

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-3-16B

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH ASPHALT PATCH SYSTEMS, INC. FOR THE 16TH AVENUE SOUTH ASPHALT & ROADWAY REPAIR

WHEREAS, on December 1, 2010, the District's 12" cast iron (C.I.) main failed at 16th Avenue South in the City of Des Moines.

WHEREAS, on December 1, 2010, District crews replaced a 9-foot section of the cast iron main with ductile iron pipe.

WHEREAS, the work to repair the asphalt and roadway includes saw cutting, removing the existing asphalt surface, excavating and removing the existing roadway subgrade, placing and compacting crushed surfacing and repaving with hot mix asphalt (HMA).

WHEREAS, the District sent Requests for Proposals to small works asphalt contractors listed under the Asphalt Pavement Renewal subcategory of the MRSC Roster to repair the asphalt and roadway disturbed by the main failure and the water main replacement work. The District received eight (8) bids. The lowest responsive bid, as defined in RCW 43.19.1911, was submitted by Asphalt Patch Systems, Inc., attached as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED:

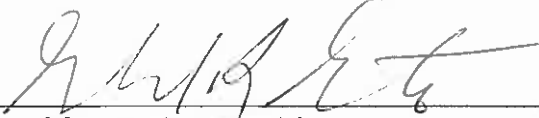

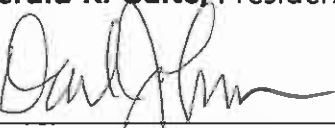

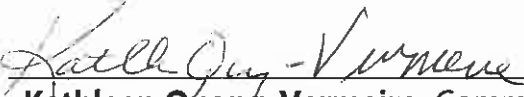
1. The Board of Commissioners authorizes the General Manager or designee to enter into an agreement with Asphalt Patch Systems, Inc. for the 16th Avenue South Asphalt & Roadway Repair (Contract #11-50-03) for a not-to-exceed amount of \$28,600.00 plus Washington State Sales Tax.
2. The Board of Commissioners authorizes the General Manager or designee to execute the agreement to facilitate this work with the provision that no written bid protests are received within two full business days following the bid opening.

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-3-16B

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **16th** day of **March 2011**.

BOARD OF COMMISSIONERS

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