

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 23-3-15A

ACCEPT AS COMPLETE MAINTENANCE CONTRACT #21-50-16 WITH ASPHALT PATCH SYSTEMS, INC. FOR SMALL SITE ASPHALT AND CONCRETE PATCHING REPAIR WORK

WHEREAS, by passage of Resolution 21-7-7B, the Board of Commissioners awarded Contract #21-50-16 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 Operations Manager recommends final acceptance and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Maintenance Contract #21-50-16 with Asphalt Patch Systems, Inc.
2. This resolution shall constitute final acceptance of said work done under Contract #21-50-16 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 **15th** day of **March 2023**.

BOARD OF COMMISSIONERS

DocuSigned by:

Daniel Johnson

Daniel Johnson, President

DocuSigned by:

Polly Daigle

Polly Daigle, Commissioner

DocuSigned by:

Vince Koester

Vince Koester, Commissioner

DocuSigned by:

Kathleen Quong-Vermeire

Kathleen Quong-Vermeire, Secretary

DocuSigned by:

Todd Fultz

Todd Fultz, Commissioner

Agenda Item No.: 5.1

Agenda Date: 03/15/23

Reviewed By: PH

RE: Accept as Complete – Small Site Asphalt and Concrete Patching Repair Work
Asphalt Patch Systems, Inc. – Maintenance Contract #21-50-16

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 23-3-15A

COMMENTS:

Maintenance Contract #21-50-16 was completed by Asphalt Patch Systems, Inc. in accordance with District Standards and the District Operations Manager recommends final acceptance. The General Manager concurs.

Construction Costs:	
Contract Amount:	\$ 125,000.00
Additions:	\$ 0.00
Reductions	\$ 4,361.00
Subtotal:	\$ 120,639.00
10.1% Sales Tax:	\$ 12,184.54
Total Contract Amount:	\$ 137,624.00