

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 20-10-7A**

**RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION CONTRACT #19-50-21 WITH CECCANTI, INC. RELATING TO PROJECT 19-4 S 216TH STREET EMERGENCY WATER MAIN REPLACEMENT**

**WHEREAS**, by passage of Resolution 19-8-27A, the Board of Commissioners declared an emergency to authorize and direct the District Manager or designee to negotiate, approve and execute the necessary contracts on the District's behalf to perform emergency relocation and replacement work along S 216th Street in Des Moines, Washington, and

**WHEREAS**, the District entered into Contract #19-50-21 with Ceccanti, Inc. to replace the water main for a not-to-exceed amount of \$428,511.60 including tax (Exhibit A-Final Pay Request #2, incorporated herein by this reference); and

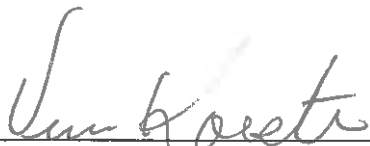
**WHEREAS**, the District's contractor, Ceccanti, Inc., performed the Project Work, and the Project Engineer has reported that the Project work is complete and has recommended the District grant final acceptance of the Project, subject to the maintenance period requirements and other Project close-out requirements set forth in the Project Contract.

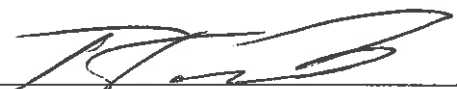
**NOW, THEREFORE, BE IT RESOLVED**

1. The final acceptance of the Project Work is hereby granted, subject to the maintenance period requirements, warranty obligations, and other Project close-out requirements set forth in the Project Contract.
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 **7th** day of **October 2020**.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Vince Koester**, President

  
\_\_\_\_\_  
**Todd Fultz**, Secretary

  
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**Polly Daigle**, Commissioner

  
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**Daniel Johnson**, Commissioner

  
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**Kathleen Quong-Vermeire**, Commissioner

**EXHIBIT A**

HIGHLINE WATER DISTRICT  
 PROJECT 19-4 S 216TH ST EMERGENCY WATER MAIN REPLACEMENT

CONTRACTOR: CECCANTI, INC.  
 CONTRACT #: 19-50-21

FINAL PAY REQUEST #: 2  
 DATE: 11/20/19

ITEM #	ITEM DESCRIPTION	ESTIMATED CONTRACT QUANTITIES			PREV. APPROVED		TOTAL THIS REQUEST		TOTAL TO DATE		ITEM #		
		BID QTY	UNIT	UNIT PRICE	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY		AMOUNT	%
1	WATER MAIN REPLACEMENT	1	LS	\$ 389,556.00	\$ 389,556.00	0.6	\$ 233,733.60	0.40	\$ 155,822.40	1.00	\$ 389,556.00	100.00%	1

Current Contract Amount \$ 389,556.00  
 MSST 10% \$ 38,955.60  
 Total \$ 428,511.60  
 Less 5% \$ (19,477.80)  
 Total \$ 409,033.80

Sub Total \$ 233,733.60  
 MSST 10% \$ 23,373.36  
 Total \$ 257,106.96  
 Less 5% \$ (11,686.68)  
 Total \$ 245,420.28

Sub Total \$ 155,822.40  
 MSST 10% \$ 15,582.24  
 Total \$ 171,404.64  
 Less 5% \$ (7,791.12)  
 Total \$ 163,613.52

Sub Total \$ 389,556.00  
 MSST 10% \$ 38,955.60  
 Total \$ 428,511.60  
 Less 5% \$ (19,477.80)  
 Total \$ 409,033.80

100.00%

Agenda Item No.: 5.1

Agenda Date: 10/07/20

Reviewed By: 

**Subject:** Accept as Complete Construction Contract #19-50-21  
Project 19-4 S 216th Street Emergency Water Main Replacement  
Ceccanti, Inc. (Contractor)

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 20-10-7A
2. Exhibit A – Final Pay Request No. 2

**COMMENTS:**

Ceccanti, Inc., performed the Project Work, and the Project Engineer has reported that the Project Work is complete and has recommended the District grant final acceptance of the Project, subject to the maintenance period requirements and other Project close-out requirements set forth in the Project Contract.

The final construction amount was \$428,511.60 including tax.