

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 16-11-16C**

**ACCEPT AS COMPLETE MAINTENANCE CONTRACT #16-50-01 WITH ASPHALT PATCH SYSTEMS, INC. FOR SMALL SITE ASPHALT AND CONCRETE PATCHING REPAIR WORK**

**WHEREAS**, by passage of Resolution 16-1-20A, the Board of Commissioners awarded Contract #16-50-01 to Asphalt Patch Systems, Inc. for miscellaneous asphalt and concrete repair work.

**WHEREAS**, Asphalt Patch Systems Inc. has completed this project per District standards. The District Engineer recommends final acceptance and the General Manager concurs.

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

1. The Board of Commissioners accepts as complete Maintenance Contract #16-50-01 with Asphalt Patch Systems, Inc.
2. This resolution shall constitute final acceptance of said work done under Contract #16-50-01 as complete, subject to the rights of Highline Water District to withhold the retainage trust fund and contract bond provided for in the terms of the Contract and RCW 60.28.011 and RCW 39.08.030.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **16th** day of **November 2016**.

**BOARD OF COMMISSIONERS**

  
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**Vince Koester**, President

  
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**Todd Fultz**, Secretary

  
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**Daniel Johnson**, Commissioner

  
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**George Landon**, Commissioner

  
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**Kathleen Quong-Vermeire**, Commissioner

**Agenda Item No.:** 5.1  
**Agenda Date:** 11/16/16  
**Reviewed By:** ASD

**Subject:** Accept as Complete - Small Site Asphalt and Concrete Patching Repair Work  
Asphalt Patch Systems, Inc. - Maintenance Contract #16-50-01

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> \$ _____			

**ATTACHMENTS:**

1. Resolution 16-11-16C

**COMMENTS:**

Maintenance Contract #16-50-01 was completed by Asphalt Patch Systems, Inc. in accordance with District standards and the District Engineer recommends final acceptance. The General Manager concurs.

**Construction Costs:**

Contract Amount:	\$	75,000.00
Additions:	\$	2,221.70
Subtotal:	\$	<u>77,221.70</u>
9.5% Sales Tax:	\$	<u>7,336.06</u>
Total Contract Amount:	\$	<u>84,557.76</u>