HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 11-3-2B

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING CONSTRUCTION CHANGE ORDER NO. 2 FOR PROJECT 10-3 HWD HEADQUARTERS ROOF REPAIR/OFFICE REMODEL

WHEREAS, additional work was required by C.D. Construction Management, Inc. due to unforeseen conditions and/or work at the request of the District.

WHEREAS, C.D. Construction and Management, Inc. will provide all labor, materials and equipment necessary to complete the work for a not-to-exceed amount of $16,577.19 (plus WSST) as outlined in the attached Exhibit A and incorporated herein by this reference.

WHEREAS, the original contract amount was $374,284.00 and Change Order No. 1 for $12,788.00 increased the contract amount to $387,072.00.

WHEREAS, the final contract amount with Change Order No. 2 is $403,649.19 plus WSST.

WHEREAS, the additional work and weather delays resulted in a contract time extension of 43 days.

WHEREAS, the District Engineer and General Manager are satisfied with the change order proposal submitted by C.D. Construction and Management, Inc. and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

1. The Board of Commissioners authorizes Change Order No. 2 for Project 10-3 HWD Headquarters Roof Repair/Office Remodel for a not-to-exceed amount of $16,577.19 (plus WSST) and includes a contract time extension of 43 days.

2. The General Manager or Designee is authorized to the sign the necessary documents to facilitate processing Change Order No. 2 for Project 10-3 HWD Headquarters Roof Repair/Office Remodel.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular open public meeting held the 2nd day of March 2011.

[Signatures]

BOARD OF COMMISSIONERS

[Signatures]

Kathleen Quong-Vermeire, Commissioner

George Landon, Commissioner

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