

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 17-4-19B

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
SOUND TRANSIT LITE RAIL S447 - 28XX S 200TH ST, SEATAC, WA**

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and


WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW, THEREFORE, BE IT RESOLVED:

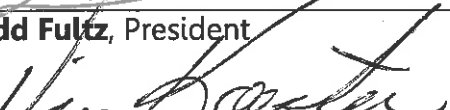
1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on 3/30/17 and executed by Mike Dysert, Project Manager, is hereby accepted and attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **19th** day of **April 2017**.

BOARD OF COMMISSIONERS



Todd Fultz, President



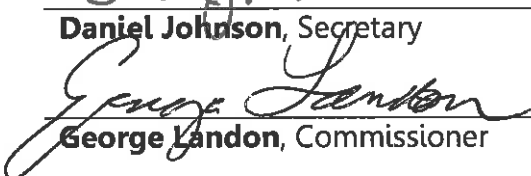
Vince Koester, Commissioner



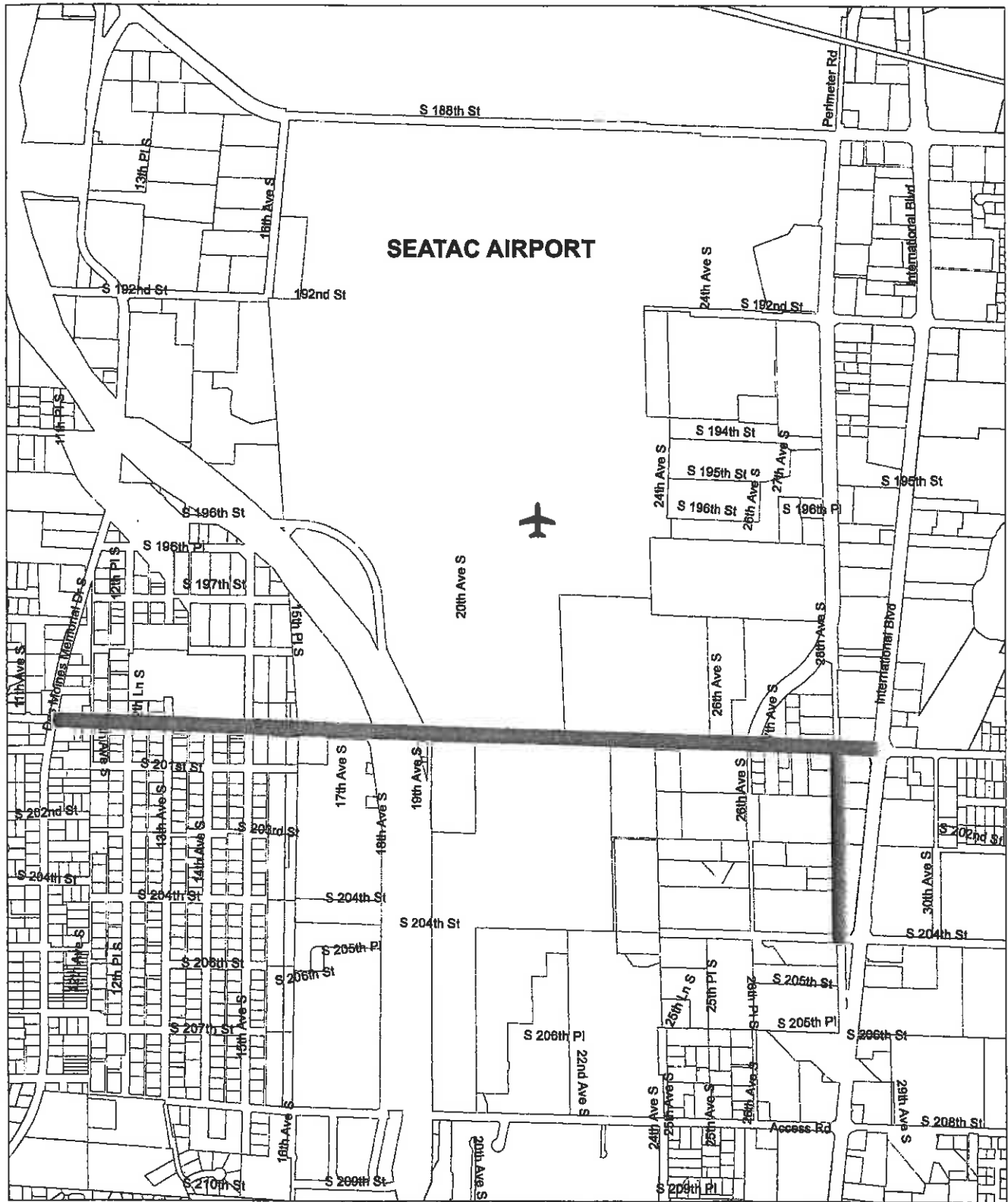
Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Secretary



George Landon, Commissioner



**South Corridor - South Link 447
S 200th ST & 28th Ave S**



VICINITY MAP



HIGHLINE WATER DISTRICT

BILL OF SALE

EXHIBIT A

Know all men by these presents that for and in consideration of the sum of One Dollar (\$1.00) and other good and sufficient consideration, receipt whereof is hereby acknowledged, the undersigned grantor,

Sound Transit does by the presents hereby convey, set over, assign, transfer and sell to **HIGHLINE WATER DISTRICT**, King County, Washington, a municipal corporation, the following described water mains and all appurtenances thereto, situated in King County, Washington.

LOCATION 28th Ave South (between 204th & 26th Ave),
 S. 200th (between Intl Blvd & Des Moines Creek)

ALONG:	28 th Ave S.	FROM:	204 th	TO:	26 th Ave
ALONG:	S. 200 th Street	FROM:	International Blvd	TO:	Des Moines Creek

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
SEE ATTACHED SPREADSHEET				
Total Cost of Water Improvements				\$

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON)

COUNTY OF KING)

)SS
)

On this 30th day of March, 2017, before me the undersigned, A Notary Public, personally appeared Mike Dysert, to me known to be the individual or individuals described in and who executed the within and foregoing instrument, and acknowledged that it was signed as a free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

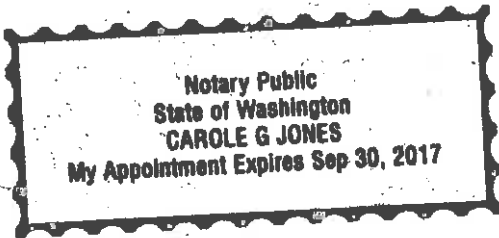
Carole G. Jones
Signature of Notary

CAROLE G. JONES
Print or stamp name of Notary

Notary Public for the State of Washington,
residing at Auburn, WA

My appointment expires

9/30/17



2015-008 S. 200th Link Extension

Bid Item	Description	Units	QTY Installed	Unit Cost	Total
6-02	Connect Water Services to Existing Main	EA	10.00	\$ 508.06	\$ 5,080.59
6-03	6" DIP	LF	64.00	\$ 140.71	\$ 9,005.21
6-04	DIP Fittings	EA	18.00	\$ 531.91	\$ 9,574.40
6-05	Fire Hydrant	EA	5.00	\$ 13,065.73	\$ 65,328.66
6-06	1" Water Service	EA	3.00	\$ 6,418.04	\$ 19,254.12
6-07	8" Gate Valve	EA	1.00	\$ 3,747.92	\$ 3,747.92
6-08	Raise Valve Boxes to Grade	EA	34.00	\$ 394.93	\$ 13,427.46
6-09	Relocate Hydrant	EA	2.00	\$ 13,522.96	\$ 27,045.92
6-10	Remove Hydrant	EA	3.00	\$ 533.09	\$ 1,599.26
6-11	Relocate Water Service	EA	3.00	\$ 1,629.03	\$ 4,887.09
6-12	Remove Water Service	EA	1.00	\$ 381.33	\$ 381.33
6-13	Blow Off Dermo (STA 202+75 & 481+76)	EA	2.00	\$ 2,495.02	\$ 4,990.05
Grand Total					\$ 164,322

Agenda Item No.: 3.2
Agenda Date: 4/19/17
Reviewed By: ASD

Subject: Developer Extension – Accept as Complete
Sound Transit Lite Rail – S447

ATTACHMENTS:

- 1. Resolution
- 2. Map
- 3. Bill of Sale

BACKGROUND:

Name of DE: South Corridor – South Link S447

Name of Developer: Sound Transit

Plat or Subdivision: NA

Scope of Work: To relocate existing water appurtenances along S 200th St and 28th Ave S to accommodate new sidewalks and road improvements.

Resolution # Authorize DE: 15-5-20B

General Location of DE: 28XX S 200th St., Seatac, WA 98148

Bill of Sale Dated: March 30, 2017

Signed by: Mike Dysert, Project Manager

**Requesting Latecomers
Payback Agreement?:** Yes No N/A

Deposit Paid?: Yes No N/A

Amt. of Deposit: \$6,000

Explanation: This is the final step in the developer extension process. This resolution authorizes acceptance of the developer extension, and staff has verified that it is complete in accordance with the District's standards.