

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 11-8-17A**

**RESOLUTION ACCEPTING AS COMPLETE  
PROJECT 10-3 HWD HEADQUARTERS ROOF REPAIR & OFFICE REMODEL**

**WHEREAS**, by passage of Resolution 10-9-22D, the Board of Commissioners awarded Contract #10-70-13 to C.D. Construction & Management, Inc., for Project 10-3 HWD Headquarters Roof Repair & Office Remodel.

**WHEREAS**, the Project consisted of the following work: (1) Demolition including the courtyard water feature and landscaping, torch down roofing, metal roofing, windows, doors, siding, roof mounted HVAC equipment; and (2) Minor earthwork at courtyard, construction of new slab on grade, infill walls, new attic roof structure, over-framing of existing "flat" roof, installation of new membrane roofing system, new HVAC equipment and curbs, fire suppression system extension, electrical work and building finishes and relocation of the existing fountain.

**WHEREAS**, C.D. Construction & Management, Inc., completed this project 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 Project 10-3 HWD Headquarters Roof Repair & Office Remodel.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **17th** day of **August 2011**.

**BOARD OF COMMISSIONERS**

  
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**Gerald R. Guite**, President

  
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**Vince Koester**, Secretary

  
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**Daniel Johnson**, Commissioner

  
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**George Landon**, Commissioner

  
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**Kathleen Quong-Vermeire**, Commissioner

Agenda Item No.: 5.1

Agenda Date: 08/17/11

Reviewed By: ME

Subject: Accept as Complete Project 10-3

HWD Headquarters Roof Repair and Office Remodel

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

FINANCIAL			
Expenditures?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Budgeted?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Amount: \$ _____			

**ATTACHMENTS:**

1. Resolution 11-8-17A

**COMMENTS:**

C.D. Construction & Management, Inc. completed this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.