

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-8-3A

RESOLUTION AUTHORIZING AMENDMENT #1 TO HWD CONTRACT #10-60-02 WITH PAGE AND BEARD ARCHITECTS FOR EXTRA SERVICES REQUIRED FOR PROJECT 10-3 HWD HEADQUARTERS ROOF REPAIR AND OFFICE REMODEL

WHEREAS, by passage of Resolution 10-3-17E, the Board of Commissioners awarded Phase 1 of Contract #10-60-02 to Page and Beard Architects for the design of Project 10-3 / Highline Water District Headquarters Roof Repair and Office Remodel.

WHEREAS, by passage of Motion 10-7-7(1), the Board of Commissioners authorized Phase 2 (Construction Documents & Permits, Construction Administration) of Page & Beard Architect's Design Contract #10-60-02 for the Headquarters Roof Repair/Office Remodel for a total not-to-exceed contract amount of \$82,425.00.

WHEREAS, Page and Beard Architects submitted a budget proposal for providing the following extra services: (1) Additional Construction Administration required to complete contract; (2) Fountain Design and Administration; (3) Gutter Redesign for downspouts; and (4) Reimbursable Expenses not included in the original agreement.

WHEREAS, the General Manager and District Engineer have reviewed the 7/19/11 proposal submitted by Page and Beard Architects (Amendment #1 - attached and incorporated herein by this reference) for the extra services and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED:

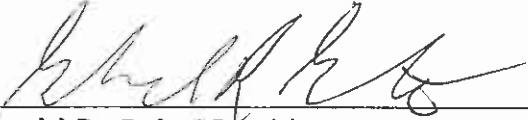
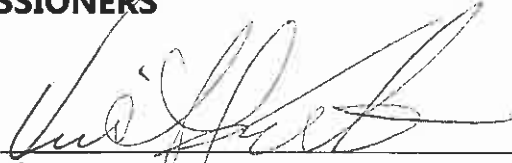
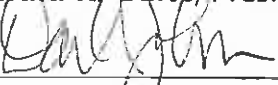
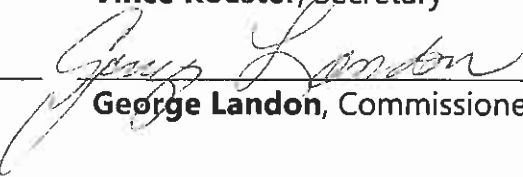
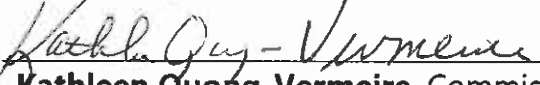
1. The Board of Commissioners approves Contract Amendment #1 for a not-to-exceed amount of \$14,213.28 (excluding sales tax).
2. The General Manager or Designee is authorized to sign the necessary paperwork for these revisions.

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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this **3rd** day of **August 2011**.

BOARD OF COMMISSIONERS

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