

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-9-22D

**RESOLUTION AWARDING CONSTRUCTION CONTRACT #10-70-13 TO
C.D. CONSTRUCTION & MANAGEMENT, INC. FOR
PROJECT 10-3 HWD HEADQUARTERS ROOF REPAIR/OFFICE REMODEL**

WHEREAS, by passage of Resolution 10-3-17E, the Board of Commissioners awarded design contract #10-60-02 to Page and Beard Architects for the headquarters roof repair and office remodel.

WHEREAS, the Project consists of the following work: (1) Selective demolition includes, but is not limited to: courtyard water feature and landscaping, torch down roofing, metal roofing, windows, doors, siding, roof mounted HVAC equipment; and (2) Minor earthwork at courtyard, construction of new slab on grade, infill walls, new attic roof structure, over-framing of existing "flat" roof, installation of new membrane roofing system, new HVAC equipment and curbs, fire suppression system extension, electrical work and building finishes. The fountain feature will be relocated from the courtyard to a planter in front of the administration building. Storm line connections will be required from the new downspout and fountain locations.

WHEREAS, the advertisement for bids was published in the Seattle Daily Journal of Commerce on 9/2/10 and 9/9/2010. The bid opening was on 9/16/10 at 2:00 p.m. The District received four (4) bids. C.D. Construction & Management, Inc. submitted the low bid.

WHEREAS, the District's consultant (Page & Beard Architects), reviewed the bids and checked references and recommend awarding the contract to the low responsible bidder, C.D. Construction & Management, Inc. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or Designee, are authorized to enter into a contract with C.D. Construction & Management, Inc. for a not-to-exceed amount of **\$374,284.00** plus WSST for Project 10-3 HWD Headquarters Roof Repair/Office Remodel.

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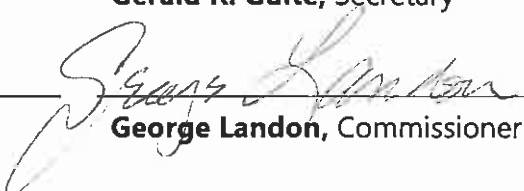
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Special Open Public Meeting held this **22nd** day of **September 2010**.

BOARD OF COMMISSIONERS

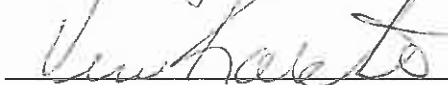
Kathleen Quong-Vermeire, President

Gerald R. Guite, Secretary



Daniel Johnson, Commissioner

George Landon, Commissioner



Vince Koester, Commissioner