

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-8-26A

**RESOLUTION AUTHORIZING MAINTENANCE CONTRACT #08-50-11 TO
AA ASPHALTING, INC. 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.

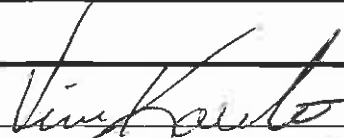
The District sent Requests for Proposals to five (5) contractors. The District received 1 bid. The low responsive bidder was AA Asphaltting, Inc. (Exhibit A).

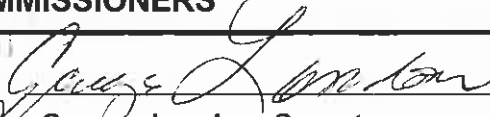
NOW THEREFORE BE IT RESOLVED:

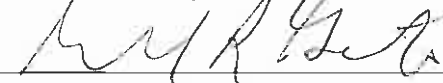
1. The Board of Commissioners authorizes asphalt/concrete patching maintenance contract #08-50-11 with AA Asphaltting, Inc. for a not-to-exceed amount of \$75,000 plus Washington State Sales Tax, to perform asphalt and concrete repairs at different locations throughout the District.
2. The Board of Commissioners authorizes the General Manager or designee to sign the necessary paperwork.

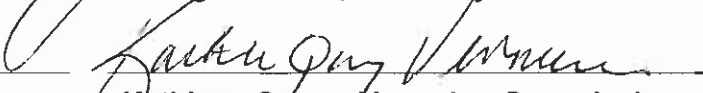
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **26th** day of **August 2008**.

BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner

Daniel Johnson, Commissioner