

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 09-9-2B

**RESOLUTION AUTHORIZING MAINTENANCE CONTRACT #09-50-13 WITH
SUPERIOR ASPHALT MAINTENANCE, INC. FOR SMALL SITE ASPHALT AND
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.

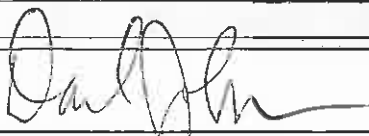
The District sent Requests for Proposals to six (6) contractors. The District received two (2) bids. The low responsive bidder was Superior Asphalt Maintenance, Inc. (Exhibit A).

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners authorizes Small Site Asphalt and Concrete Patching maintenance contract #09-50-13 with Superior Asphalt Maintenance, 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.

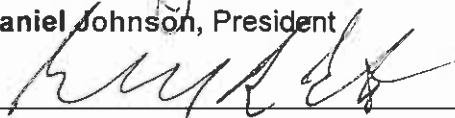
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 2nd day of **September 2009**.

BOARD OF COMMISSIONERS

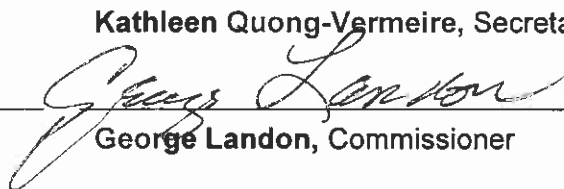


Daniel Johnson, President

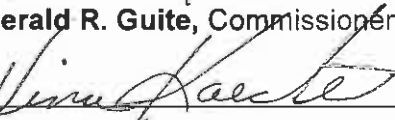
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner