

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-8-20G

**RESOLUTION ACCEPTING AS COMPLETE
PROJECT 06-2 HIDDEN VALLEY WATER MAIN REPLACEMENT
KAR-VEL CONSTRUCTION, INC. – CONTRACT #07-70-11**

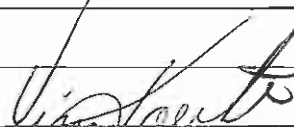
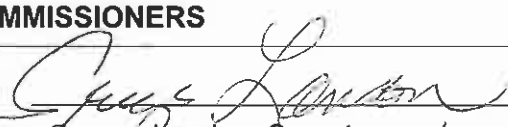
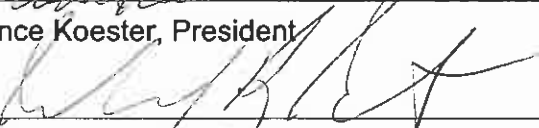
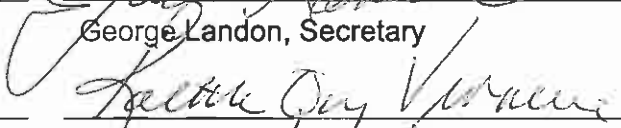
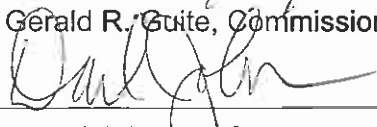
Whereas, per the attached Settlement Agreement, Mutual Releases and Indemnity (Exhibit A), Highline Water District and Kar-Vel Construction, Inc. agree that the final payment to Kar-Vel Construction, Inc., exclusive of retained funds (which shall be paid in accordance with chapter 60.28 RCW) shall be in the amount of **\$129,245.05**, which represents the amount otherwise due and owing including liquidated damages. The foregoing amount includes any and all taxes including, but not limited to, state and local sales tax.

Whereas, Kar-Vel Construction, 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 authorizes the final payment in the amount of \$129,245.05 (including sales tax) to Kar-Vel Construction, Inc.
2. The Board of Commissioners accepts Project 06-2 Hidden Valley Water Main Replacement as Complete and authorizes the General Manager or designee to execute the Settlement Agreement, Mutual Releases and Indemnity (attached hereto and incorporated herein) with Kar-Vel Construction, Inc. 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 **20th** day of **August 2008**.

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