

**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



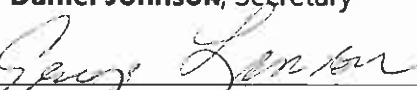
Gerald R. Guite, Commissioner



Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Secretary



George Landon, Commissioner