

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 24-2-21A

ACCEPT AS COMPLETE MAINTENANCE CONTRACT #22-50-13 WITH ASPHALT PATCH SYSTEMS, INC. FOR ASPHALT AND CONCRETE RESTORATION SERVICES

WHEREAS, by passage of Resolution 22-7-20B, the Board of Commissioners awarded Contract #22-50-13 to Asphalt Patch Systems, Inc. for Asphalt and Concrete Restoration Services; and

WHEREAS, by passage of Resolution 23-3-28A, the Board of Commissioners authorized Change Order No. 1 to HWD MP2022-06/Contract #22-50-13 with Asphalt Patch Systems, Inc. for Asphalt and Concrete Restoration Services, increasing the authorized budget and extending the contract duration of Contract #22-50-13 until the end of 2023; and

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:

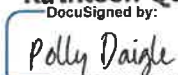
1. The Board of Commissioners accepts as complete Maintenance Contract #22-50-13 with Asphalt Patch Systems, Inc.
2. This resolution shall constitute final acceptance of said work done under Contract #22-50-13 as complete, subject to the rights of Highline Water District to withhold the retainage trust 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 **21st** day of **February 2024**.

BOARD OF COMMISSIONERS

DocuSigned by:

48FC432C455B440
Kathleen Quong-Vermeire, President

DocuSigned by:

78D088D0745D44D...
Polly Daigle, Commissioner

DocuSigned by:

8E7D4C9748BF4C7...
Daniel Johnson, Commissioner

DocuSigned by:

382D4C8PA38F443
Vince Koester, Secretary

DocuSigned by:

8788D348F3E48D...
Todd Fultz, Commissioner

Agenda Item No.: 5.1

Agenda Date: 02/21/24

Reviewed By: PH

RE: Accept as complete Maintenance Contract #22-50-13 with Asphalt Patch Systems, Inc. for Asphalt and Concrete Restoration Services

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 24-2-21A

COMMENTS:

Maintenance Contract #22-50-13 was completed by Asphalt Patch Systems, Inc. in accordance with District Standards and the District Operations Manager recommends final acceptance. The General Manager concurs.