

**Highline Water District
King County, Washington**

RESOLUTION 08-1-16E

**RESOLUTION ACCEPTING AS COMPLETE PROJECT 07-3
WEAVER WATER MAIN REPLACEMENT (PIPE BURSTING PORTION)**

Whereas, the scope of work consisted of pipe-bursting approximately 508 lineal feet of HDPE SDR 9 pipe into the existing 6" AC water main, along with restoration of the site to pre-existing conditions, and implementing TESC control measures. The project location was along a private easement roadway approximately 100-feet south of the intersection of Marine View Drive Southwest and Southwest 208th Street.

Whereas, by passage of Resolution 07-11-21A, the construction contract was awarded to UCMC, LLC.

Whereas, UCMC, LLC has completed this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

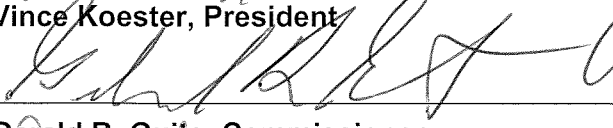
1. The Board of Commissioners accepts as complete Project 07-3 Weaver Water Main Replacement (Pipe Bursting Portion).
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **16th** day of **January 2008**.

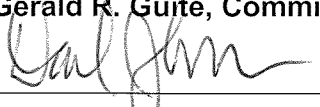
BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner