

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 13-2-6C

**RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION CONTRACT #11-70-14
(MCCLURE AND SONS, INC.) FOR PROJECT 07-2 MCMICKEN HEIGHTS WELL AND
TREATMENT PLANT**

WHEREAS, by passage of Resolution 11-5-18B, the Board of Commissioners awarded construction contract #11-70-14 to McClure and Sons, Inc. for Project 07-2 McMicken Heights Well and Treatment Plant; and

WHEREAS, the project included the construction of a replacement ground water supply well and a new water treatment plant at the HWD McMicken Heights Tank Site (located at 4637 S 166th St). The well is capable of producing approximately 500 gpm of water on a continuous basis with the possible future expansion to 650 gpm upon approval by DOE. The well and treatment plant meets the requirements of the Safe Drinking Water Act and Washington State DOH regulations governing the delivery of potable water supply to the public; and

WHEREAS, the District's contractor, McClure and Sons, Inc., completed the construction per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

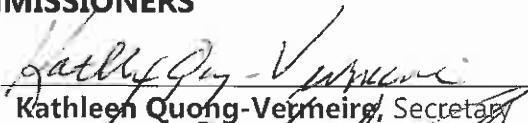
1. The Board of Commissioners accepts as complete, Construction Contract #11-70-14 for Project 07-2 McMicken Heights Well and Treatment Plant.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this **6th** day of **February 2013**.

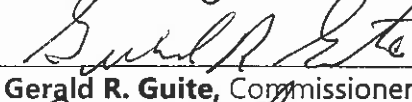
BOARD OF COMMISSIONERS



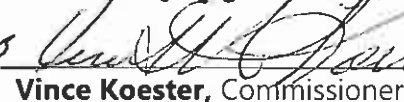
Daniel Johnson, President



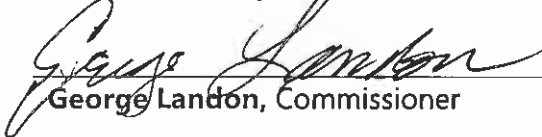
Kathleen Quong-Vermeire, Secretary

 6 FEB 2013

Gerald R. Guite, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner