

**Highline Water District
King County, Washington**

RESOLUTION 09-9-2A

RESOLUTION AUTHORIZING AMENDMENT #2 TO DESIGN CONTRACT #08-60-04 WITH RH2 ENGINEERING, INC. FOR PROJECT 07-2 MCMICKEN HEIGHTS GROUND WATER TREATMENT PLANT

WHEREAS, by passage of Resolution 08-2-20B, the Board of Commissioners awarded Contract 08-60-04 to RH2 Engineering, Inc. for the design of Project 07-2 McMicken Heights Ground Water Treatment Plant.

WHEREAS, by passage of Resolution 09-1-21C, the Board of Commissioners authorized additional professional services of RH2 Engineering, Inc., which included additional preliminary design, design and permitting efforts that were amended to the original scope of work (tasks 3, 4, and 5).

WHEREAS, upon review of the 65% design plans, the District Engineer and General Manager met with RH2 Engineering to perform value engineering and identify alternatives to reduce the previously estimated construction costs.

WHEREAS, the Board of Commissioners approved a design concept from the value engineering effort that would treat the current available water right of 500 gpm with the ability to expand to 650 gpm if future right is available.

WHEREAS, the new design approach will result in a significant savings cost of the overall project, additional effort is necessary by RH2 Engineering, Inc. to revise the design drawings and permit applications.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes Amendment #2 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of \$83,215.00 excluding sales tax, as referenced in Exhibit B (attached hereto and incorporated herein).
2. The General Manager or designee is authorized to the sign the necessary documents to facilitate the revisions outlined in Amendment #2 (Exhibit B) for Project 07-2 McMicken Heights Groundwater Treatment Plant.

Highline Water District
King County, Washington

RESOLUTION 09-9-2A

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **2nd** day of **September 2009**.


BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner