

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-6-28B

**AUTHORIZE CONTRACT AMENDMENT NO. 1 FOR MAINTENANCE CONTRACT #10-50-07
SMALL SITE ASPHALT AND CONCRETE PATCHING REPAIR WORK - AA ASPHALTING, INC.**

Whereas, by passage of Resolution 10-7-27A the Board awarded Contract #10-50-07 to AA Asphaltting, Inc. for Small Site Asphalt and Concrete Patching Repair Work in various areas within the District's service boundaries.

Whereas, additional repair work was completed by AA Asphaltting, Inc. at the request of the District in order to comply with respective city franchise requirements. The original contract amount with sales tax was \$82,125.00. The additional work resulted in an overage of \$3,489.12 (plus sales tax). The final contract amount with sales tax is \$85,945.67.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves Contract Amendment #1 for a not-to-exceed amount of \$3,489.12 (plus sales tax).
2. The General Manager or designee is authorized to sign the necessary paperwork for the revisions.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **28th** day of **June 2011**.

BOARD OF COMMISSIONERS




Gerald R. Gulte, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner