

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 12-7-2A

RESOLUTION AUTHORIZING MAINTENANCE CONTRACT #12-50-07 WITH AA ASPHALTING, INC. FOR SMALL SITE ASPHALT AND CONCRETE PATCHING REPAIR WORK

WHEREAS, each year the District sends out requests for proposals for asphalt and concrete patching repair work.

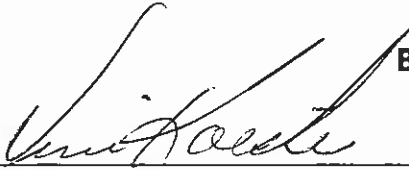
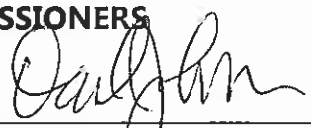
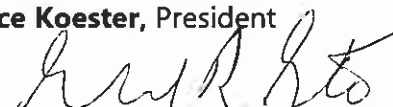
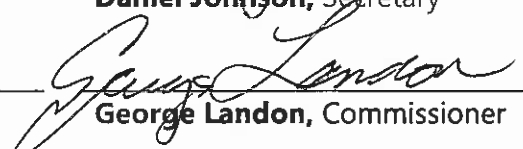
WHEREAS, the District sent Requests for Proposals on 6/13/2012 to 78 contractors from the Municipal Research Services Center Small Works Roster (MRSC Rosters - Roadway Construction, Repair & Maintenance – Renewal). The District received five (5) bids. One bid, received after the deadline, was deemed non-responsive and not considered. The low responsive bidder as defined in RCW 43.19.1911 was AA Asphaltting, Inc., (Attachment A - Bid Tabulation incorporated herein by this reference).

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners authorizes Small Site Asphalt and Concrete Patching Maintenance Contract #12-50-07 with AA Asphaltting, Inc. for a not-to-exceed amount of \$75,000 plus Washington State Sales Tax, to perform asphalt and concrete repairs at different locations throughout the District.
2. The Board of Commissioners authorizes the General Manager or Designee to enter into Maintenance Contract #12-50-07 (Attachment B incorporated herein by this reference) with AA Asphaltting, Inc.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Special Open Public Meeting held this **2nd** day of **July 2012**.

BOARD OF COMMISSIONERS

 _____ Vince Koester , President	 _____ Daniel Johnson , Secretary
 _____ Gerald R. Guite , Commissioner	 _____ George Landon , Commissioner
 _____ Kathleen Quong-Vermeire , Commissioner	