

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 17-9-6C

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
SOUND TRANSIT S 200TH ST LINK
SEATAC STATION TO ANGLE LAKE STATION – PROJECT #440
(28TH AVENUE S FROM S 188TH STREET TO S 200TH STREET)**

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 February 27, 2017 and executed by Kathy Harbert, Executive Director, DECM, 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 **6th** day of **September 2017**.

BOARD OF COMMISSIONERS



Todd Fultz, President



Vince Koester, Commissioner



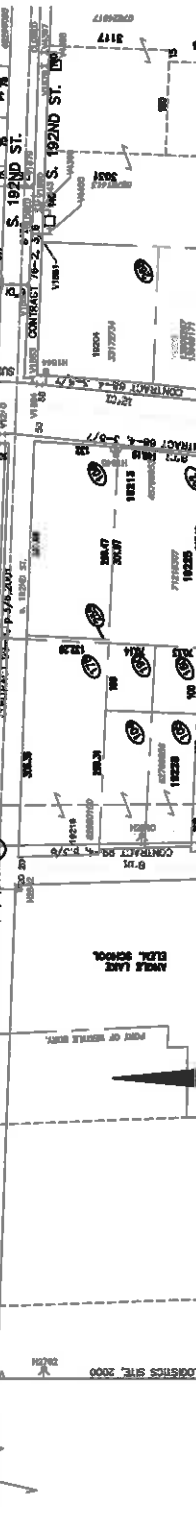
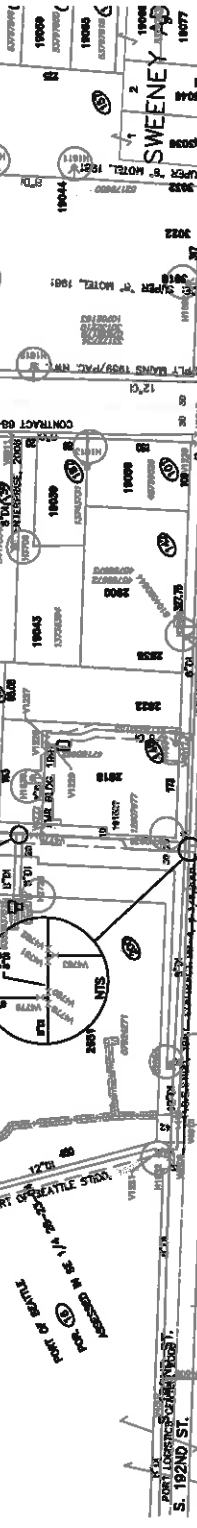
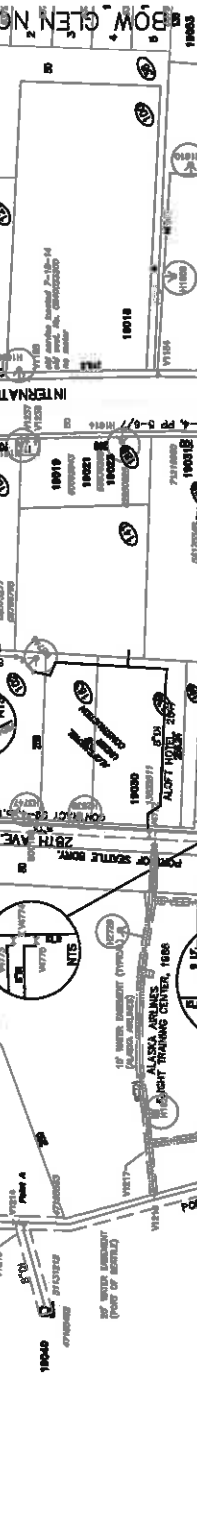
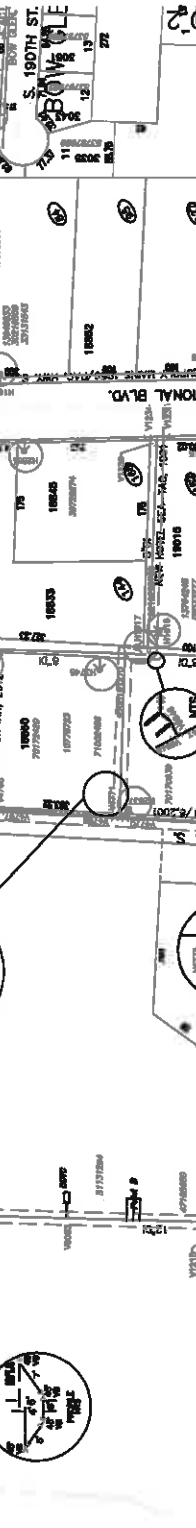
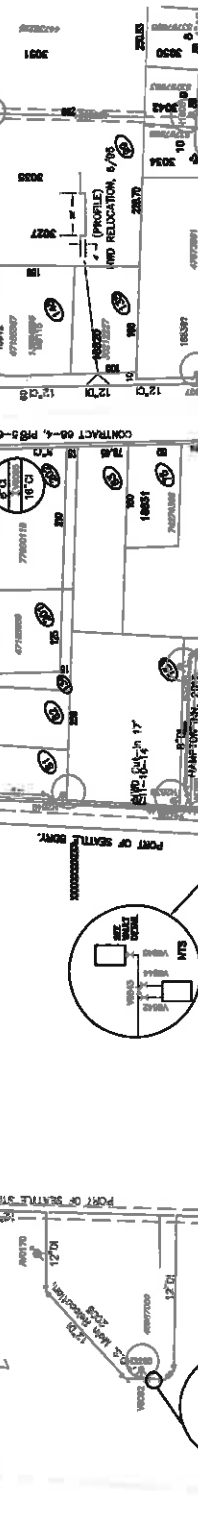
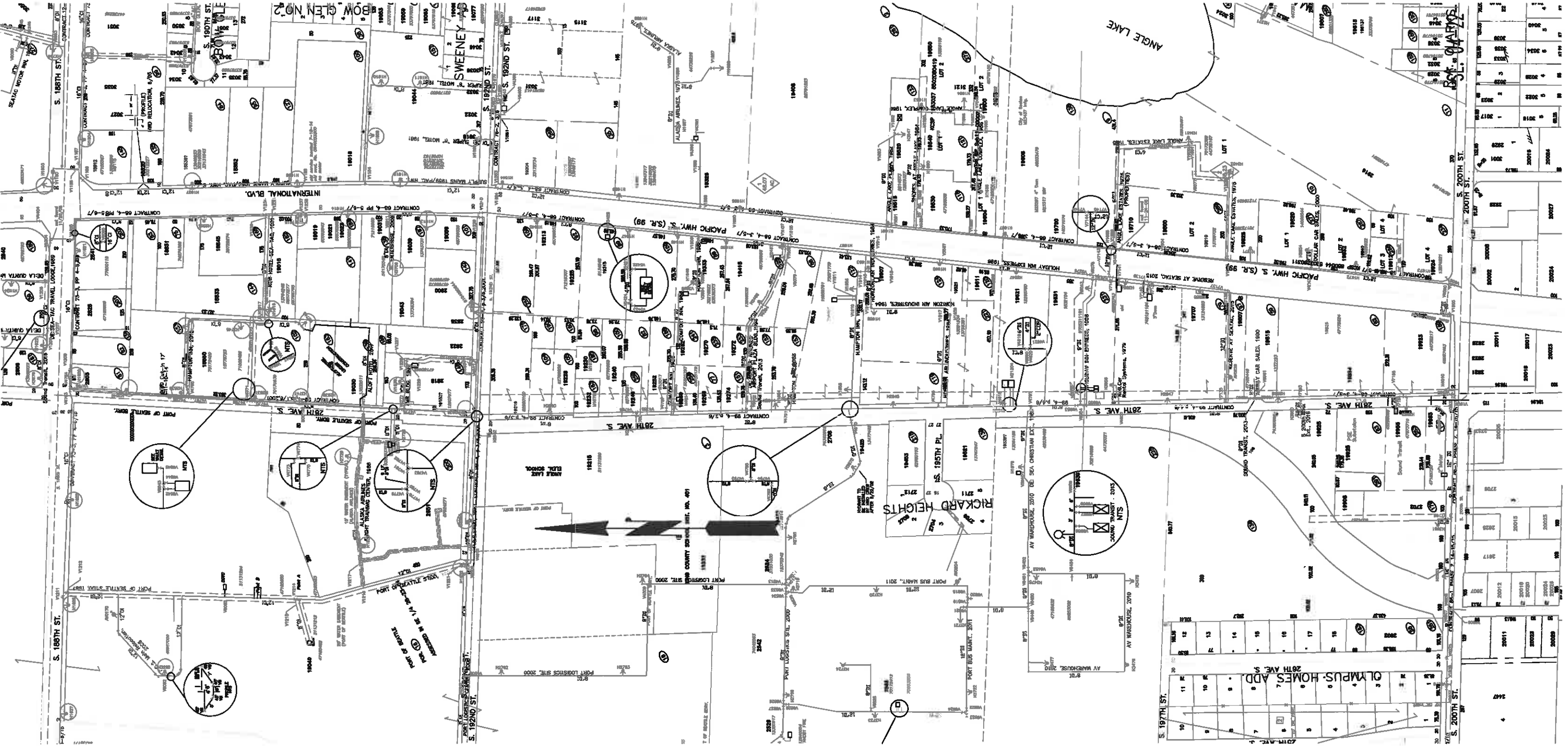
Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Secretary



George Landon, Commissioner



HIGHLINE WATER DISTRICT

EXHIBIT A

BILL OF SALE

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 & 188TH)

ALONG:	28 TH AVE S	FROM:	MAINLINE	TO:	AROUND COLUMN OBSTRUCTIONS
ALONG:		FROM:		TO:	

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
SEE ATTACHED SPREADSHEET.				
Total Cost of Water Improvements				\$149,962

The said Grantor hereby certifies that it is the sole owner of all of the property above described; that it has full power to convey the same and that it will defend the said title of said water district against any and all persons lawfully making claim thereto. The total cost of installing the above described extension to the present water district system, including labor and materials is:

INDIVIDUAL ACKNOWLEDGEMENT

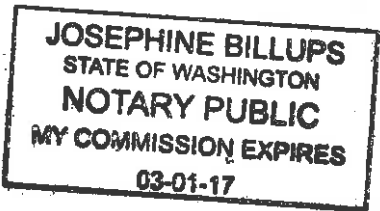
STATE OF WASHINGTON)

)SS
)

COUNTY OF KING

On this 28th day of February, 2017, before me the undersigned, A Notary Public, personally appeared _____, 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.



Josephine Billups
Signature of Notary

Josephine Billups
Print or stamp name of Notary

Notary Public for the State of Washington,
residing at Renton, Wa

My appointment expires 3/1/2017

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
D03 Hydrant Relocate	6" DI	12 LF	\$ 680.42	\$ 8,165.00
D02 New Hydrant	6" DI	20 LF	\$ 538.75	\$ 10,775.00
C06 Hydrant Relocate	6" DI	17 LF	\$ 530.29	\$ 9,015.00
C04 Hydrant Removal	6" DI	1 EA	\$ 5,125.00	\$ 5,125.00
C01 New Hydrant	6" DI	30 LF	\$ 382.50	\$ 11,475.00
B30 Water Line Relocate	8" DI	34 LF	\$ 128.31	\$ 4,363.00
B27 Hydrant Relocate	6" DI	-3 LF	\$ 1,739.58	\$ 5,219.00
B25 Water Line Relocate	8" DI	75 LF	\$ 131.25	\$ 9,844.00
B23 Hydrant Relocate	6" DI	26 LF	\$ 436.83	\$ 11,358.00
B18 Hydrant Relocate	6" DI	10 LF	\$ 682.50	\$ 6,825.00
B17 Water Line Relocate	8" DI	5 LF	\$ 135.61	\$ 7,866.00
B17 New Hydrant	6" DI	5 LF	\$ 1,645.00	\$ 8,225.00
B14 1" Water Service Install	1" Copper	29 LF	\$ 1,750.00	\$ 1,750.00
B07 Hydrant Relocate	6" DI	27 LF	\$ 428.10	\$ 11,559.00
B07 2" Water Service Removal	2" Copper	27 LF	\$ 1,750.00	\$ 1,750.00
Shell Station Water Disconnet	1" Copper	15 LF	\$ 168.17	\$ 2,523.00
A25 Shell Station New Hydrant	6" DI	8 LF	\$ 687.50	\$ 5,500.00
A25 Shell Station New Hydrant	8" DI	96 LF	\$ 298.18	\$ 28,625.00
Total Cost of Water Improvements				\$ 149,962.00

Agenda Item No.: 3.1
Agenda Date: 9/6/17
Reviewed By: ASO

Subject: Developer Extension – Accept as Complete
Sound Transit S 200th St Link – SeaTac Station to Angle Lake Station – Project #440

ATTACHMENTS:

1. Resolution
2. Map
3. Bill of Sale

BACKGROUND:

Name of DE: S 200th St Link – SeaTac Station to Angle Lake Station – Project #440

Name of Developer: Sound Transit/PCL Civil Constructors

Plat or Subdivision:

Scope of Work: Relocation of several existing mains, hydrants and services to accommodate vertical column supports for the S 200th St. Link – SeaTac Station to Angle Lake Station for Sound Transit.

Resolution # Authorize DE: 13-5-28B

General Location of DE: 28th Ave S from S 188th St to S 200th St

Bill of Sale Dated: 2/27/2017

Signed by: Kathy Harbert, Executive Director, DECM

Requesting Latecomers

Payback Agreement?: Yes No N/A

Deposit Paid?: Yes No N/A

Amt. of Deposit: \$10,000

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.