HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 18-1-17A

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM THE PINNACLES AT DES MOINES – S 232ND ST & 14TH AVE S

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and

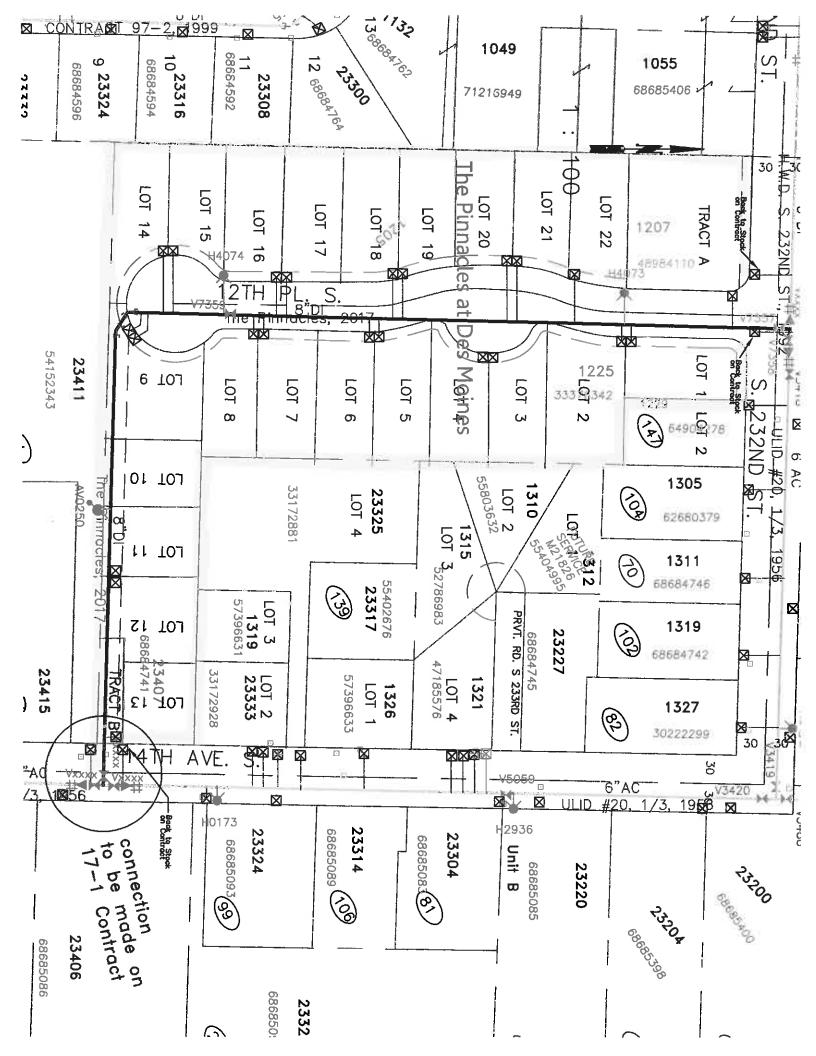
WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
- 2. The Bill of Sale, notarized on 12/08/17 and executed by Jonathan Bartels, Executive Manager, is hereby accepted and attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **17th** day of **January 2018**.

BOARD OF COM	MMISSIONERS
Valgen	Vachle Quon-Verneur
Daniel Johnson, President	Kathleen Quong-Vermeire, Secretary
18mm	Hun d'aste
Todd Fultz, Commissioner	Vince Koester, Commissioner
Jana Janan	
George Landon , Commissioner	



HIGHLINE WATER DISTRICT

BILL OF SALE

Know all men by these presents that for and in consideration of the sum of One Dollar (\$1.00) and other good and sufficient consideration, receipt whereof is hereby acknowledged, the undersigned grantor.

