

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 10-10-20E

**RESOLUTION AUTHORIZING AMENDMENT #1 TO HWD CONTRACT #09-60-19
WITH GRAY & OSBORNE, INC. FOR ADDITIONAL ENGINEERING SERVICES
FOR PROJECT 10-1 42ND AVENUE SOUTH WATER MAIN REPLACEMENT**

WHEREAS, by passage of a motion made at the December 16, 2009 Board Meeting, the Board of Commissioners authorized the General Manager to enter into Contract #09-60-19 with Gray & Osborne, Inc. for the design of Project 10-1 42nd Avenue South Water Main Replacement.

WHEREAS, the District requested Gray & Osborne, Inc. to submit a budget proposal for providing additional engineering services to prepare record drawings.

WHEREAS, the General Manager and District Engineer have reviewed the 10/11/10 proposal submitted by Gray & Osborne, Inc. (attached and incorporated herein by this reference) and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED:

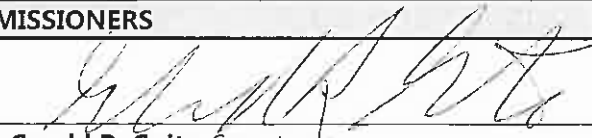
1. The Board of Commissioners approves Contract Amendment #1 for a not-to-exceed amount of \$3,500.00 (excluding sales tax).
2. The General Manager or Designee is authorized to execute Amendment #1.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this 20th day of **October 2010**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner