Highline Water District  
King County, Washington  

RESOLUTION 12-8-15B  

RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO CONTRACT #08-60-04 WITH RH2 ENGINEERING, INC. FOR PROJECT 07-2 McMICKEN HEIGHTS GROUNDWATER TREATMENT PLANT  

WHEREAS, by passage of Resolution 08-2-20B, the Board of Commissioners awarded Contract 08-60-04 to RH2 Engineering, Inc. for Project 07-2 McMicken Heights Ground Water Treatment Plant.  

WHEREAS, the proposed Amendment No. 4, as referenced in Exhibit A (attached hereto and incorporated herein), includes the following professional services:  

1. Additional site planning to amend the original design to include the acquired Lakhani property and to amend the permits as required by the City of SeaTac in the amount of $20,704; and  

2. Additional Services During Construction for a not-to-exceed amount of $30,000 due to the contractor exceeding the contract completion time.  

NOW THEREFORE, BE IT RESOLVED:  

1. The Board of Commissioners authorizes Amendment #4 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of $50,704 excluding sales tax, as referenced in Exhibit A (attached hereto and incorporated herein).  

2. The General Manager or designee is authorized to sign the necessary documents to facilitate the revisions outlined in Amendment #4 (Exhibit A) for Project 07-2 McMicken Heights Groundwater Treatment Plant.  

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 15th day of August 2012.  

BOARD OF COMMISSIONERS  

Vince Koester, President  

Gerald R. Guite, Commissioner  

Kathleen Quong-Vermierre, Commissioner  

Daniel Johnson, Secretary  

George Landon, Commissioner