Highline Water District  
King County, Washington

RESOLUTION 13-1-22A

RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO CONTRACT #08-60-04 WITH RH2 ENGINEERING, INC. FOR PROJECT 07-2 McMICKEN HEIGHTS WELL AND 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. 5, as referenced in Exhibit A (attached hereto and incorporated herein), includes the following professional services:

(1) Responding to pipe coating failure and follow-up of the recoating; (2) retesting and start-up of facility; (3) finalize closeout and settlement; and (4) re-inspection of piping in September 2013 to verify pipe coating is still intact.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes Amendment #5 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of $34,000.00 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 #5 (Exhibit A) for Project 07-2 McMicken Heights Well and Treatment Plant.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this 22nd day of January 2013.

BOARD OF COMMISSIONERS

Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

Vince Koester, Commissioner

Gerald R. Guite, Commissioner

George Landon, Commissioner
PROJECT 07-2 MCMICKEN HEIGHTS GROUNDWATER TREATMENT PLANT

AMENDMENT #5
CONSULTANT AGREEMENT FOR SERVICES
RH2 ENGINEERING, INC. – CONTRACT # 08-60-04

<table>
<thead>
<tr>
<th>Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>The additional professional services are as follows: (1) Responding to pipe coating failure and follow-up of the recoating; (2) retesting and start-up of facility; (3) finalize closeout and settlement; and (4) re-inspection of piping in September 2013 to verify pipe coating is still intact.</td>
<td></td>
</tr>
<tr>
<td>Contract Revision Total</td>
<td>$34,000.00</td>
</tr>
<tr>
<td>Previous Contract Amount</td>
<td>$943,278.00</td>
</tr>
<tr>
<td><strong>Current Contract Amount</strong></td>
<td>$977,278.00</td>
</tr>
</tbody>
</table>

RH2 Engineering, Inc. will undertake the above-referenced additional work on a time-and-expense basis. The not-to-exceed amount for the additional services is $34,000.00. The current contract amount is $943,278.00. The revised contract amount is $977,278.00. The same standard general terms and conditions will apply as agreed to in Contract #08-60-04 dated 4/14/08.

Effective Date. The effective date of this Amendment shall be the date signed by an authorized representative of the District.

HIGHLINE WATER DISTRICT                                                      RH2 ENGINEERING, INC.

By: Matt Everett                                                            By: Richard Harbert. P.E.

Title: General Manager                                                      Title: President

Date:                                                                      Date: