

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 09-3-18C

RESOLUTION AUTHORIZING CONTRACT REVISION #1 FOR PROJECT 08-2 HWD HEADQUARTERS STANDBY EMERGENCY POWER UPGRADE

WHEREAS, Milne Electric, Inc. submitted proposals for the following contract modifications:

- (1) Main electrical room reconfiguration in order to be in compliance with Labor and Industries requirements.
- (2) Additional installation requirements of the bollards; Relocation of the emergency shut-off switch; Installation of a fire extinguisher outside per the Kent Fire Marshal.
- (3) A new manhole cover at the request of the District.

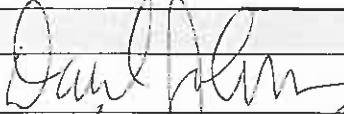
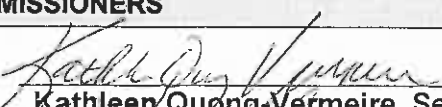
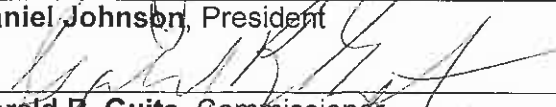
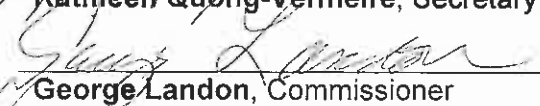
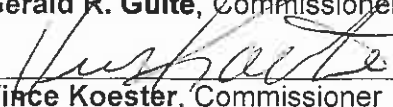
WHEREAS, the amount for the additional work for Contract Revision #1 is as follows:

(1)	Changes to Main Electrical Room	\$10,196.38
(2)	Bollards	\$7,290.65
	Emergency Shut-off Switch	\$2,016.05
	Additional Fire Extinguisher	\$328.25
(3)	New Manhole Cover	\$1,196.72
TOTAL >		\$21,028.05

NOW THEREFORE, BE IT RESOLVED:

- 1. The Board of Commissioners authorizes Contract Revision #1 for Project 08-2 HWD Headquarters Standby Emergency Power Upgrade for a not-to-exceed amount of \$21,028.05 (not including WSST). This revision includes a 14-day contract time extension.
- 2. The General Manager or designee is authorized to the sign the necessary documents to facilitate these revisions for Project 08-2 HWD Headquarters Standby Emergency Power Upgrade.

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**.

BOARD OF COMMISSIONERS	
 Daniel Johnson, President	 Kathleen Quong-Vermeire, Secretary
 Gerald R. Guite, Commissioner	 George Landon, Commissioner
 Vince Koester, Commissioner	