

**HIGHINE WATER DISTRICT
King County, Washington**

RESOLUTION 22-9-21A

**RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION CONTRACT #20-70-05
WITH KARVEL CONSTRUCTION FOR PROJECT 19-1 2019 AC WATER MAIN
REPLACEMENT PROJECT**

WHEREAS, by passage of Resolution 20-3-4D, the Board of Commissioners awarded construction Contract #20-70-05 to KarVel Construction for Project 19-1 2019 AC Water Main Replacement project and

WHEREAS, the scope of work for the Project consisted of three initial schedules: Schedule A involved approximately 11,300 LF of water main construction; Schedule B included roadway improvements along the project alignment with the City of Des Moines; and Schedule C work included installation of approximately 935 LF of Sanitary Sewer work for Midway Sewer District; and

WHEREAS, the District experienced a water main break along 1st Pl S in Des Moines and by passage of Resolution 21-8-24A, the Board of Commissioners declared an emergency and authorized and directed the General Manager to negotiate, approve, and execute the necessary contract(s) on the District's behalf to have the water main replaced; and

WHEREAS, the District executed a Change Order with KarVel Construction to replace the aging main and identified the work as Schedule D; and

WHEREAS, the final construction cost was \$4,009,400.37 including authorized change orders and sales tax. (Exhibit A – Final Pay Request No. 17, incorporated herein by this reference); and

WHEREAS, the District's contractor, KarVel Construction completed the construction per District standards and the Engineering Manager recommends final acceptance. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete, construction Contract #20-70-05 with KarVel Construction for Project 19-1 2019 AC Water Main Replacement Project and recommends final acceptance of the Project, subject to the maintenance period requirements and other Project close-out requirements set forth in the Project Contract.

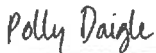
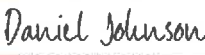

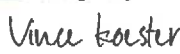

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- The General Manager or designee is authorized to execute the necessary paperwork to close out this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **21st** day of **September 2022**.

BOARD OF COMMISSIONERS

DocuSigned by:  78D0B8DD748D4ED...	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Polly Daigle , President	Yea	Nay	Abstain
DocuSigned by:  6E7D4CD7086F4C7...	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Johnson , Secretary	Yea	Nay	Abstain
DocuSigned by:  0728D379F2E448D...	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Fultz , Commissioner	Yea	Nay	Abstain
DocuSigned by:  362D4CB9A38F421...	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vince Koester , Commissioner	Yea	Nay	Abstain
DocuSigned by:  48FCA32C4556410...	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kathleen Quong-Vermeire , Commissioner	Yea	Nay	Abstain

Agenda Item No.: 5.1
 Agenda Date: 09/21/22
 Reviewed By: RD

SUBJECT: Resolution accepting as complete - Contract #20-70-05 with KarVel Construction for Project 19-1 2019 AC Water Main Replacement Project.

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:

- Resolution 22-9-21A

COMMENTS:

The District's contractor, KarVel Construction, completed the construction per District standards and the Engineering Manager recommends final acceptance. The General Manager concurs.

The final construction cost was \$4,009,400.37 including the authorized change orders and sales tax.