

Agenda Item No.: 3.1

Agenda Date: 07/22/25

Reviewed By: JD

RE: Accept as complete Contract #22-50-21 with Canyon Ridge Construct for 2024 Construction Spoils Removal

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount: \$</i>			<i>Not-to Exceed</i>

ATTACHMENTS:

1. Resolution 25-7-22A

COMMENTS:

Contract #22-50-21 was completed by Canyon Ridge Construct in accordance with District Standards and the District Operations Manager recommends final acceptance. The General Manager concurs.

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 25-7-22A

ACCEPT AS COMPLETE CONTRACT #22-50-21 WITH CANYON RIDGE CONSTRUCT FOR REMOVAL OF CONSTRUCTIONS SPOILS

WHEREAS, by passage of Resolution 23-1-4D, the Board of Commissioners authorized the General Manager or designee to enter into Contract #22-50-21 with Canyon Ridge Construct for 2023 Construction Spoils Removal; and

WHEREAS, by passage of Resolution 23-9-6A, the Board of Commissioners authorized Change Order No. 1 to HWD MP2022-09/Contract #22-50-21 with Canyon Ridge Construct increasing the authorized budget to 133,675.00 (excluding sales tax) and extending the contract duration of Contract #22-50-21 until 01/11/2025; and

WHEREAS, Canyon Ridge Construct has completed this project per District standards. The District Operations Manager recommends final acceptance and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Contract #22-50-21 with Canyon Ridge Construct.
2. This resolution shall constitute final acceptance of said work done under Contract #22-50-21 as complete, subject to the rights of Highline Water District to withhold the retainage trust fund and contract bond provided for in the terms of the Contract and RCW 60.28.011 and RCW 39.08.030.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **22nd** day of **July 2025**.

BOARD OF COMMISSIONERS

Vince Koester, President

Todd Fultz, Secretary

Polly Daigle, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner