

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 10-11-3G**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR PROJECT 10-3  
HWD HEADQUARTERS ROOF REPAIR/OFFICE REMODEL**

**WHEREAS**, at the request of the District, C.D. Construction and Management, Inc. submitted a proposal to supply temporary heating of the headquarters building during construction of this project.

**WHEREAS**, C.D. Construction and Management, Inc. will provide all labor, equipment and materials necessary to complete the following work:

Relocate four (4) existing Roof Top Units onto Scaffold positioned near gable ends of existing roofs. Supply and install temp power units. Supply and install flexible gas line to units. Supply and install flexible duct from units to existing ductwork inside attic, through gable vents. No return air, use full outside air. No low voltage or air balance included. The Price is based on ten (10) week Scaffold rental and includes crane time.

**WHEREAS**, the District Engineer and General Manager are satisfied with the 11/1/2010 proposal submitted by C.D. Construction and Management, Inc. and recommend approval of this resolution.


**NOW, THEREFORE, BE IT RESOLVED:**


1. The Board of Commissioners authorizes Change Order #1 for Project 10-3 HWD Headquarters Roof Repair/Office Remodel for a not-to-exceed amount of \$12,788.00 (not including WSST).
2. The General Manager or Designee is authorized to the sign the necessary documents to facilitate Change Order #1 for Project 10-3 HWD Headquarters Roof Repair/Office Remodel.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **3rd** day of **November 2010**.

**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, President

  
Daniel Johnson, Commissioner

  
Vince Koester, Commissioner

  
Gerald R. Guite, Secretary

  
George Landon, Commissioner