract maximum from \$47,430 to \$90,000; and b) extend the completion date from June 30 to August 31, 2009. – [view PDF >](#)

5. Other Action Item No. 8(e)

Motion to approve execution of amendment #3 to the Hainline and Associates Contract No. 2, increasing the contract amount by \$30,000 to \$318,800 and extending the termination date from June 30, 2009 to October 31, 2009. – [view PDF >](#)

6. Committee Reports Item No. 10(a)

Recap of June 18, 2009 Audit Committee Meeting – [view PDF >](#)

7. Committee Reports Item No.10(d)

Recap of June 18, 2009 Resource Management Committee Meeting – [view PDF >](#)