

**Highline Water District
King County, Washington**

RESOLUTION 13-1-22A

**RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO CONTRACT #08-60-04 WITH
RH2 ENGINEERING, INC. FOR PROJECT 07-2 MCMICKEN HEIGHTS WELL AND
TREATMENT PLANT**

WHEREAS, by passage of Resolution 08-2-20B, the Board of Commissioners awarded Contract 08-60-04 to RH2 Engineering, Inc. for Project 07-2 McMicken Heights Ground Water Treatment Plant.

WHEREAS, the proposed Amendment No. 5, as referenced in Exhibit A (attached hereto and incorporated herein), includes the following professional services:

- (1) Responding to pipe coating failure and follow-up of the recoating; (2) retesting and start-up of facility; (3) finalize closeout and settlement; and (4) re-inspection of piping in September 2013 to verify pipe coating is still intact.

NOW, THEREFORE, BE IT RESOLVED:

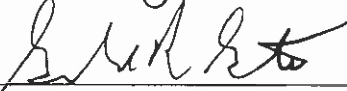
1. The Board of Commissioners authorizes Amendment #5 to Contract #08-60-04 (RH2 Engineering, Inc.) for a not-to-exceed amount of \$34,000.00 excluding sales tax, as referenced in Exhibit A (attached hereto and incorporated herein).
2. The General Manager or designee is authorized to the sign the necessary documents to facilitate the revisions outlined in Amendment #5 (Exhibit A) for Project 07-2 McMicken Heights Well and Treatment Plant.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this **22nd** day of **January 2013**.

BOARD OF COMMISSIONERS



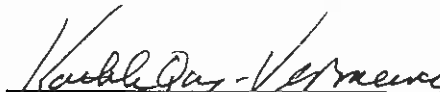
Daniel Johnson, President



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Secretary



Vince Koester, Commissioner

PROJECT 07-2 MCMICKEN HEIGHTS GROUNDWATER TREATMENT PLANT

AMENDMENT #5
CONSULTANT AGREEMENT FOR SERVICES
RH2 ENGINEERING, INC. – CONTRACT # 08-60-04

Description		
The additional professional services are as follows: (1) Responding to pipe coating failure and follow-up of the recoating; (2) retesting and start-up of facility; (3) finalize closeout and settlement; and (4) re-inspection of piping in September 2013 to verify pipe coating is still intact.		
Contract Revision Total	\$	34,000.00
Previous Contract Amount	\$	943,278.00
Current Contract Amount	\$	977,278.00

RH2 Engineering, Inc. will undertake the above-referenced additional work on a time-and-expense basis. The not-to-exceed amount for the additional services is \$34,000.00. The current contract amount is \$943,278.00. The revised contract amount is \$977,278.00. The same standard general terms and conditions will apply as agreed to in Contract #08-60-04 dated 4/14/08.

Effective Date. The effective date of this Amendment shall be the date signed by an authorized representative of the District.

HIGHLINE WATER DISTRICT

RH2 ENGINEERING, INC.

By: _____
Matt Everett

By: _____
Richard Harbert, P.E.

Title: General Manager

Title: President

Date: _____

Date: _____