

# HIGHLINE WATER DISTRICT King County, Washington

## RESOLUTION 24-6-5A

### ACCEPT AS COMPLETE CONTRACT #23-50-15 WITH ALL CITY FENCE CO. FOR FENCE INSTALLATION AT DISTRICT HEADQUARTERS

**WHEREAS**, by passage of Resolution 23-9-6C, the Board of Commissioners declared an emergency pursuant to RCW 39.04.280(1)(c)&(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorized and directed the General Manager or designee to execute the necessary contracts and direct the purchases and work on the District’s behalf to obtain replacement equipment and materials, to repair damage, and fortify the District Headquarters; and,

**WHEREAS**, All City Fence Co. was contracted to install a fence on and around the perimeter of the District Headquarters for added security; and,

**WHEREAS**, All City Fence Co. has completed this project per District standards. The District Operations Manager recommends final acceptance, with which the General Manager concurs.

### NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Contract #23-50-15 with All City Fence and authorizes the General Manager to execute any necessary documents for final project closeout.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **5th** day of **June 2024**.

### BOARD OF COMMISSIONERS

DocuSigned by:  
*Kathleen Quong-Vermeire*  
49FC132C4556810...  
**Kathleen Quong-Vermeire, President**

DocuSigned by:  
*Vince Koester*  
382D4CBBA38F421...  
**Vince Koester, Secretary**

DocuSigned by:  
*Polly Daigle*  
79D0B6ND748D4E0...  
**Polly Daigle, Commissioner**

DocuSigned by:  
*Todd Fultz*  
872FC970F2E426D...  
**Todd Fultz, Commissioner**

DocuSigned by:  
*Daniel Johnson*  
8E7D4C07088F4C7...  
**Daniel Johnson, Commissioner**

**Agenda Item No.:** 5.1  
**Agenda Date:** 06/05/24  
**Reviewed By:** PH

**RE:** Accept as complete Maintenance Contract #23-50-15 with All City Fence Co. for fence installation at Highline Water District Headquarters.

CATEGORY		FINANCIAL			
<i>Executive</i>	<input type="checkbox"/>	<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>	<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>	<i>Not-to Exceed</i>			
		<i>Amount: \$</i> _____			

**ATTACHMENTS:**

1. Resolution 24-6-5A

**COMMENTS:**

Maintenance Contract #23-50-15 was completed by All City Fence Co. in accordance with District Standards and the District Operations Manager recommends final acceptance. The General Manager concurs.