

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-5-7A

AUTHORIZE CONTRACT AMENDMENT NO. 2 WITH KENNEDY/JENKS CONSULTANTS, INC., FOR CONTRACT #06-60-02/PROJECT 06-2 HIDDEN VALLEY WATER MAIN REPLACEMENTS

WHEREAS, by passage of Resolution 06-4-17D the Board awarded Contract 06-60-02 for the design and construction administrative services for this project to Kennedy/Jenks Consultants.

WHEREAS, by passage of Resolution 07-12-5F, the Board authorized Contract Amendment No. 1 for additional field visits due to delays in the bore and redesigning of the PRV Vault location.

WHEREAS, Kar-Vel Construction, Inc., hired a third boring subcontractor to complete the bore and the installation of the HDD pipeline.

WHEREAS, additional effort and compensation is required by Kennedy/Jenks Consultants, Inc. (K/J) and their subconsultants for the following:

▪ Attendance of weekly construction meetings by K/J (Task 3)	\$2,160.00
▪ Review HDD submittals due to a change in subcontractor by K/J (Task 5)	\$6,640.00
▪ Field visits and review by K/J (Task 6)	\$14,000.00
▪ Field visits, review and surveying by Subcontractors (Task 6)	\$36,675.00
▪ ODC markup at 10%	\$3,668.00
Contract Revision Total	\$63,143.00
Previous Contract Amount	\$418,912.00
Current Contract Amount	\$482,055.00

WHEREAS, the District may attempt to recover from the General Contractor (Kar-Vel Construction, Inc.) a portion or all of the costs incurred due to these contract revisions.

NOW THEREFORE, BE IT RESOLVED:

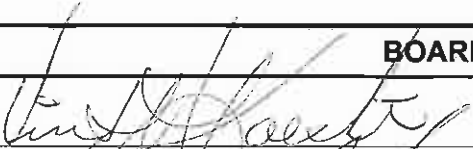
1. The Board of Commissioners approves Contract Amendment #2 for a not-to-exceed amount of \$63,143.00 (excluding sales tax).
2. The General Manager is authorized to sign the necessary paperwork for these revisions.

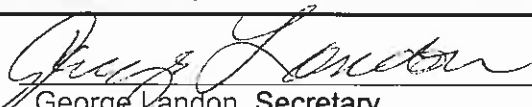
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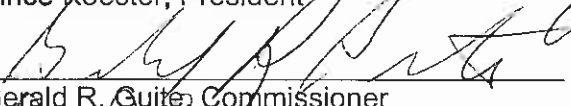
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **May 2008**.

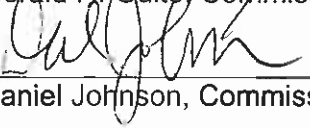
BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner