

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-3-7D

**RESOLUTION AUTHORIZING CHANGE ORDER #1 (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 Motion(s) 11-11-2(1) and 11-12-21(2), the Board of Commissioners authorized the purchase of the Lakhani property located at 3767 S 164th Street to provide access and security improvements to the site; and

WHEREAS, the purchase of the Lakhani property required modification to the original design to accommodate access and security; and

WHEREAS, at the February 15, 2012 Board meeting, the Board of Commissioners passed Motion 12-2-15(2) authorizing staff to proceed with the installation of an 8-foot security fence with angled spikes; and

WHEREAS, the work associated with this change order includes constructing a new permanent asphalt driveway, modifying the onsite paving, reconfiguring the generator, removing existing site fencing, installing new perimeter security fencing, revising the storm system improvements, and modifying final site landscaping; and

WHEREAS, a 21-day contract time extension is necessary to complete the additional work.

NOW THEREFORE, BE IT RESOLVED:

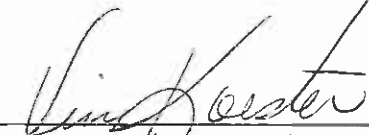
The Board of Commissioners authorizes Change Order #1 (referenced as Attachment A and incorporated herein by this reference) to Project 07-2 McMicken Heights Well and Treatment Plant for a not-to-exceed cost of \$110,301.00 excluding WSST.

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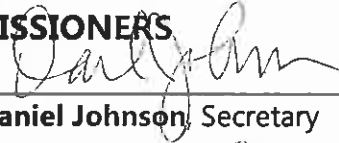
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **March 2012**.

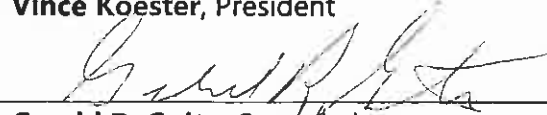
BOARD OF COMMISSIONERS



Vince Koester, President



Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner