

**Highline Water District
King County, Washington**

RESOLUTION 09-1-21C

RESOLUTION AUTHORIZING AMENDMENT #1 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, during the course of the pilot study and preliminary design for this project, additional engineering services to the original Scope of Work were identified. The Scope of Work for Contract Amendment No. 1, dated 12/19/08 and referenced as Exhibit A (attached hereto and incorporated herein) includes the professional services required to meet the identified issues. This includes additional preliminary design, design and permitting efforts that are amended to the original scope of work tasks (Task 3, 4, and 5) as follows:

Task 3.6 - Additional Work

Provide additional professional services during the evaluation of alternatives and completion of the preliminary design.

Task 4.1 - Site Design Amendment

Prepare additional site and storm design due to the increased size of the building, impervious surfaces and building location.

Task 4.2 - Mechanical Design

Prepare additional mechanical design.

Task 4.3 - Structural Design

Develop additional structural design plans and details.

Task 4.7 - Construction Contract and Specifications

Prepare additional specifications.

Task 5 - Assistance in Permitting

Provide additional permitting assistance.

NOW THEREFORE, BE IT RESOLVED:

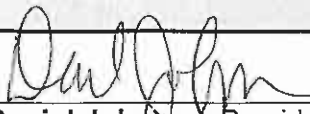
1. The Board of Commissioners authorizes Amendment #1 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of \$68,085.00 excluding sales tax, as referenced in Exhibit B (attached hereto and incorporated herein).
2. The General Manager or designee is authorized to the sign the necessary documents to facilitate the revisions for Project 07-2 McMicken Heights Groundwater Treatment Plant.

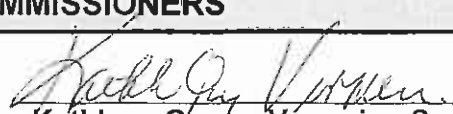
**Highline Water District
King County, Washington**

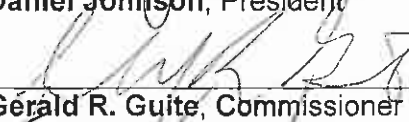
RESOLUTION 09-1-21C

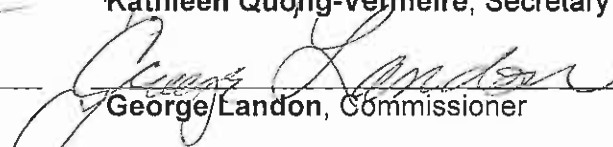
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **21st** day of **January 2009**.

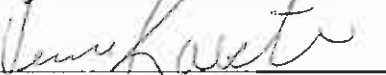
BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner