

**Highline Water District  
King County, Washington**

**RESOLUTION 12-3-21A**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 TO EQUIPMENT PURCHASING AGREEMENT #11-50-19 WITH JOHNSON CONTROLS, INC., FOR ADDITIONAL SECURITY EQUIPMENT AT THE MCMICKEN HEIGHTS WELL AND TREATMENT PLANT**

**WHEREAS**, providing security to the McMicken Heights Well and Treatment Plant is of a proprietary and sensitive nature and is considered a special facility; 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 purchase of the Lakhani property adjacent to the treatment plant required modification to the original design and additional equipment; and

**WHEREAS**, at the request of the District, Johnson Controls, Inc. submitted a proposal on 3/12/12 for the additional security equipment; and

**WHEREAS**, a time extension of 90 days is required for delivery of the equipment; and

**WHEREAS**, the General Manager and District Engineer reviewed the proposal submitted by Johnson Controls, Inc. for the additional security equipment and recommend approval of this resolution.

**NOW, THEREFORE, BE IT RESOLVED:**

The Board of Commissioners authorizes Change Order #1 to Equipment Purchasing Agreement #11-50-19 with Johnson Controls, Inc. (referenced as Attachment A and incorporated herein), for a not-to-exceed amount of \$23,684.00 plus WSST (if applicable) for Project 07-2 McMicken Heights Well and Treatment Plant.

**Highline Water District  
King County, Washington**

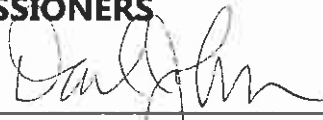
**RESOLUTION 12-3-21A**

**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**.

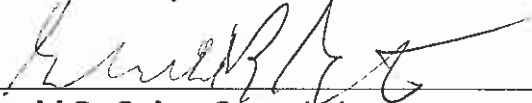
**BOARD OF COMMISSIONERS**



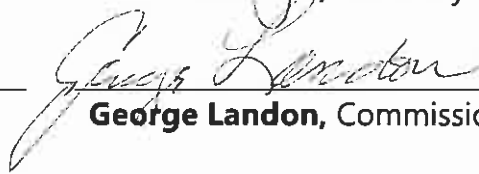
**Vince Koester, President**



**Daniel Johnson, Secretary**



**Gerald R. Guite, Commissioner**



**George Landon, Commissioner**



**Kathleen Quong-Vermeire, Commissioner**