

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 10-7-27A

**RESOLUTION AUTHORIZING MAINTENANCE CONTRACT #10-50-07
WITH AA ASPHALTING, INC. FOR
SMALL SITE ASPHALT AND CONCRETE PATCHING REPAIR WORK**

WHEREAS, each year the District sends out requests for proposals for asphalt and contract patching repair work.

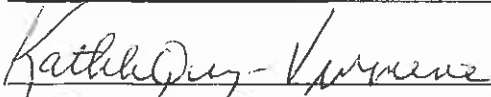
WHEREAS, the District sent Requests for Proposals to six (6) contractors from the MRSC Roster. The District received three (3) bids. One bidder withdrew their bid due to an error. The low responsive bidder as defined in RCW 43.19.1911, was AA Asphaltting, Inc. (Exhibit A).

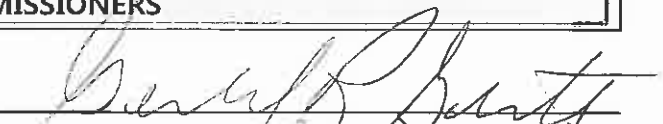
NOW THEREFORE BE IT RESOLVED:


1. The Board of Commissioners authorizes Small Site Asphalt and Concrete Patching Maintenance Contract #10-50-07 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 **27th** day of **July 2010**.


BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, President


Gerald R. Guite, Secretary


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner