

**Highline Water District
King County, Washington**

RESOLUTION 12-8-15B

RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO CONTRACT #08-60-04 WITH RH2 ENGINEERING, INC. FOR PROJECT 07-2 MCMICKEN HEIGHTS GROUNDWATER 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. 4, as referenced in Exhibit A (attached hereto and incorporated herein), includes the following professional services:

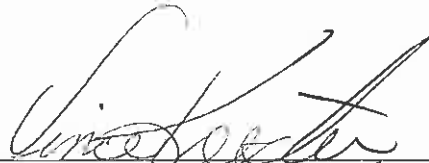
- (1) Additional site planning to amend the original design to include the acquired Lakhani property and to amend the permits as required by the City of SeaTac in the amount of \$20,704; and
- (2) Additional Services During Construction for a not-to-exceed amount of \$30,000 due to the contractor exceeding the contract completion time.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes Amendment #4 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of \$50,704 excluding sales tax, as referenced in Exhibit A (attached hereto and incorporated herein).
2. The General Manager or designee is authorized to the sign the necessary documents to facilitate the revisions outlined in Amendment #4 (Exhibit A) for Project 07-2 McMicken Heights Groundwater Treatment Plant.

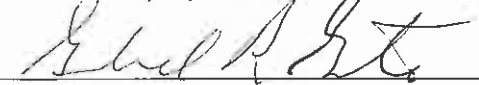
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **15th** day of **August 2012**.

BOARD OF COMMISSIONERS



Vince Koester, President

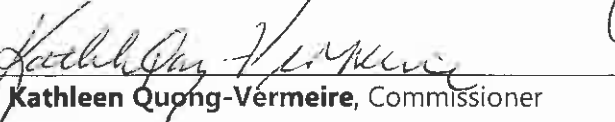
Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner