

**SILVER LAKE WATER-SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON**

**RESOLUTION NO. 691**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER-SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, DECLARING THE EXISTENCE OF AN EMERGENCY RELATING TO PROVIDING AN INTERTIE WITH ALDERWOOD WATER AND WASTEWATER AT THE INTERSECTION OF MILL CREEK BOULEVARD AND 156TH STREET SE TO PROVIDE IMPROVED HYDRAULICS AND REDUNDANT SUPPLY TO THE DISTRICT PRIOR TO TIME THE SNOHOMISH COUNTY STREET OVERLAY PROJECT OCCURS ON MILL CREEK BOULEVARD IN THIS AREA AND WAIVING THE FORMAL BIDDING REQUIREMENTS OF RCW 57.08.050 AND EXEMPTING THE DISTRICT FROM SEPA COMPLIANCE.**

**WHEREAS, Silver Lake Water-Sewer District (“Silver Lake”) maintains water lines which are essential to the provision of water service to District customers; and**

**WHEREAS, the Silver Lake staff has been working with consulting Engineers from Gray & Osborne regarding construction of fixtures and water lines to enable a master meter connection between Alderwood Water and Wastewater District (“Alderwood”) and Silver Lake to improve the hydraulics of the Silver Lake Water System as well as provide increased redundancy to its System; and**

**WHEREAS, Silver Lake and Alderwood entered into a long term agreement dated May 6, 2013 (Agreement) with Alderwood committing to wholesale water to Silver Lake; and**

**WHEREAS, Gray & Osborne has run water system models and determined that a 12” master meter intertie with Alderwood at the intersection of Mill Creek Boulevard and 156<sup>th</sup> SE will improve and upgrade the hydraulic integrity, fire flow and reliability of Silver Lake’s system; and**

**WHEREAS, the Agreement provides for Silver Lake to construct water system improvements in Alderwood’s system with Alderwood’s input and participation, all at Silver Lake’s cost and expense; and**

**WHEREAS, the District has become aware that Snohomish County has entered into a Public Works Contract with Cemex which will do an asphalt overlay of Mill Creek Boulevard in the area of 156<sup>th</sup> Street SE beginning in July 2013; and**

**WHEREAS, the District is required to obtain a Right of Way permit from the City of Mill Creek to construct any public improvements on City streets; and**

**WHEREAS, the City of Mill Creek policy is to protect new asphalt overlays of city streets by delaying cuts in the stretches of newly overlaid roadway for as much as 5 years; and**

**WHEREAS, Snohomish County's policy is to place a 3 year moratorium on road work from the time of an asphalt overlay; and**

**WHEREAS, in order to meet the street overlay construction schedule imposed by Snohomish County to do this work it is necessary that an emergency be declared to proceed with design and construction work to install sufficient fixtures and water lines in a timely manner to avoid work in the roadway after the asphalt overlay has occurred and to waive the formal bidding requirements set forth in RCW 57.08.050 applicable to the District; and**

**WHEREAS, the Project will require installation of approximately 60 lineal feet of 12 inch ductile iron water pipe. Pipe of this size is not categorically exempt from the SEPA process; and**

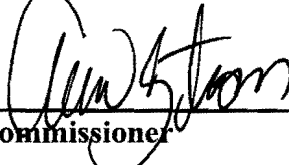
**WHEREAS, the Project must be started immediately to avoid the imminent threat of delay and increased cost to construct the intertie and master meter between AWWD and SLWSD in this area; now, therefore,**

**BE IT RESOLVED, by the Board of Commissioners of Silver Lake Water-Sewer District, Snohomish County, Washington, as follows:**

- 1. The recitals set forth above are incorporated herein by this reference.**
- 2. Pursuant to RCW 39.04.280(1) (c) and (e), an emergency is hereby declared for the above stated reasons to enter into any and all contracts needed to purchase all materials for the Project and to perform the Project through a qualified contractor to prevent causing delay to the Snohomish County street overlay schedule and to comply with road access permits with the City of Mill Creek.**
- 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. The formal SEPA process is hereby waived and the project is hereby declared to be exempt from the requirements of SEPA in accordance with Section VI of Resolution 379.**
- 4. District staff and the District's consulting engineer, Gray & Osborne, Inc., are hereby authorized and directed to immediately prepare plans and specifications for this project and the District General Manager is authorized to execute all contracts necessary to purchase materials, reimburse Alderwood for its costs expended on this project and to hire a contractor(s) experienced with this type of work to perform the work.**

**ADOPTED** by the Board of Commissioners of Silver Lake Water-Sewer District, Snohomish County, Washington, at the open public meeting thereof held the 27th day of June, 2013.

  
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Commissioner

  
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Commissioner

  
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Commissioner

**ATTEST:**

I, the undersigned Secretary of the Board of Commissioners of the Silver Lake Water District do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 691 adopted at the regular open public meeting thereof held the 27th day of June, 2013.

  
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Secretary