Piwmers of Pas the presents hereby convey, s	MOINES	LLC		, d	oes by
the presents hereby convey, s	set over, as	sign, transfer	and sell to	HIGHLINE V	WATER
DISTRICT, King County, Washir mains and all appurtenances ther	ngton, a mur eto situated	iicipai corporat in King County	เอก, เก่ย เอกอง . Washington.	ving describe	u water
mano ana an appartenarioso trio.	J.O., D.L.		,		
LOCATION:					
40.4					
ALONG: 12 PLS	FROM: _	0+70	TO:	8+04	
ALONG: Late C	EDOM:	10 450	TO:	15 +50	
ALONG: 4019-13	_ I KOWI	10130	10.	75 / 3 0	
ALONG:	_ FROM:		TO: _		
	*				

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
	8"	1182	\$ 45 25	\$ 53485
SERVICE		23	\$ 950	\$ 21,850
GATE VALUE	3"	6	\$ 7380	\$ 7,390
AIR VAC	2"	1	\$ 2285	\$ 2295
HYDRAUT		2	\$ 4350	\$ 8700
MISC			\$	\$ 21,049.99
			\$	\$
			\$	\$
	Tot	al Cost of Wate	er Improvements	\$ 124,749.89

prus TAX

The said Grantor hereby certifies that it is the sole owner of all of the property above described; that it has full power to convey the same and that it will defend the said title of said water district against any and all persons lawfully making claim thereto. The total cost of installing the above described extension to the present water district system, including labor and materials is:

010 & 1400 No. 60 THINNY-SIX THOUSIN Dollars (\$ 136,224)
ONE HUMBURS THATY-SIXTHOUSIND Dollars (\$ 136,224) TWO HUMBURS TWENTY-FOURS + ho/100 The Developer's Maintenance Bond will be for 50% of this amount.
IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this day of December 2015. 7
Title: Title:
INDIVIDUAL ACKNOWLEDGEMENT
STATE OF WASHINGTON SS COUNTY OF KING On this MM day of DECEMBER, 2017, before me the undersigned, a Notary Public, personally appeared Johathan Baetes, to me known to be the individual or individuals described in and who executed the within and foregoing instrument, and acknowledged that it was signed as a free and voluntary act and deed for the uses and purposes therein mentioned.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written. Signature of Notary Signature of Notary Print or stamp name of Notary Notary Public for the State of Washington, residing at Seal the day and year first above written.

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON) } SS
COUNTY OF KING)
and deed of said corporation,	peared, before me the undersigned, to me known to be the t, and acknowledged said instrument to be the free and voluntary act for the uses and purposes therein mentioned, and on oath stated that thorized to execute the said instrument and that the seal affixed is the on.
IN WITNESS WHEREOF, i ha written.	ve hereunto set my hand and official seal the day and year first above
	Signature of Notary
	Print or stamp name of Notary
	Notary Public for the State of Washington, residing at
	My appointment expires

Bill_of_Sale-111.docx REF#: __111

REVISED: 3/23/15

WORK CONTRACTORS	WORK CONSUMEROU L.L.C.										
GENERAL CO						Owner. JK	JK Monarch LLC	0			
	NTRACTORS	+				Engineer: Patrick Harron	etrick Harror				1704 44 67
LIC. #MORKOCL963RN	LIC. #WORKCCL863RN 8825 - 452ml AVF N E - Redmond, WA 98052-3610	 				Date:		10/25/2017		Date	10/25/2017
1000						Devilous	Cusantific	Ought.	Previous	Cost this	Cost to
					-	LIGAROLD	Cualifory Cut-	to dain	tava	nertoc	etrep
B.i.	Description	Unit	Quantity	Unit price	Bld amount	quanting	DOLLA SIE	D Delle	100		
Schedule 3 -	Schedule 3 - Sanitary Sewer	1			\$408 300 M				\$107,816.25	00.00	55
Total from pr.	Total from previous sheet	1	800	00 703	00 US	43 69	0.00	43.69	\$1,048.58	\$0.00	
305 CSBC For tre	CSBC For trench (If needed)	S :	3	92.00	40 POL	00 CHC		252 00	\$3,024.00	\$0.00	
+-		=	262.00	\$12.00	90,000,00	מיאסי		00 6	\$2 000 00	80.00	
—		89	2.00	\$1,000.00	00:000 /Se	200		2	SA 050.00	\$0.00	
—		63	1,00	\$350.00	\$360.00	3.5	20.0	8 8	CO SEC 14	\$4 E84 DO	
7	\frac{1}{2}	81	1.00	\$2,640.00	\$2,640.00	0.40	000	3	41,000,00	DO 705 /8	\$117 578 B1
7					\$116,404.00				10'#88'CLIA	DO: 100	
roten											
	Street, Parket									20.00	63 000 64
т		8	2.00	\$500.00	\$1,000.00	4.00		4.00	\$2,000.00	00.00	
_	Scena Scena	=	1 040 00	\$18.00	\$18,840.00	1095.00	00'0	1095.00	\$17,520,00	20.00	
401 Br PVC Lot drain	irain	2 12	40.00	00 000	\$5.700.00	19.00	0.00	19.00	\$6,700.00	00.03	
402 eff CO		- 9	00.01	645.00	\$74.115.00	1857.00	0.00	1857.00	\$74,566.00		**
403 12" SD		=	30.15	2000	CO 000 CS	_		6,00	\$8,000.00	20.00	
404 CB Type I W	CB Type I W/ Beetive grate	889	200	91,400,00	648 DOG 00	Ĺ		16.00	\$16,800.00		47
405 CB Type I		88	00.0	00,000,18	04 200 OC	1		8	\$1,300,00		
406 CB Type 11.		8	3	\$1,300.00	647.000.00			4.00	\$17,900.00	-	\$17,6
407 CB Type II 48*	*9.	8	8.4	On'c/+'we	CO COSTO			0.00	\$0.00	00.08	
406 Tresh rack		g g	3	00,000	W. 020 040			100	\$11.885.00	\$5,085,00	\$16,950.00
409 Rain Garden		≝ .	20.	ST6,900.0C	W.008,014			1.00	\$151,650.00	\$16,850.00	\$168,500.00
410 Vault		89	DG"1	00.000,891.8	DOUGOUGE TO DO				\$450.00	L	\$450.00
411 Rio Ran outfall pad	fall told	8	1.00	\$460.00	-				65		\$1,288.00
-	7	*	115.00	\$14,00		_					
_			9,	\$1,600.00	CO.OOO, LS	1		8.	00 808 808	3168	W
$\overline{}$					\$327,415.00				Para lance	\perp	L
						-					
Schedule 5	Schedule 5 - Water System	-		_		7 60	000	4 50	\$7,675.00	00'03	\$7,575.00
500 Connect to existing	extetting	8	2.00	2	UU.UUT,UT&						
501 6" CI. 52 DI		=	67.00					+	•		41
1		*	1,198.00	1							
		8	6.00			0.00					
7		68	2.00	1							L
┪-			8.	3			0.00		٦		6
_	Cinnia service flace matter & DCVA)	8	23.00	4.1				ľ	1		
507 Conded the		3±5	990,00	\$13.65		703.00	000	20.50	OS.090,84	300	4
7					\$115,899.00				\$113,230.83		1
COLAN DIES SATISFIEI	(48)										
_							_	_			

