

HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 07-2-27B

RESOLUTION AUTHORIZING MAINTENANCE CONTRACT #07-50-03 FOR
ASPHALT/CONCRETE PATCHING REPAIR WORK

BACKGROUND:

Each year the District sends out requests for proposals for asphalt and concrete patching repair work.

The District has established a procedure for securing telephone or written quotations from contractors who specialize in this type of work to assure that a competitive price is established and to award contracts to the lowest responsible bidder, as defined in RCW 43.19.1911.

The District sent Request for Proposals to six (6) contractors. AA Asphaltting, Inc. was the only bidder.

NOW THEREFORE BE IT RESOLVED:

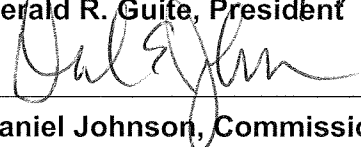
1. The Board of Commissioners authorizes an asphalt/concrete patching contract with AA Asphaltting, Inc. for a not-to-exceed amount of \$50,000 plus Washington State Sales Tax, to perform asphalt and concrete repairs at different locations throughout the District.
2. The Board of Commissioners authorizes the General Manager or designee to sign the necessary paperwork.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Workshop Meeting held this 27th day of February 2007.

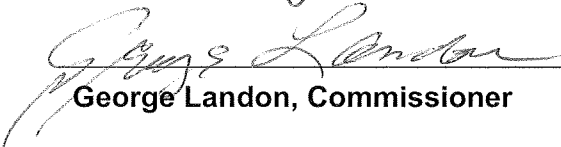
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