

**Highline Water District  
King County, Washington**

**RESOLUTION 08-5-7B**

**RESOLUTION ACCEPTING AS COMPLETE  
PROJECT SW07-2 THUNDERBIRD DRIVE WATER MAIN REPLACEMENT**

**WHEREAS**, by passage of Resolution 07-10-17A, the Board of Commissioners awarded the Design Contract #07-60-15 to PACE Engineers, Inc.

**WHEREAS**, by passage of Resolution 07-12-5G, the Board awarded the Construction Administration Services Contract #074-80-18 to PACE Engineers, Inc.

**WHEREAS**, by passage of Resolution 07-12-19B, the Board awarded the Construction Contract #07-70-19 to RP and Company, Inc.

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

**NOW THEREFORE, BE IT RESOLVED:**

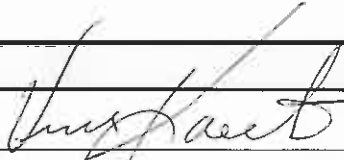
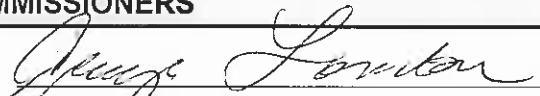
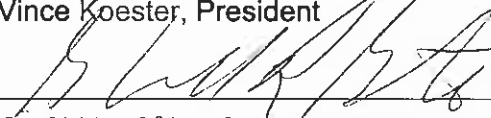
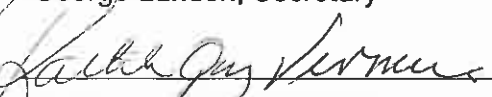
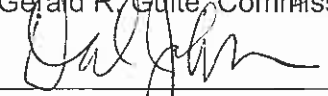
1. The Board of Commissioners accepts as complete Project SW07-2 Thunderbird Drive Water Main Replacement.
2. The General Manager or designee is authorized to sign the necessary paperwork to close-out this project.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **May 2008**.

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**BOARD OF COMMISSIONERS**

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 _____ Vince Koester, President	 _____ George Landon, Secretary
 _____ Gerald R. Guite, Commissioner	 _____ Kathleen Quong-Vermeire, Commissioner
 _____ Daniel Johnson, Commissioner	