

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 11-8-23A**

**RESOLUTION AUTHORIZING AN AMENDMENT TO HIGHLINE WATER DISTRICT CODE (HWDC), CHAPTER 2.08 – ADMINISTRATIVE PERSONNEL, SECTION 2.08.015 - DUTIES OF GENERAL MANAGER, ITEM 1B, REGARDING NEGOTIATING FEES RELATED TO CONSTRUCTION PROJECTS**

**WHEREAS**, the General Manager and staff discussed a proposed amendment to HWCD Chapter 2.08 Administrative Personnel, Section 2.08.015 Duties of the General Manager, Item B, with the Board of Commissioners at the 8/17/2011 Board meeting.

**WHEREAS**, the current policy is as follows:

**2.08.015 DUTIES OF THE GENERAL MANAGER**

**1.** The General Manager shall have the following duties and responsibilities:

- B.** The General Manager or designee has the authority to negotiate construction project revisions up to 5% of the contract amount, but cumulatively not to exceeding \$15,000. Any contract changes over \$15,000 must be approved by the Board of Commissioners. When such negotiations are made by the General Manager or designee, the Board shall be notified in writing. (Res. 04-11-3D). See also HWDC 10.02.022(2).

**WHEREAS**, the General Manager and staff have proposed the following amendment:

- B.** The General Manager or designee has the authority to negotiate construction project revisions ~~up to 5% of the contract amount, but cumulatively not to exceeding~~ \$15,000. Any contract changes over \$15,000 must be approved by the Board of Commissioners. When such negotiations are made by the General Manager or designee, the Board shall be notified in writing. (Res. 04-11-3D). See also HWDC 10.02.022(2).

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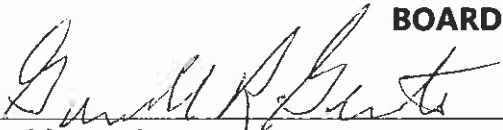
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**NOW, THEREFORE, BE IT RESOLVED:**

The Board of Commissioners authorizes the General Manager to amend HWCD Chapter 2.08 Administrative Personnel, Section 2.08.015 Duties of the General Manager, Item B, as referenced in this document and incorporated herein. The amendment will become effective immediately.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **23rd** day of **August 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**