

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 16-6-1A

**RESOLUTION ACCEPTING AS COMPLETE
PROJECT 14-4 40TH AVENUE SOUTH WATER MAIN REPLACEMENT**

WHEREAS, in order to accommodate the City of SeaTac's construction of sidewalks on 40th Avenue South between S 166th Street and S 170th Street, the Board authorized a design contract with Parametrix, Inc. in July 2014 and an Interlocal Agreement with the City of SeaTac to construct the project on May 20, 2015; and

WHEREAS, the City advertised and awarded the project to R.W. Scott Construction Co.; and

WHEREAS, the District installed approximately 1,092 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, the City of SeaTac's contractor, R.W. Scott Construction Co., 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 14-4 40th Avenue South 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 **1st** day of **June 2016**.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner



Agenda Item No.: 5.1

Agenda Date: 6/01/16

Reviewed By: [Signature]

Subject: Accept as Complete - Project 14-4 40th Ave S Water Main Replacement
R.W. Scott Construction Co. (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 16-6-1A

Comments:

R.W. Scott Construction Co. 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: \$ 186,887.76
Final Construction Costs: \$ 182,531.82