

**Highline Water District
King County, Washington**

RESOLUTION 10-7-21C

**RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO
DESIGN CONTRACT #08-60-04 WITH RH2 ENGINEERING, INC. FOR
PROJECT 07-2 MCMICKEN HEIGHTS GROUND WATER TREATMENT PLANT**

WHEREAS, by passage of Resolution 08-2-20B, the Board of Commissioners awarded Contract 08-60-04 to RH2 Engineering, Inc. for the design of Project 07-2 McMicken Heights Ground Water Treatment Plant.

WHEREAS, by passage of Resolution 09-1-21C, the Board of Commissioners authorized Amendment No. 1 for additional professional services of RH2 Engineering, Inc., which included additional preliminary design, design and permitting efforts that were amended to the original scope of work (Tasks 3, 4, and 5).

WHEREAS, by passage of Resolution 09-9-2A, the Board of Commissioners authorized Amendment No. 2 for additional professional services of RH2 Engineering, Inc., which included revised design drawings and permitting efforts for a design concept that would treat the current available water right of 500 gpm with the ability to expand to 650 gpm if future water right is available.

WHEREAS, the proposed Amendment No. 3, as referenced in Exhibit A (attached hereto and incorporated herein), includes the professional services required to complete the project. RH2 Engineering, Inc. will provide final changes to bid documents per the District's final review and the City of Seatac's permitting comments; provide coordination and follow-up information to the City of Seatac during permit review; provide professional services during the bidding and construction phases of the project; and provide on-call operations phase support and preparing and Operation and Maintenance (O&M) Manual.

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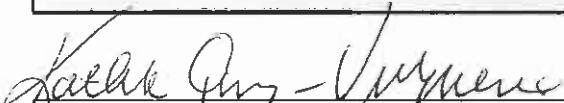
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NOW THEREFORE, BE IT RESOLVED:

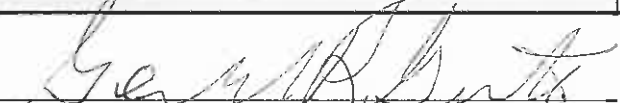
1. The Board of Commissioners authorizes Amendment #3 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of \$342,229.00 excluding sales tax, as referenced in Exhibit B (attached hereto and incorporated herein).
2. The General Manager or designee is authorized to the sign the necessary documents to facilitate the revisions outlined in Amendment #3 (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 **21st** day of **July 2010**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary

Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner