

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 21-3-3B

**ACCEPT AS COMPLETE MAINTENANCE CONTRACT #19-50-30 WITH
EVERGREEN ASPHALT & CONCRETE, INC. FOR SMALL SITE ASPHALT AND
CONCRETE PATCHING REPAIR WORK**

WHEREAS, by passage of Resolution 19-12-4A, the Board of Commissioners awarded Contract #19-50-30 to Evergreen Asphalt & Concrete, Inc. for miscellaneous asphalt and concrete repair work.

WHEREAS, Evergreen Asphalt & Concrete, 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 #19-50-30 with Evergreen Asphalt & Concrete, Inc.
2. This resolution shall constitute final acceptance of said work done under Contract #19-50-30 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 **3rd** day of **March 2021**.

BOARD OF COMMISSIONERS



Todd Fultz, President



Polly Daigle, Secretary



Daniel Johnson, Commissioner



Vince Koester, Commissioner



Kathleen Quong-Vermeire, Commissioner

Agenda Item No.: 5.2

Agenda Date: 03/03/21

Reviewed By: [Signature]

Subject: Accept as Complete - Small Site Asphalt and Concrete Patching Repair Work
Evergreen Asphalt & Concrete, Inc. - Maintenance Contract #19-50-30

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 21-3-3B

COMMENTS:

Maintenance Contract #19-50-30 was completed by Evergreen Asphalt & Concrete, Inc. in accordance with District Standards and the District Engineer recommends final acceptance. The General Manager concurs.

Construction Costs:

Contract Amount:	\$	100,000.00
Additions:	\$	13,704.00
Reductions	\$	0.00
Subtotal:	\$	113,704.00
10% Sales Tax:	\$	11,370.40
Total Contract Amount:	\$	<u>125,074.00</u>