

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-8-20C

**AUTHORIZE CONTRACT AMENDMENT NO. 1 FOR MAINTENANCE CONTRACT
#08-50-07 ASPHALT AND CONCRETE REPAIR WORK - AA ASPHALTING, INC.**

Whereas, by passage of Resolution 08-5-7C the Board awarded Contract #08-50-07 to AA Asphaltting, Inc. for Asphalt and Concrete Repair Work in various areas within the District's service boundaries.

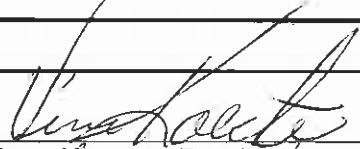
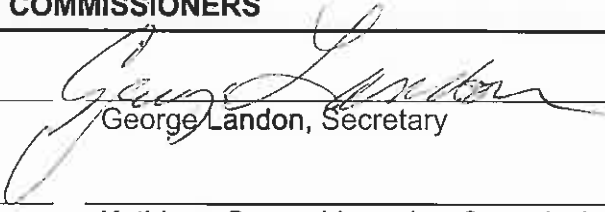
Whereas, additional repair work was completed by AA Asphaltting, Inc. at the request of the District in order to comply with respective city franchise requirements. The original contract amount with sales tax was \$54,500.00. The additional work resulted in an overage of \$10,346.39 (including sales tax). The final contract amount was \$64,846.39.

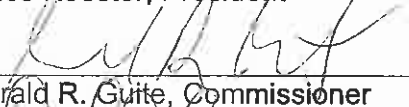
NOW THEREFORE, BE IT RESOLVED:

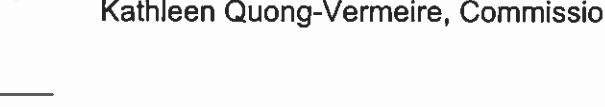
1. The Board of Commissioners approves Contract Amendment #1 for a not-to-exceed amount of \$10,346.39 (including sales tax).
2. The General Manager is authorized to sign the necessary paperwork for these revisions.


ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **August 2008**.

BOARD OF COMMISSIONERS


Vince Koester, President

George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner