

Agenda Item No.: 3.1

Agenda Date: 09/03/25

Reviewed By: 

RE: Accept as Complete – Project 18-5, 34th Ave S Water Main Replacement

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

ATTACHMENTS:

1. Resolution 25-9-3A

COMMENTS:

The Board of Commissioners accepts as complete Project 18-5 34th Avenue South Water Main Replacement and authorizes the General Manager or designee to sign the necessary paperwork to close out this project.

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 25-9-3A

RESOLUTION ACCEPTING AS COMPLETE PROJECT 18-5 34th AVENUE SOUTH WATER MAIN REPLACEMENT

WHEREAS, upon notice from the City of SeaTac that its proposed roadway improvements along 34th Avenue South (South 160th Street to South 166th Street) conflicted with the District's existing water main requiring relocation of the water main to accommodate the City's project, the Board of Commissioners authorized a design contract with Parametrix, Inc. on October 23, 2018, and executed an Interlocal Agreement with the City on August 4, 2021; and

WHEREAS, the City advertised and awarded the project to R.L. Alia Company; and

WHEREAS, the District installed approximately 2,500 LF of 12-inch and smaller diameter DI water main along with new services, fittings, valves, hydrants and other water main appurtenances in accordance with the Interlocal Agreement between the District and the City; and

WHEREAS, the City of SeaTac's contractor, R.L. Alia Company, completed the water work construction 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 18-5 34th Avenue South 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 an open public meeting held this **3rd** day of **September 2025**.

BOARD OF COMMISSIONERS

DocuSigned by:

Vince Koester

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Vince Koester, President

DocuSigned by:

Polly Daigle

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Polly Daigle, Commissioner

Signed by:

Kathleen Quong-Vermeire

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Kathleen Quong-Vermeire, Commissioner

Signed by:

Todd Fultz

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Todd Fultz, Secretary

Signed by:

Daniel Johnson

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Daniel Johnson, Commissioner