HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 12-3-21B  

RESOLUTION AUTHORIZING CHANGE ORDER #2 (MCCLURE AND SONS, INC.) FOR PROJECT 07-2 McMICKEN HEIGHTS WELL AND TREATMENT PLANT  

WHEREAS, by passage of Resolution 11-5-18B, the Board of Commissioners awarded the construction contract to McClure and Sons, Inc., for the McMicken Heights Well and Treatment Plant; and  

WHEREAS, by passage of Resolution 11-9-21B, the Board of Commissioners authorized Purchasing Agreement #11-50-19 with Johnson Controls, Inc. for security and software equipment relating to the McMicken Heights Treatment Plant; and  

WHEREAS, the work associated with this change order includes installation of security equipment of the project. This change order also includes providing and installing low voltage cabling for the security system; and  

WHEREAS, a 14-day contract time extension is necessary to complete the additional work.  

NOW THEREFORE, BE IT RESOLVED:  

The Board of Commissioners authorizes Change Order #2 (Attachment 1 and incorporated herein by this reference) to Project 07-2 McMicken Heights Well and Treatment Plant for a not-to-exceed cost of $43,753.00 excluding WSST.  

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 21st day of March 2012.  

BOARD OF COMMISSIONERS  

Vince Koester, President  

Gerald R. Guite, Commissioner  

Kathleen Quong-Vermeire, Commissioner  

Daniel Johnson, Secretary  

George Landon, Commissioner