

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 07-11-7B

**RESOLUTION ACCEPTING AS COMPLETE THE
S. 175TH STREET WATER MAIN REPLACEMENT PROJECT**

WHEREAS, by passage of Resolution 06-8-16A, a Declaration of Emergency (pursuant to RCW 39.04.280(1)(e) and RCW 39.80.060) was declared and the formal bidding requirements set forth in Chapter 39.80 RCW and RCW 57.08.050 were waived for the purposes of undertaking the design and construction to replace the water main at S. 175th Street, Seatac, Washington. The District General Manager was authorized and directed to (1) obtain and contract for professional engineering design services for the Project Work on an emergency basis at a cost not exceeding \$30,000, not including tax; and (2) award a construction contract for the Project work to a qualified and responsible contractor at a cost not exceeding \$130,000, not including tax; provided that District staff shall report back to the Board of Commissioners for further direction and authorization in the event it appears the expenditure authorizations set forth herein may be exceeded.

WHEREAS, by passage of Resolution 06-9-6G, the construction contract was awarded to King Construction, Inc. for a not-to-exceed amount of \$253,386.50 (including sales tax).

WHEREAS, by passage of Resolution 07-6-6B, Contract Revision No. 1 authorized King Construction to complete a full overlay in lieu of patching, for a not-to-exceed amount of \$63,782.17 (including sales tax). The final cost for the overlay was \$67,151.82 (including sales tax). The overage of \$3,369.65 is within the General Manager's authority to approve per HWDC Section(s) 2.08.15 and 10.02.022B (attached as Exhibit D).

WHEREAS, King Construction, Inc. has completed this project per the District and the City of Seatac's construction standards and the District Engineer recommends final acceptance. The General Manager concurs.

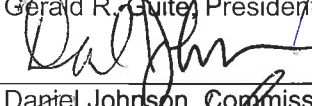
NOW THEREFORE, BE IT RESOLVED:

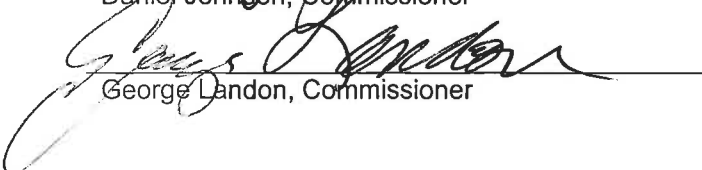
1. The Board of Commissioners accepts as complete the S. 175th Street Water Main Replacement Project.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of **November 2007**.

BOARD OF COMMISSIONERS


Gerald R. Quiter, President


Daniel Johnson, Commissioner


George Landon, Commissioner

Vince Koester, Secretary


Kathleen Quong-Vermeire, Commissioner