HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 13-9-24B

RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION CONTRACT #13-70-05 WITH T BARGER DIRTWORKS, LLC, FOR PROJECT 12-3 S 188TH ST AC WATER MAIN REPLACEMENT

WHEREAS, by passage of Resolution 13-4-17A, the Board of Commissioners awarded construction contract #13-70-05 to T Barger Dirtworks, LLC, for Project 12-3 S 188th Street AC Water Main Replacement; and

WHEREAS, the District replaced approximately 2,700 LF of pipe, which included approximately 500 LF of 8" AC main on 39th Avenue South and appurtenances; and

WHEREAS, the District’s contractor, T Barger Dirtworks, LLC, completed the construction per District standards and the District Engineer recommends final acceptance. The General Manager conurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete, construction contract #13-70-05 with T Barger Dirtworks, LLC, for Project 12-3 South 188th Street AC 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 24th day of September 2013.

BOARD OF COMMISSIONERS

Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

Gerald R. Gutte, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner
Subject: Accept as Complete – Construction Contract #13-70-05
Project 12-3 S 188th St AC Water Main Replacement
T Barger Dirtworks, LLC (Contractor)

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes ☐ No ☐ N/A X</td>
</tr>
<tr>
<td>Administrative</td>
<td>Budgeted? Yes ☐ No ☐ N/A X</td>
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<tr>
<td>Engineering/Operations</td>
<td>Amount: $ Not-to Exceed</td>
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Attachments: 1. Resolution 13-9-24B

Comments:
T Barger Dirtworks, LLC, completed the construction of this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.