

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 16-4-20A

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO HWD CONTRACT #16-50-03 WITH PACIFIC POWER GENERATION FOR ADDITIONAL GENERATOR REPAIRS AT PUMP STATION NO. 2

WHEREAS, the District entered into Contract #16-50-03 with Pacific Power Generation for generator repairs at multiple District sites; and

WHEREAS, during the recent preventive maintenance on the generator at Pump Station No. 2, it was determined that the expansion tank needed to be replaced; and

WHEREAS, at the request of the District, Pacific Power Generation submitted a proposal for replacement of the expansion tank at Pump Station No. 2; and

WHEREAS, the original contract amount was \$13,948.30; the additional compensation to replace the expansion tank is \$1,446.31, which increases the contract amount to \$15,394.61; and

WHEREAS, the General Manager and District Engineer have reviewed the 4/4/16 proposal submitted by Pacific Power Generation (Exhibit A, attached and incorporated herein by this reference) and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves Change Order No. 1 for a not-to-exceed amount of \$1,446.31 (excluding sales tax).
2. The General Manager or Designee is authorized to execute Change Order No. 1 (Exhibit B, attached and incorporated herein by this reference).

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on this **20th** day of **April 2016**.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner

Generator Service Proposal

To: MIKE BECKER
HIGHLINE WATER - P/S #2 #91242
1151 SOUTH 207TH STREET
DES MOINES, WA 98198
Phone: 206-824-0375
Fax: 206-824-0806
mbecker@highlinewater.com

From: NAN HUNTING
5808 SOUTH 196TH STREET
KENT, WA 98032
Office: 253-395-9077
NHunting@pacificpowergen.com

Date: April 04, 2016

Quote #: 46663

1	Replace expansion tank MFR: GENERAC MODEL: 97A02126-S S/N: 2034474 \$ 312.50 - Labor, travel and mileage \$1,041.91 - Parts \$ 81.27 - Misc. Supplies/Hazmat \$ 10.63 - State Contract Mgmt. Fee	\$1,446.31
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Signature: _____ Date: _____

Print Name: _____

Purchase Order #: _____

This transaction is governed by and subject to the Terms and Conditions of Sale and Service (the "Terms and Conditions") of Pacific Power Products Company ("Seller") that are in effect as of the date of this quote. The Terms and Conditions are available online at www.pacificpower.com/terms, and they are incorporated in full by this reference and made a part of this transaction. Customer acknowledges that Customer has read the Terms and Conditions. By purchasing goods and/or services from Seller, Customer agrees to be bound by the Terms and Conditions that are set forth on Seller's website; Customer's payment for and acceptance of the products and/or services described in this quote will confirm Customer's acceptance of the Terms and Conditions. Upon Customer's request, Seller will provide Customer with a hard copy of the Terms and Conditions. This quote is valid for 30 days unless otherwise stated. Unless otherwise noted, services are quoted to be performed during normal business hours.



**CHANGE ORDER #1
AGREEMENT FOR SERVICES
PACIFIC POWER GENERATION – CONTRACT # 16-50-03**

Pacific Power Generation has requested additional compensation to replace the expansion tank at Pump Station No. 2 as outlined in their proposal dated 4/4/16 (Quote #: 46663 attached as Exhibit A and incorporated herein).

Pacific Power Generation will undertake the additional work on a time-and-expense basis. The estimated cost for these additional services is \$1,446.31. The current contract amount is \$13,948.30. The revised contract amount is \$15,394.61 (not including sales tax). The same standard general terms and conditions will apply as agreed to in Contract #16-50-03 dated 2/19/16.

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

HIGHLINE WATER DISTRICT

23828 30th Ave S
Kent, WA 98032

PACIFIC POWER GENERATION

5808 S 196th St
Kent, WA 98032

By: _____
Matt Everett

By: _____
Randy Lukkasson

Title: General Manager

Title: Generator Power Service Sales

Date: _____

Date: _____

Agenda Item No.: 5.1
Agenda Date: 4/20/16
Reviewed By: M.E.

Subject: Authorize Change Order No. 1 – Pacific Power Generation (Contract #16-50-03)
Additional repairs at Pump Station No. 2

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>1,446.31</u>		Excludes sales tax	

ATTACHMENTS:

1. Resolution 16-4-20A
2. Exhibit A – Pacific Power Generation 4/4/16 Proposal
3. Exhibit B – Change Order #1

COMMENTS:

During the recent preventive maintenance on the generator at Pump Station No. 2, it was determined that the expansion tank needed to be replaced.

The General Manager and District Engineer have reviewed the 4/4/16 proposal submitted by Pacific Power Generation and recommend approval of this resolution.