

**HIGHINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 22-7-6B**

**RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION CONTRACT #20-70-08 WITH MCCLURE AND SONS, INC. FOR PROJECT 16-2 GEORGE LANDON PUMP STATION NO. 8 AND PROJECT 16-6 PUMP STATION NO 9 (MANSION HILL)**

**WHEREAS**, by passage of Resolution 20-4-15A, the Board of Commissioners awarded construction Contract #20-70-08 to McClure and Sons, Inc. for Project 16-2 George Landon Pump Station No. 8 and Project 16-6 Pump Station No. 9 (Mansion Hill); and

**WHEREAS**, the scope of work for the Projects consisted of three schedules: Schedule A involved water main construction along 42nd Avenue S. Schedules B and C work was construction of the George Landon Pump Station (PS 8) and Pump Station No. 9 (PS 9) facilities, respectively; and

**WHEREAS**, the final construction cost was \$ 6,915,869.44 including authorized change orders in the amount of \$311,045.08. (Exhibit A – Final Pay Request No. 19, incorporated herein by this reference); and

**WHEREAS**, the District's contractor, McClure and Sons, Inc., completed the construction per District standards and the General Manager recommends final acceptance.

**NOW, THEREFORE, BE IT RESOLVED:**


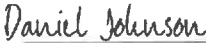

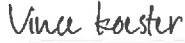
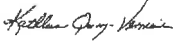
1. The Board of Commissioners accepts as complete, construction Contract #20-70-08 with McClure and Sons, Inc. for Project 16-2 George Landon Pump Station No. 8, and Project 16-6 Pump Station No. 9 (Mansion Hill) and recommends final acceptance of the Project, subject to the maintenance period requirements and other Project close-out requirements set forth in the Project Contract.
2. The General Manager or designee is authorized to execute the necessary paperwork to close out this project.

## HIGHINE WATER DISTRICT King County, Washington

### RESOLUTION 22-7-6B

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **6th** day of **July 2022**.

#### BOARD OF COMMISSIONERS

<p><small>DocuSigned by:</small>    <small>7E90990D7470457D...</small>  <b>Polly Daigle</b>, President</p>	<p>X  <hr style="width: 100%;"/> Yea</p>	<p><hr style="width: 100%;"/></p> <p>Nay</p>	<p><hr style="width: 100%;"/></p> <p>Abstain</p>
<p><small>DocuSigned by:</small>    <small>6E7D4CD7088F4C71...</small>  <b>Daniel Johnson</b>, Secretary</p>	<p>X  <hr style="width: 100%;"/> Yea</p>	<p><hr style="width: 100%;"/></p> <p>Nay</p>	<p><hr style="width: 100%;"/></p> <p>Abstain</p>
<p><small>DocuSigned by:</small>    <small>8728D379F2E4469...</small>  <b>Todd Fultz</b>, Commissioner</p>	<p>X  <hr style="width: 100%;"/> Yea</p>	<p><hr style="width: 100%;"/></p> <p>Nay</p>	<p><hr style="width: 100%;"/></p> <p>Abstain</p>
<p><small>DocuSigned by:</small>    <small>3BCE3F3D2D7D409...</small>  <b>Vince Koester</b>, Commissioner</p>	<p>X  <hr style="width: 100%;"/> Yea</p>	<p><hr style="width: 100%;"/></p> <p>Nay</p>	<p><hr style="width: 100%;"/></p> <p>Abstain</p>
<p><small>DocuSigned by:</small>    <small>46FCA32C4550410...</small>  <b>Kathleen Quong-Vermeire</b>, Commissioner</p>	<p>X  <hr style="width: 100%;"/> Yea</p>	<p><hr style="width: 100%;"/></p> <p>Nay</p>	<p><hr style="width: 100%;"/></p> <p>Abstain</p>

**EXHIBIT A**

HIGHLINE WATER DISTRICT  
 PROJECT 16-2 GEORGE LANDON PUMP STATION NO. 8  
 PROJECT 16-6 MANSION HILL PUMP STATION NO. 9

CONSULTANT: RH2 ENGINEERING, INC.  
 CONTRACT #: 16-60-09

CONTRACTOR: MCCURE & SONS, INC.  
 CONTRACT: #20-70-08

FINAL PAY REQUEST #: 19  
 DATE: 6/28/2022

SCHEDULE A: OFF-SITE WATER MAIN		ESTIMATED CONTRACT QUANTITIES				PREV. APPROVED (10.0% b/m)		TOTAL THIS REQUEST		TOTAL TO DATE		ITEM #
ITEM #	ITEM DESCRIPTION	BID QTY	UNIT	UNIT PRICE	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	%
1A	Mobilization/Demobilization	1	LS	\$ 100,000.00	\$ 100,000.00	1.00	\$ 100,000.00	1.00	\$ 100,000.00	1.00	\$ 100,000.00	100.000%
2A	Temporary Erosion & Sedimentation Control	1	LS	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	1.00	\$ 5,000.00	1.00	\$ 5,000.00	100.000%
3A	Trench Safety Systems	1,300	LF	\$ 10.00	\$ 13,000.00	1,312.00	\$ 13,120.00	1,312.00	\$ 13,120.00	1,312.00	\$ 13,120.00	100.923%
4A	Construction Surveying	1	LS	\$ 25,000.00	\$ 25,000.00	1.00	\$ 25,000.00	1.00	\$ 25,000.00	1.00	\$ 25,000.00	100.000%
5A	Ductile Iron Water Main, (24-inch, Restrainted Joint, Class 52)	1,272	LF	\$ 450.00	\$ 572,400.00	1,283.74	\$ 577,683.69	1,283.74	\$ 577,683.69	1,283.74	\$ 577,683.69	100.923%
6A	Corrosion Control	1	LS	\$ 45,000.00	\$ 45,000.00	1.00	\$ 45,000.00	1.00	\$ 45,000.00	1.00	\$ 45,000.00	100.000%
7A	Connection to Existing 24-inch Water Main at S 160th St	1	EA	\$ 75,000.00	\$ 75,000.00	1.00	\$ 75,000.00	1.00	\$ 75,000.00	1.00	\$ 75,000.00	100.000%
8A	Connection to Existing 24-inch Water Main at Military Rd S	1	EA	\$ 115,000.00	\$ 115,000.00	1.00	\$ 115,000.00	1.00	\$ 115,000.00	1.00	\$ 115,000.00	100.000%
9A	Connection to Existing 12-inch Water Main at Military Rd S	1	EA	\$ 60,000.00	\$ 60,000.00	1.00	\$ 60,000.00	1.00	\$ 60,000.00	1.00	\$ 60,000.00	100.000%
10A	Temporary Traffic Control	1	LS	\$ 126,287.00	\$ 126,287.00	1.00	\$ 126,287.00	1.00	\$ 126,287.00	1.00	\$ 126,287.00	100.000%
11A	Final Saw Cut Existing Asphalt	2,600	LF	\$ 7.00	\$ 18,200.00	2,450.00	\$ 17,150.00	2,450.00	\$ 17,150.00	2,450.00	\$ 17,150.00	94.231%
12A	Planing Bituminous Paving	3,000	SY	\$ 5.00	\$ 15,000.00	2,854.00	\$ 14,370.00	2,854.00	\$ 14,370.00	2,854.00	\$ 14,370.00	95.167%
13A	HMA Class 1/2" PG 64-22 Trench Patch	160	TON	\$ 220.00	\$ 35,200.00	228.41	\$ 50,250.20	228.41	\$ 50,250.20	228.41	\$ 50,250.20	142.756%
14A	2-inch HMA Class 1/2" PG 64-22 Overlay	260	TON	\$ 190.00	\$ 49,400.00	371.00	\$ 70,490.00	371.00	\$ 70,490.00	371.00	\$ 70,490.00	142.692%
15A	Unimproved Surface Restoration	1	LS	\$ 15,000.00	\$ 15,000.00	1.00	\$ 15,000.00	1.00	\$ 15,000.00	1.00	\$ 15,000.00	100.000%
16A	Resolution of Utility Conflicts	1	FA	\$ 20,000.00	\$ 20,000.00	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.000%
17A	Minor Change	1	CALC	\$ 15,000.00	\$ 15,000.00	2.27	\$ 33,997.19	2.27	\$ 33,997.19	2.27	\$ 33,997.19	226.648%
<b>Schedule A - Subtotal:</b>					<b>\$ 1,304,487.00</b>	<b>40.00</b>	<b>\$ 1,343,298.00</b>	<b>40.00</b>	<b>\$ 1,383,298.00</b>	<b>40.00</b>	<b>\$ 1,423,298.00</b>	<b>102.98%</b>

SCHEDULE B: BOOSTER PUMP STATION NO. 8		ESTIMATED CONTRACT QUANTITIES				PREV. APPROVED (10.15% b/m)		TOTAL THIS REQUEST		TOTAL TO DATE		ITEM #
ITEM #	ITEM DESCRIPTION	BID QTY	UNIT	UNIT PRICE	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	%
1B	Mobilization/Demobilization	1	LS	\$ 150,000.00	\$ 150,000.00	0.73	\$ 109,533.50	0.73	\$ 109,533.50	0.73	\$ 109,533.50	100.000%
2B	Construction Surveying	1	LS	\$ 12,000.00	\$ 12,000.00	0.25	\$ 3,000.00	0.25	\$ 3,000.00	0.25	\$ 3,000.00	100.000%
3B	Trench Safety and Shoring	1	LS	\$ 5,000.00	\$ 5,000.00	0.25	\$ 1,250.00	0.25	\$ 1,250.00	0.25	\$ 1,250.00	100.000%
4B	Temporary Sedimentation and Erosion Control	1	LS	\$ 29,500.00	\$ 29,500.00	0.25	\$ 7,375.00	0.25	\$ 7,375.00	0.25	\$ 7,375.00	100.000%
5B	Site Work	1	LS	\$ 500,000.00	\$ 500,000.00	0.15	\$ 77,337.00	0.15	\$ 42,663.00	0.15	\$ 42,663.00	100.000%
6B	Site Utilities	1	LS	\$ 300,000.00	\$ 300,000.00	0.63	\$ 189,616.95	0.63	\$ 110,183.05	0.63	\$ 110,183.05	100.000%
7B	Landscaping and Irrigation System	500	CY	\$ 35.00	\$ 17,500.00	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.000%
8B	Unscheduled Excavation	1,000	TON	\$ 42.00	\$ 42,000.00	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.000%
9B	Unscheduled Backfill	1,000	TON	\$ 42.00	\$ 42,000.00	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.000%
10B	Below Grade Pump Station	1	LS	\$ 210,000.00	\$ 210,000.00	0.83	\$ 174,421.50	0.83	\$ 35,578.50	0.83	\$ 35,578.50	100.000%
11B	Above Grade Pump Station	1	LS	\$ 487,440.00	\$ 487,440.00	0.03	\$ 15,772.50	0.97	\$ 471,667.50	1.00	\$ 487,440.00	100.000%
12B	Booster Pumps and Motors	1	LS	\$ 235,000.00	\$ 235,000.00	0.66	\$ 156,240.00	0.34	\$ 78,760.00	1.00	\$ 235,000.00	100.000%
13B	Mechanical - Major	1	LS	\$ 189,184.00	\$ 189,184.00	0.08	\$ 15,334.00	0.92	\$ 173,850.00	1.00	\$ 189,184.00	100.000%
14B	Mechanical - Minor	1	LS	\$ 15,000.00	\$ 15,000.00	0.00	\$ -	1.00	\$ 15,000.00	1.00	\$ 15,000.00	100.000%
15B	Mechanical - HVAC	1	LS	\$ 235,000.00	\$ 235,000.00	0.24	\$ 54,242.05	0.76	\$ 179,757.95	1.00	\$ 235,000.00	100.000%
16B	Building Electrical	1	LS	\$ 450,000.00	\$ 450,000.00	0.22	\$ 99,060.00	0.78	\$ 350,940.00	1.00	\$ 450,000.00	100.000%
17B	Telemetry and Automatic Control	1	LS	\$ 85,000.00	\$ 85,000.00	0.35	\$ 29,750.00	0.65	\$ 55,250.00	1.00	\$ 85,000.00	100.000%
18B	Security Improvements	1	FA	\$ 30,000.00	\$ 30,000.00	0.00	\$ -	0.99	\$ 29,840.16	0.32	\$ 9,724.34	100.000%
19B	Construction Record and O&M Manuals	1	LS	\$ 10,000.00	\$ 10,000.00	0.00	\$ -	1.00	\$ 10,000.00	1.00	\$ 10,000.00	100.000%
20B	Startup and Training	1	LS	\$ 10,000.00	\$ 10,000.00	0.00	\$ -	1.00	\$ 10,000.00	1.00	\$ 10,000.00	100.000%
21B	Minor Change	1	CALC	\$ 25,000.00	\$ 25,000.00	0.00	\$ -	0.81	\$ 20,352.37	0.81	\$ 20,352.37	81.409%
<b>SCHEDULE B - SUBTOTAL:</b>					<b>\$ 3,127,624.00</b>	<b>993.13250</b>	<b>\$ 2,130,184.02</b>	<b>974.34</b>	<b>\$ 3,075,040.86</b>	<b>98.25%</b>		

SCHEDULE C: MISCELLANEOUS		ESTIMATED CONTRACT QUANTITIES				PREV. APPROVED (10.15% b/m)		TOTAL THIS REQUEST		TOTAL TO DATE		ITEM #
ITEM #	ITEM DESCRIPTION	BID QTY	UNIT	UNIT PRICE	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	%
C03	Site Revisions, Dr. Fire, Printer Item, Landscape Improvements	1	LS	\$ 148,866.27	\$ 148,866.27	0.00	\$ -	1.00	\$ 148,866.27	1.00	\$ 148,866.27	100.000%
C04	Miscellaneous Site Revisions to Pump Station #8	1	LS	\$ 26,360.78	\$ 26,360.78	0.00	\$ -	1.00	\$ 26,360.78	1.00	\$ 26,360.78	100.000%
C05	Miscellaneous Closet	1	LS	\$ 75,000.00	\$ 75,000.00	0.00	\$ -	1.00	\$ 75,000.00	1.00	\$ 75,000.00	100.000%
<b>SCHEDULE C - TOTAL:</b>					<b>\$ 3,377,851.05</b>	<b>983.13250</b>	<b>\$ 2,905,411.07</b>	<b>84,724.34</b>	<b>\$ 3,323,267.91</b>	<b>98.25%</b>		

HIGHLINE WATER DISTRICT  
 PROJECT 16-2 GEORGE LANDON PUMP STATION NO. 3  
 PROJECT 16-6 MANSHON HILL PUMP STATION NO. 9

CONSULTANT: RHZ ENGINEERING, INC.  
 CONTRACT #: 16-60-09

CONTRACTOR: MCCURE & SONS, INC.  
 CONTRACT #: 20-70-08

FINAL PAY REQUEST #: 19  
 DATE: 6/28/2022

ITEM #	SCHEDULE C: PUMP STATION #9 ITEM DESCRIPTION	ESTIMATED CONTRACT QUANTITIES			PREV. APPROVED (10.0% tax)		PREV. APPROVED (10.1% tax)		TOTAL THIS REQUEST		TOTAL TO DATE		ITEM #		
		QTY	UNIT	UNIT PRICE	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY		AMOUNT	%
1C	Mobilization, Demobilization, Site Preparation, and Clean-up	1	LS	\$ 85,000.00	\$ 85,000.00	0.72	\$ 60,928.25	0.28	\$ 24,071.75		\$	1.00	\$ 85,000.00	100.000%	1C
2C	Construction Surveys	1	LS	\$ 20,000.00	\$ 20,000.00	0.10	\$ 2,000.00	0.90	\$ 18,000.00		\$	1.00	\$ 20,000.00	100.000%	2C
3C	Trench Safety and Shoring	1	LS	\$ 3,000.00	\$ 3,000.00	0.00	\$	1.00	\$ 3,000.00		\$	1.00	\$ 3,000.00	100.000%	3C
4C	Temporary Sedimentation and Erosion Control	1	LS	\$ 25,000.00	\$ 25,000.00	0.10	\$ 2,500.00	0.90	\$ 22,500.00		\$	1.00	\$ 25,000.00	100.000%	4C
5C	Site Work	1	LS	\$ 90,000.00	\$ 90,000.00	0.57	\$ 51,150.00	0.43	\$ 38,850.00		\$	1.00	\$ 90,000.00	100.000%	5C
6C	Site Utilities	1	LS	\$ 120,000.00	\$ 120,000.00	0.41	\$ 49,700.50	0.59	\$ 70,299.50		\$	1.00	\$ 120,000.00	100.000%	6C
7C	Structural	1	LS	\$ 305,234.00	\$ 305,234.00	0.43	\$ 130,869.50	0.57	\$ 174,364.50		\$	1.00	\$ 305,234.00	100.000%	7C
8C	Booster Pumps and Motors	1	LS	\$ 176,000.00	\$ 176,000.00	0.60	\$ 105,470.00	0.40	\$ 69,530.00		\$	1.00	\$ 176,000.00	100.000%	8C
9C	Mechanical - Major	1	LS	\$ 220,000.00	\$ 220,000.00	0.02	\$ 3,825.00	0.98	\$ 216,175.00		\$	1.00	\$ 220,000.00	100.000%	9C
10C	Mechanical - HVAC	1	LS	\$ 60,000.00	\$ 60,000.00	0.00	\$	1.00	\$ 60,000.00		\$	1.00	\$ 60,000.00	100.000%	10C
11C	Building Electrical	1	LS	\$ 350,000.00	\$ 350,000.00	0.55	\$ 193,392.00	0.45	\$ 156,608.00		\$	1.00	\$ 350,000.00	100.000%	11C
12C	Telemetry and Automatic Control	1	LS	\$ 85,000.00	\$ 85,000.00	0.71	\$ 193,392.00	0.29	\$ 24,650.00		\$	1.00	\$ 85,000.00	100.000%	12C
13C	Security Improvements	1	FA	\$ 20,000.00	\$ 20,000.00	0.00	\$	0.96	\$ 19,146.37	0.11	\$ 2,127.31	1.06	\$ 21,273.68	105.365%	13C
14C	Construction Records and O&M Manuals	1	LS	\$ 10,000.00	\$ 10,000.00	0.00	\$	1.00	\$ 10,000.00		\$	1.00	\$ 10,000.00	100.000%	14C
15C	Startup and Training	1	LS	\$ 10,000.00	\$ 10,000.00	0.00	\$	1.00	\$ 10,000.00		\$	1.00	\$ 10,000.00	100.000%	15C
16C	Minor Change	1	CALC	\$ 25,000.00	\$ 25,000.00	0.00	\$	0.00	\$		\$	0.00	\$	0.000%	16C

SCHEDULE C - SUBTOTAL: \$ 1,604,234.00

SCHEDULE C - SUBTOTAL: \$ 917,195.12

SCHEDULE C - SUBTOTAL: \$ 1,590,507.68

CO 2	Final Site Revisions to Pump Station No. 9	1	LS	\$35,818.03	\$ 35,818.03	0.00	\$	1.00	\$ 35,818.03		\$	1.00	\$ 35,818.03	100.000%	CO2
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SCHEDULE C - TOTAL: \$ 1,640,052.03

SCHEDULE C - TOTAL: \$ 952,013.15

SCHEDULE C - TOTAL: \$ 1,616,325.71

Original Contract Amount \$ 6,036,345.00  
 \*CO-1 Amount \$ 25,000.00  
 CO-2,3,4,5 Amount \$ 286,045.08  
 Current Contract Amount \$ 6,347,390.08

Subtotal \$ 1,594,317.75  
 Subtotal \$ 1,594,317.75  
 WSST 10% \$ 159,431.77  
 WSST 10.1% \$ 161,895.25  
 TOTAL \$ 1,753,749.52

Subtotal \$ 11,851.65  
 CO5 \$ 75,000.00  
 Subtotal \$ 86,851.65  
 WSST 10% \$ 8,685.17  
 WSST 10.1% \$ 8,772.03  
 TOTAL \$ 95,623.67

\*\*Subtotal \$ 5,995,846.62  
 \*CO 2-5 \$ 286,045.08  
 Subtotal \$ 6,282,891.70  
 WSST 10% \$ 628,289.17  
 WSST 10.1% \$ 635,545.97  
 TOTAL \$ 6,915,869.44

Contractor provided Retainage Bond #107214901  
 Amount Remaining on Contract \$64,498.38

\*CO 2-5 \$ 286,045.08  
 and final subtotal \$25,000.00  
 Total Change Orders \$ 311,045.08

## HIGHLINE WATER DISTRICT King County, Washington

### RESOLUTION 22-6-1A

#### RESOLUTION TERMINATING RESOLUTION 20-4-28A RELATING TO DEVELOPER EXTENSION BRECKENRIDGE SHORT PLAT – S 253RD PL AT 22ND AVE S, DES MOINES, WA

**WHEREAS**, the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions was authorized by Resolution 20-4-28A (attached as Exhibit A and incorporated herein by this reference); and

**WHEREAS**, the developer failed to proceed with the project within the time authorized by the developer extension agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

- The Board of Commissioners authorizes the termination of Resolution 20-4-28A

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **1st** day of **June 2022**.

#### BOARD OF COMMISSIONERS

<p><small>DocuSigned by:</small> <i>Polly Daigle</i> <small>7BD986DD748B4ED...</small></p> <hr/> <p><b>Polly Daigle, President</b></p>	<p>x</p> <hr/> <p>Yea</p>	<hr/> <p>Nay</p>	<hr/> <p>Abstain</p>
<p><small>DocuSigned by:</small> <i>Daniel Johnson</i> <small>8E7D4CD7088F4C7...</small></p> <hr/> <p><b>Daniel Johnson, Secretary</b></p>	<p>x</p> <hr/> <p>Yea</p>	<hr/> <p>Nay</p>	<hr/> <p>Abstain</p>
<p><small>DocuSigned by:</small> <i>Todd Fultz</i> <small>8728D979F2E446D...</small></p> <hr/> <p><b>Todd Fultz, Commissioner</b></p>	<p>x</p> <hr/> <p>Yea</p>	<hr/> <p>Nay</p>	<hr/> <p>Abstain</p>
<p><small>DocuSigned by:</small> <i>Vince Koester</i> <small>3BGF3F3D2D7B482...</small></p> <hr/> <p><b>Vince Koester, Commissioner</b></p>	<p>x</p> <hr/> <p>Yea</p>	<hr/> <p>Nay</p>	<hr/> <p>Abstain</p>
<p><small>DocuSigned by:</small> <i>Kathleen Quong-Vermeire</i> <small>48FCA32C4556410...</small></p> <hr/> <p><b>Kathleen Quong-Vermeire, Commissioner</b></p>	<p>x</p> <hr/> <p>Yea</p>	<hr/> <p>Nay</p>	<hr/> <p>Abstain</p>