

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 13-12-18C

**RESOLUTION ACCEPTING AS COMPLETE PROJECT 12-2 SOUTH 168TH STREET
WATER MAIN REPLACEMENT**

WHEREAS, in order to accommodate the City of SeaTac's 2013 Sidewalk Improvement Project on South 168th Street between 34th Avenue South and Military Road South, the Board authorized a design contract with Roth Hill Engineering in September 2012 and an Interlocal Agreement with the City of SeaTac to construct the project on May 15, 2013; and

WHEREAS, the City advertised and awarded the project to R.W. Scott Construction; and

WHEREAS, the District replaced approximately 1,500 LF of 6-inch diameter AC water main with 8-inch ductile iron pipe along with new services, hydrants and other water main appurtenances in accordance with the Interlocal agreement between the District and the City; and

WHEREAS, the City of SeaTac's contractor, R.W. Scott Construction, completed the water work construction per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

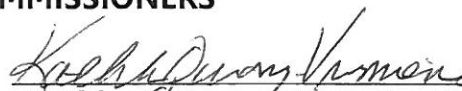
1. The Board of Commissioners accepts as complete Project 12-2 South 168th Street Water Main Replacement.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **18th** day of **December 2013**.

BOARD OF COMMISSIONERS




Daniel Johnson, President



Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



Vince Koester, Commissioner

George Landon, Commissioner



Agenda Item No.: 5.3
Agenda Date: 12/18/13
Reviewed By: BD

Subject: Accept as Complete - Project 12-2 S 168th St Water Main Replacement
 R.W. Scott Construction (Contractor) / City of SeaTac Lead Agency

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>			<i>Not-to Exceed</i>
_____			_____

Attachments: 1. Resolution 13-12-18C

Comments:

R.W. Scott Construction completed the construction of this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.