HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 16-8-3A

RESOLUTION ACCEPTING AS COMPLETE CONTRACT #15-70-06 WITH
HOKKAIDO DRILLING, INC. FOR THE TYEE WELL REDEVELOPMENT (PROJECT 15-1)

WHEREAS, by passage of Resolution 15-6-17B, the Board of Commissioners awarded
Contract #15-70-06 to Hokkaido Drilling, Inc., for the Tyee Well Redevelopment; and

WHEREAS, the work included mechanical and chemical acid treatment and replacing the
well head surface seal; and

WHEREAS, Hokkaido Drilling, Inc., completed the well redevelopment 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 Contract #15-70-06 with
Hokkaido Drilling, Inc. for the Tyee Well Redevelopment.

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 August 2016.

BOARD OF COMMISSIONERS

Vince Koester, President

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner

Todd Fultz, Secretary

George Landon, Commissioner
Subject: Accept as Complete – Contract 15-70-06 with Hokkaido Drilling, Inc.
Tyee Well Redevelopment (Project 15-1)

<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>
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<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 16-8-3A

Comments:
Hokkaido Drilling, Inc. completed the well redevelopment per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

Construction Costs Breakdown (includes tax):

Awarded Contract Amount: $95,538.75
Final Construction Costs: $94,275.72