

Highline Water District  
King County, Washington

RESOLUTION 07-7-3A

RESOLUTION ACCEPTING AS COMPLETE HWD CONTRACT 05-70-16  
PROJECT 05-2 / MISCELLANEOUS WATER MAIN REPLACEMENTS

**WHEREAS**, the scope of work consisted of the installation of approximately 3,500 lineal feet of 4 inch to 12 inch ductile iron pipe, along with service connections, fire hydrants, connections to the existing system and other appurtenant work.

**WHEREAS**, Resolution 05-2-2A awarded the design contract to PACE Engineers, Inc.

**WHEREAS**, Resolution 06-6-6C awarded the construction management contract to PACE Engineers, Inc.

**WHEREAS**, Resolution 06-6-21B awarded the construction contract to AA Excavating, Inc.

**WHEREAS**, AA Excavating, Inc. has completed this project per District standards, and the District Engineer recommends final acceptance. The General Manager concurs.

**NOW THEREFORE, BE IT RESOLVED:**

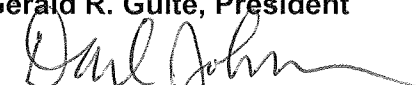
1. The Board of Commissioners accepts as complete HWD Project 05-2 Miscellaneous Water Main Replacements.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **3rd** day of **July 2007**.

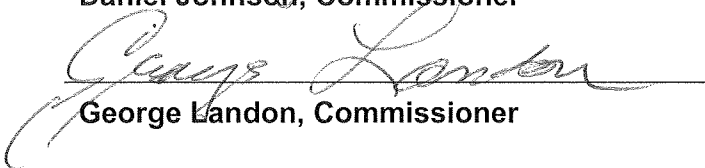
**BOARD OF COMMISSIONERS**

  
Gerald R. Guite, President

  
Vince Koester, Secretary

  
Daniel Johnson, Commissioner

  
Kathleen Quong-Vermeire, Commissioner

  
George Landon, Commissioner