

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-11-7A

**RESOLUTION ACCEPTING AS COMPLETE PROJECT SW10-3
CITY OF DES MOINES SOUTH 223RD STREET CULVERT REPLACEMENT**

WHEREAS, by passage of Resolution 12-2-28A, the Board of Commissioners authorized an Interlocal Agreement by and between the City of Des Moines and Highline Water District regarding the S 223rd Street Culvert Replacement; and

WHEREAS, the City required the relocation of 50 LF of 8" water main to accommodate the City's replacement of an existing culvert on South 223rd Street serving Barnes Creek; and

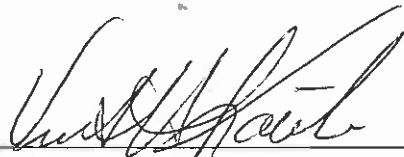
WHEREAS, the City's contractor, MVG, LLC, completed the District's portion of the project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

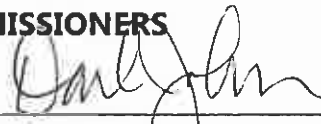
1. The Board of Commissioners accepts as complete Project SW10-3 City of Des Moines S 223rd Street Culvert Replacement
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this **7th** day of **November 2012**.

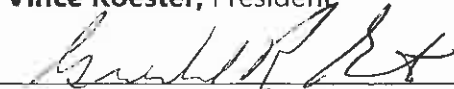
BOARD OF COMMISSIONERS



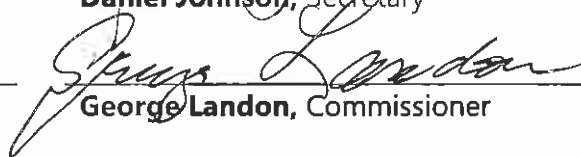
Vince Koester, President



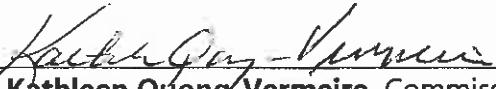
Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner

PUNCH LIST INSPECTION Memorandum



Date: July 26, 2012

***Project #:** SW10-3

***Contract #:** Interlocal Agreement w/ the City of Des Moines

Description: City of Des Moines S 223rd St Culvert Replacement

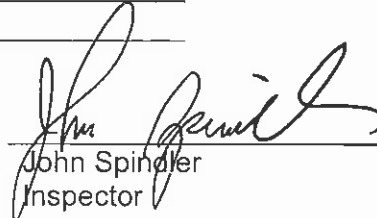
Contractor: MVG, LLC

The punch list inspection has been completed on the above referenced project. All Highline Water District Construction Standards for the project have been met.

Date Work Commenced: 6/20/12

Date Work Completed: 7/25/12

Date Work Accepted: 7/25/12



John Spindler
Inspector

cc: *DE Engineering Technician
*Administrative Assistant
Project File

* if applicable

Agenda Item No.: 5.1
Agenda Date: 11/7/2012
Reviewed By: M.E.

Subject: Accept as Complete Project SW10-3
City of Des Moines S 223rd St Culvert Replacement

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

ATTACHMENTS:

1. Resolution 12-11-7A
2. Punch List Inspection Memo

COMMENTS:

The City of Des Moines contractor, MVG, LLC, completed Highline's portion of this project per the District's standards and the District Engineer recommends final acceptance. The General Manager concurs.