

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 20-5-26A

**RESOLUTION AUTHORIZING AMENDMENT #7 TO CONTRACT #16-60-09 WITH
RH2 ENGINEERING, INC. FOR SERVICES RELATING TO PROJECT 16-6 MANSION
HILL PUMP STATION NO. 9 DESIGN WORK**

WHEREAS, RH2 Engineering, Inc. requested additional compensation to complete the design layout, permitting and bidding services for the Mansion Hill Pump Station No. 9; and

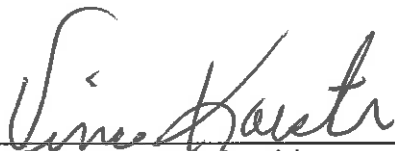
WHEREAS, the General Manager and District Engineer have reviewed the Scope of Work and Fee Estimate, submitted by RH2 Engineering, Inc. and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED:

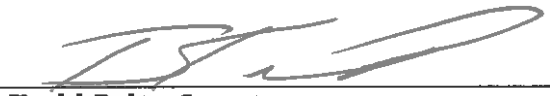
1. The Board of Commissioners approves Amendment #7 to Contract 16-60-09 with RH2 Engineering, Inc., for a not-to-exceed amount of \$30,000.00 (referenced as Exhibit A and incorporated herein).
2. The General Manager or designee is authorized to execute Amendment #7 for Project 16-6 Mansion Hill Pump Station No. 9.
3. The General Manager and/or the District's legal counsel are authorized to make minor changes to Amendment #7 if required.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on this **26th** day of **May 2020**.

BOARD OF COMMISSIONERS



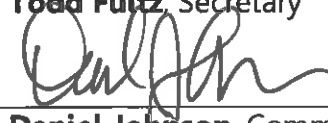
Vince Koester, President



Todd Fultz, Secretary



Polly Daigte, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



AMENDMENT #7

**CONSULTANT AGREEMENT FOR SERVICES
RH2 ENGINEERING, INC. – CONTRACT # 16-60-09
PROJECT 16-6 MANSION HILL PUMP STATION NO. 9**

RH2 Engineering, Inc. has requested additional compensation to complete design layout, permitting and bidding services for the Mansion Hill Pump Station No. 9.

The revised contract is as follows:

Previous Contract Amount	\$ 1,086,102.00
Total Revisions	\$ 30,000.00
Revised Contract Amount	\$ 1,116,102.00

RH2 Engineering, Inc. will complete the above-referenced design work on a time-and-expense basis. The same standard general terms and conditions will apply as agreed to in Contract #16-60-09 dated 3/09/16.

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 L. Ballard, PE

Title: General Manager

Title: Director

Date: _____

Date: _____

Agenda Item No.: 5.1
Agenda Date: 05/26/20
Reviewed By: M.E.

RE: Authorize Amendment #7 – RH2 Engineering, Inc. - Contract #16-60-09
Project 16-6 Mansion Hill Pump Station No. 9

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Estimated Amount:</i>				\$	<u>30,000.00</u>	
						Excludes sales tax

ATTACHMENTS:

1. Resolution 20-5-26A
2. Exhibit A - Amendment #7

COMMENTS:

RH2 Engineering, Inc. has requested additional compensation to complete design layout, permitting and bidding services for the Mansion Hill Pump Station No. 9.

The General Manager and District Engineer have reviewed Scope of Work and Fee Estimate, submitted by RH2 Engineering, Inc. for the design work and recommend approval of this resolution.