

**Highline Water District  
King County, Washington**

**RESOLUTION 09-3-18B**

**RESOLUTION AUTHORIZING AMENDMENT #1 TO CONSTRUCTION MANAGEMENT SERVICES CONTRACT #08-80-13 WITH RH2 ENGINEERING, INC. FOR PROJECT 08-2 HWD HEADQUARTERS STANDBY EMERGENCY POWER UPGRADE**

**WHEREAS**, by passage of Resolution 08-2-6B, the Board of Commissioners awarded Contract 08-60-03 to RH2 Engineering, Inc. for the design of Project 08-2 HWD Headquarters Standby Emergency Power Upgrade.

**WHEREAS**, by passage of Resolution 08-10-15C, the Board of Commissioners awarded Contract 08-80-13 to RH2 Engineering, Inc. for the construction management services.

**WHEREAS**, during the course of the construction for this project, additional engineering services for Project 08-2 were identified as necessary due to the extended length of the construction contract and extra coordination with the contractor that was not anticipated in the original scope of work. The District's consultant, RH2 Engineering, Inc., has submitted a revised Scope of Work dated 3/12/09 and referenced as Exhibit A and attached hereto and incorporated herein. The revisions are as follows:

<b>Task</b>	<b>Description</b>	<b>Amount</b>
1	Assist District with changes in the electrical room brought forward by the electrical inspector.	\$1,480.00
2	Attend two more construction meetings with the contractor at the District office.	\$811.00
3	Start-up and Testing.	\$1,042.00
4	Project walk-through and punch list management.	\$479.00
5	Construction record drawings.	\$1,851.00
<b>TOTAL</b>		<b>\$5,663.00</b>

The General Manager and District Engineer have reviewed the proposed revisions submitted by RH2 Engineering, Inc. and recommend approval of this resolution.

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board of Commissioners authorizes Amendment #1 to Contract #08-80-13 (RH2 Engineering, Inc.) for a not-to-exceed amount of \$5,663.00 excluding sales tax, as referenced in Exhibit B (attached hereto and incorporated herein).
2. The General Manager or designee is authorized to sign the necessary documents to facilitate these revisions for Project 08-2 HWD Headquarters Standby Emergency Power Upgrade.

**Highline Water District  
King County, Washington**

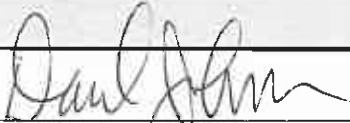
**RESOLUTION 09-3-18B**

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **18th** day of **March 2009**.

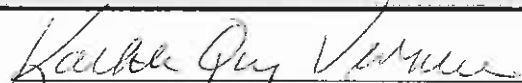
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**BOARD OF COMMISSIONERS**

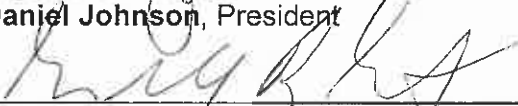
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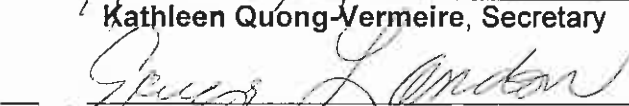
Daniel Johnson, President



Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner