

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 16-8-3A

**RESOLUTION ACCEPTING AS COMPLETE CONTRACT #15-70-06 WITH
HOKKAIDO DRILLING, INC. FOR THE TYEE WELL REDEVELOPMENT (PROJECT 15-1)**

WHEREAS, by passage of Resolution 15-6-17B, the Board of Commissioners awarded Contract #15-70-06 to Hokkaido Drilling, Inc., for the Tyee Well Redevelopment; and

WHEREAS, the work included mechanical and chemical acid treatment and replacing the well head surface seal; and

WHEREAS, Hokkaido Drilling, Inc., completed the well redevelopment per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

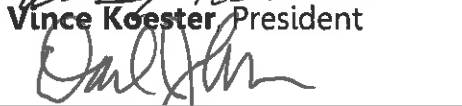
1. The Board of Commissioners accepts as complete Contract #15-70-06 with Hokkaido Drilling, Inc. for the Tyee Well Redevelopment.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **3rd** day of **August 2016**.

BOARD OF COMMISSIONERS



Vince Koester, President




Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Todd Fultz, Secretary



George Landon, Commissioner



Agenda Item No.: 5.1

Agenda Date: 8/03/16

Reviewed By: JSD

Subject: Accept as Complete – Contract 15-70-06 with Hokkaido Drilling, Inc.
Tyee Well Redevelopment (Project 15-1)

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 16-8-3A

Comments:

Hokkaido Drilling, Inc. completed the well redevelopment per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

Construction Costs Breakdown (includes tax):

Awarded Contract Amount: \$ 95,538.75
Final Construction Costs: \$ 94,275.72