

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 13-1-2C

RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION CONTRACT #11-70-06 FOR PROJECT 11-1 STAR LAKE TANK INTERIOR PAINTING (SCHEDULE A) AND NORTH HILL TANK INTERIOR AND EXTERIOR PAINTING (SCHEDULE B)

WHEREAS, by passage of Resolution 12-4-4A, the Board of Commissioners awarded construction contract #11-70-06 to S & K Painting, Inc. for Project 11-1 A & B Star Lake Tank and North Hill Tank Painting; and

WHEREAS, the construction of this project included the complete removal and replacement of the interior coatings of the Star Lake Tank and the interior and exterior coatings of the North Hill Tank. A complete removal was recommended due to the significant age and condition of the existing coatings. Top coating the exterior rather than removing and recoating may have caused the new coatings to prematurely fail; and

WHEREAS, the District's contractor, S & K Painting, Inc. completed the construction per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete, construction Contract #11-70-06 for Project 11-1 Star Lake Tank Interior Painting (Schedule A) and North Hill Tank Interior & Exterior Painting (Schedule B).
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this **2nd** day of **January 2013**.

BOARD OF COMMISSIONERS



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong Vermeire, Commissioner