

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 11-3-2B**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING CONSTRUCTION CHANGE ORDER NO. 2 FOR PROJECT 10-3 HWD HEADQUARTERS ROOF REPAIR/OFFICE REMODEL**

**WHEREAS**, additional work was required by C.D. Construction Management, Inc. due to unforeseen conditions and/or work at the request of the District.

**WHEREAS**, C.D. Construction and Management, Inc. will provide all labor, materials and equipment necessary to complete the work for a not-to-exceed amount of \$16,577.19 (plus WSST) as outlined in the attached Exhibit A and incorporated herein by this reference.

**WHEREAS**, the original contract amount was \$374,284.00 and Change Order No. 1 for \$12,788.00 increased the contract amount to \$387,072.00.

**WHEREAS**, the final contract amount with Change Order No. 2 is \$403,649.19 plus WSST.

**WHEREAS**, the additional work and weather delays resulted in a contract time extension of 43 days.

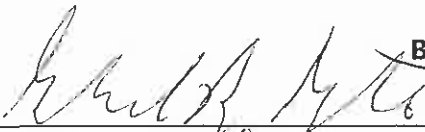
**WHEREAS**, the District Engineer and General Manager are satisfied with the change order proposal submitted by C.D. Construction and Management, Inc. and recommend approval of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

1. The Board of Commissioners authorizes Change Order No. 2 for Project 10-3 HWD Headquarters Roof Repair/Office Remodel for a not-to-exceed amount of \$16,577.19 (plus WSST) and includes a contract time extension of 43 days.
2. The General Manager or Designee is authorized to the sign the necessary documents to facilitate processing Change Order No. 2 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 the **2nd** day of **March 2011**.

**BOARD OF COMMISSIONERS**

  
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**Gerald R. Guite**, President

  
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**Vince Koester**, Secretary

  
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**Daniel Johnson**, Commissioner

  
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**George Landon**, Commissioner

  
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**Kathleen Quong-Vermeire**, Commissioner