

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 25-6-24A

**RESOLUTION AUTHORIZING AMENDMENT #2 TO CONTRACT #22-60-02 WITH
PSOMAS, INC., FOR PROJECT 21-2 SEATAC 32nd AVE S WATER MAIN
REPLACEMENT**

WHEREAS, the District has entered a consultant contract with Psomas, Inc. to perform design services for Project 21-2 SeaTac 32nd Ave S Water Main Replacement; and

WHEREAS, Psomas has requested additional compensation for out-of-scope work and increased level-of-effort in their design services (referenced as Attachment 1 and incorporated herein); and

WHEREAS, the Engineering Supervisor has reviewed their request, believe the changes are justifiable, and recommend approval of this resolution. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager or designee to prepare and execute Amendment #2 for Contract 22-60-02 with Psomas, Inc. in the amount of \$28,836.90 for a not to exceed contract amount of \$187,960.90.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **24th** day of **June 2025**.

BOARD OF COMMISSIONERS

Vince Koester, President

Todd Fultz, Secretary

Polly Daigle, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner