

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-6-15G

**RESOLUTION AUTHORIZING MAINTENANCE CONTRACT #11-50-13
WITH ASPHALT PATCH SYSTEMS, INC. FOR
SMALL SITE ASPHALT AND CONCRETE PATCHING REPAIR WORK**

WHEREAS, each year the District sends out requests for proposals for asphalt and contract patching repair work.

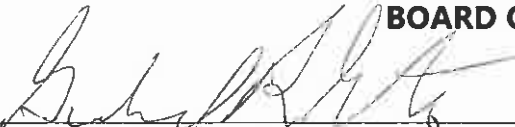
WHEREAS, the District sent Requests for Proposals on 5/18/2011 to contractors from the Municipal Research Services Center Small Works Roster (MRSC Rosters - Roadway Construction, Repair & Maintenance – Renewal). The District received seven (7) bids. The low responsive bidder as defined in RCW 43.19.1911 was Asphalt Patch Systems, Inc., (Attachment A - Bid Tabulation incorporated herein by this reference).

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners authorizes Small Site Asphalt and Concrete Patching Maintenance Contract #11-50-13 with Asphalt Patch Systems, Inc. for a not-to-exceed amount of \$75,000 plus Washington State Sales Tax, to perform asphalt and concrete repairs at different locations throughout the District.
2. The Board of Commissioners authorizes the General Manager or Designee to enter into Maintenance Contract #11-50-13 (Attachment B incorporated herein by this reference) with Asphalt Patch Systems, Inc.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **15th** day of **June 2011**.

BOARD OF COMMISSIONERS



Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner