

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-10-15B

RESOLUTION AUTHORIZING AMENDMENT #1 TO HWD DESIGN CONTRACT #07-60-01 WITH BROWN AND CALDWELL (CONSULTANT) FOR HWD PROJECT 07-1 490 ZONE TRANSMISSION MAIN AND PRESSURE REDUCING IMPROVEMENTS

Whereas, by passage of Resolution 07-1-3D, the Board of Commissioners awarded Contract #07-60-01 to Brown and Caldwell for the design of Project 07-1 490 Zone Transmission Main and Pressure Reducing Improvements.

Whereas, the original scope of services included efforts to evaluate, optimize, refine and revise the scope and extent of the initially envisioned improvements projects according to hydraulic modeling analyses, business case evaluations, and application of asset management principles.

Whereas, the original scope of services also recognized that scope amendments might be necessary prior to proceeding with the final design and preparation of construction contract documents for the preferred design approaches.

Whereas, the Scope of Services - Amendment No. 1 dated 9/25/2008, referenced as Exhibit A (attached hereto and incorporated herein) revises and adjusts the original scope of services to provide for design activities, including engineering and surveying services, to prepare construction documents in two design phases for the following water system improvement projects:

- 375/490 Pressure Zone Pressure Reducing Improvements (Phase 1)
- 490 Pressure Zone Distribution Improvements (Phase 1)
- 490 Pressure Zone Transmission Improvements (Phase 2)
- 490/530 Zone Perimeter Pipe Alternating Looping (Phase 2)
- 490/530 Pressure Zone Distribution Improvements (Phase 2)

Whereas, the General Manager and District Engineer have reviewed the 9/25/2008 amendment proposal submitted by Brown and Caldwell for the additional design and survey work and recommend approval of this resolution.

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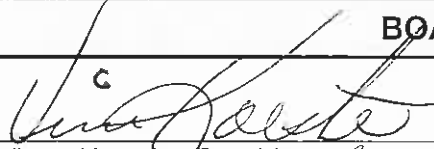

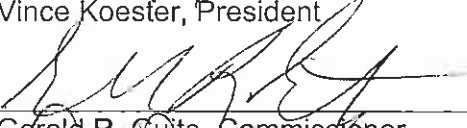
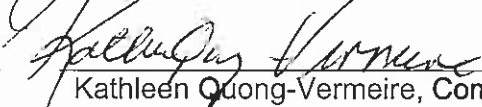
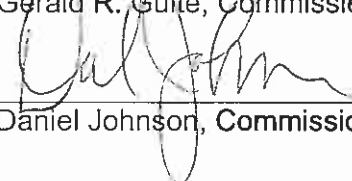
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NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves the contract amendment for a not-to-exceed amount of \$192,030.00 (excluding sales tax).
2. The General Manager or designee is authorized to sign the necessary paperwork for these revisions.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this **15th** day of **October 2008**.

BOARD OF COMMISSIONERS

 Vince Koester, President	 George Landon, Secretary
 Gerald R. Guite, Commissioner	 Kathleen Quong-Vermeire, Commissioner
 Daniel Johnson, Commissioner	