

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-4-2B

**RESOLUTION AUTHORIZING AMENDMENT #1 TO HWD CONTRACT
#08-60-01 PACE ENGINEERS, INC. FOR HWD
PROJECT 08-1 SALT AIR HILLS WATER MAIN REPLACEMENT**

Whereas, by passage of Resolution 08-1-2C, the Board of Commissioners awarded Contract #08-60-01 to PACE Engineers, Inc. for the design of Project 08-1 Salt Air Hills Water Main Replacement.

Whereas, the District engineer, the General Manager and key staff reviewed the plans and determined that it would be cost effective to replace an additional 1,500 lineal feet of water main located at 20th Ave. S. from S. 248th St. to S. 252nd St. and 21st Pl. S. from S. 252nd St. to 21st Pl. cul-de-sac.

Whereas, the additional portion involves replacing the existing 6-inch AC water main along with replacement of services, hydrants, valves, and other water system appurtenances as needed.

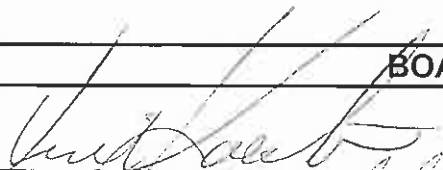
Whereas, the General Manager and District Engineer have reviewed the proposal submitted by PACE Engineers, Inc. for the additional design and survey work and recommend approval of this resolution.

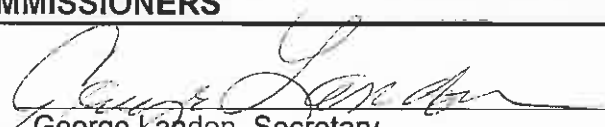
NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves the contract amendment for a not-to-exceed amount of \$35,000.00 (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 2nd day of April 2008.


BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner