

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 15-2-18A

**RESOLUTION ACCEPTING AS COMPLETE
PROJECT 13-5 SOUTH 179TH STREET WATER MAIN REPLACEMENT**

WHEREAS, in order to accommodate the City of SeaTac's construction of sidewalks on South 179th Street from 42nd Avenue South to Military Road South, the Board authorized a design contract with Parametrix, Inc. in October 2013 and an Interlocal Agreement with the City of SeaTac to construct the project on May 7, 2014; and

WHEREAS, the City advertised and awarded the project to Hoffman Construction; and

WHEREAS, the District installed approximately 2,760 LF of 8-inch diameter DI water main along with new services, hydrants and other water main appurtenances in accordance with the Interlocal agreement between the District and the City; and

WHEREAS, by passage of Motion 14-10-28(1), the Board of Commissioners authorized the replacement of additional AC main on 46th Avenue South to accommodate expansion of the work area by the City; and

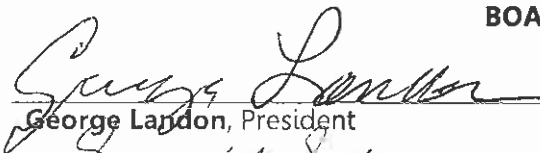
WHEREAS, the City of SeaTac's contractor, Hoffman Construction, completed the water work construction per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

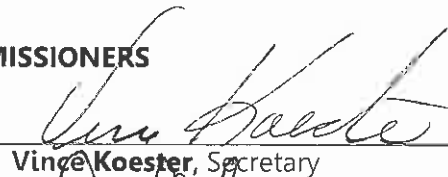
NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Project 13-5 South 179th Street Water Main Replacement.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

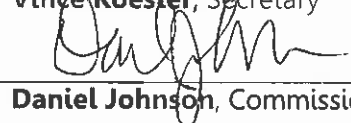
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **18th** day of **February 2015**.

BOARD OF COMMISSIONERS


George Landon, President


Vince Koester, Secretary


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


Kathleen Quong-Vermeire, Commissioner



Agenda Item No.: 5.1

Agenda Date: 2/18/15

Reviewed By: JD / m.e

Subject: Accept as Complete - Project 13-5 S 179th St Water Main Replacement
Hoffman Construction (Contractor) / City of SeaTac (Lead Agency)

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 15-2-18A

Comments:

Hoffman Construction completed the construction of this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

Construction Costs Breakdown:

Awarded Contract Amount:	\$	392,135.93
Additional Work Authorized by Motion 14-10-28(1):	\$	30,000.00
Authorized Construction Amount:	\$	422,135.93
Final Construction Costs:	\$	403,908.82