Wo	Work Construction L.L.C.					Project Pinnacles at Des Moines	nacles at D	es Moines		Progress Payment No.	nt No. 15
GEN	GENERAL CONTRACTORS					Owner: JK Monarch LLC	Monarch L.L.	ပ		d	
<u>5</u>	LIC. #WORKCCL963RN					Engineer: Patrick Harron	atrick Harro	_			
8524	8525 - 152nd AVE. N.E Redmond, WA 98052-3510					Date:		10/25/2017		Derte	10/25/2017
						Previous	Curantiny	Cuanary	Frewords	Cost mis	COST 180
9.1	Description	Chit	Quantity	Unit price	Bid amount	quantity	this period	to date	COST	perlod	dete
NG NG	Schedule 5 - Water System										
_	Total from previous street				\$115,899.00				\$113,238.85	\$0.00	\$113,236.86
\neg	Abandon ax service at main	96	2,00	\$1,400.00	\$2,800.00	0.00	5.00 2.00	1.00	\$0.00	\$1,400.00	\$1,400.00
509 Misc	Misc. fittings	ls is	1.00	\$2,280.00	\$2,280.00	1.00	00.0	1.00	\$2,280.00	\$0.00	\$2,280.00
510 Flus	Flush, pig and test	ls i	1.00	\$3,500.00	\$3,500,00	1,00	00'0	1,00	\$3,500.00	\$0.00	\$3,500.00
511 5/8-1	5/8-11/4 For trench	£	58.00	\$24.00	\$1,344.00	79.06	00.0	79.06	\$1,897,44	\$0.00	\$1,897.44
-	Saw cut for permanent patch (if needed)	=	130,00	\$4.50	\$585,00	63.00	00.00	53,00	\$238.50	\$0.00	\$238.50
513 Asph	Asphali removal	ŝ	36.00	\$12,00	\$432.00	9.00	0,00	8.00	\$72.00	\$0.00	\$72.00
514 Incid	Incidental septial for paich	æ	12,00	\$225.00	\$2,700.00	2,42	0.00	2.42	\$544.50	\$0.00	\$544.60
515 Traff	Traffic control	Ė	48.00	\$54.50	\$2,616.00	29.00	00.00	29.00	\$1,580.30	\$0.00	\$1,580.50
Total					\$132,158.00				\$123,349,89	\$1,400.00	\$124,749.89
							l				
Sche	Schedule 6 - Asphalt, Concrete & Miscellaneous										
-	2" CL HIMA 2" CSTC	è	2,777.00	\$17.80	\$49,430.60	2796.00	0.00	2795.00	\$49,751,00	\$0.00	\$49,751.00
901 2º C	2" CL HMA overlay	ÀS	662.00	\$17.80	\$11,475.20	652.00	0.00	662.00	\$11,475.20	\$0.00	\$11,475.20
802 2ª GI	2* Gitnd and overlay	ŝ	460.00	\$12.80	\$5,040.00	500.00	000	600.00	\$6,300.00	20.03	\$8,300.00
603 CST(CSTC For road, drive & walk	th	820.00	\$25.50	\$23,480.00	1117.21	28.23	1145.44	\$28,498.86	\$719.87	\$20,208.72
	Asphalt thickened edge	*	120.00	00.6\$	\$360.00	120.00	00'0	120,00	\$380.00	\$0.00	\$360.00
805 Verti	Vertical curb & gutter	34	1,742.00	\$10.40	\$18,118.80	1760.00	0.00	1780.00	\$18,304.00	\$0.00	\$18,304.00
4T 14 808	4 Thick concrete sidewalk	Sf.	4,405.00	\$2.80	\$12,334.00	4395.00	00:00	4395.00	\$12,306,00	\$0,00	\$12,308.00
	8° Thick concrete walk & driveway	48	4,305.00	06.63	\$15,498.00	4420.00	0.00	4420.00	\$15,912,00	\$0.00	\$15,912.00
608 Walk	Walk ramps	98	2.00	\$1,030.00	\$2,160.00	2.00	00:00	2.00	\$2,160.00	\$0.00	\$2,160.00
$\overline{}$	Asphalt transition ramps	88	3.00	\$250.00	\$760.00	3.00	00.00	3,00	\$750.00	00.00	\$760.00
	Fine grade asphalt	sy	3,029.00	\$3.50	\$10,801.50	3029.00	0.00	3029.00	\$10,601.50	\$0,00	\$10,601.50
	Fine grade for concrete curb & gutter	#=	1,742,00	\$1.75	\$3,048.50	1760.00	0.00	1760.00	\$3,080.00	00°0\$	\$3,080.00
-	Fine grade for sidewalks & driveways	sef	8,710.00	\$0.35	\$3,048.50	8874.00	0.00	8874.00	\$3,106.90	\$0.00	\$3,105.90
613 Sawcut	cut	#	432.00	\$3.50	\$1,512.00	82,00	0.00	82.00	\$287.00	\$0.00	\$287.00
	Asphalt removal	89	70.00	\$12.00	\$840.00	15.00	0.00	15.00	\$180.00	\$0.00	\$180.00
015 Signs	9	8	2.00	\$400.00	\$800,00	00.0	2.00	2.00	\$0.00	\$800,00	\$800.00
616 Stop	Stop bar 12" x 15"	98	1.00	00'00/\$	\$700.00	00'0	1.00	1.00	\$0.00	\$700.00	\$700.00
617 Fog I	Fog the paint & C/L.	168	1.00	\$1,800.00	\$1,800.00	00:00	0.00	00'0	\$0.00	\$0.00	\$0.00
018 Mail	Mail box cluster 8 & 12 unit CBU	GB	3.00	\$2,250.00	\$8,750.00	000	3.00	3.00	\$0.00	\$8,750.00	\$6,750,00
619 Wallex	X	H.	385.00	\$8.00	\$2,920.00	00:00	0.00	00.0	00.08	\$0.00	\$0.00
_	Key stone wall	, 5 5	675.00	\$28.40	\$17,820.00	0.00	00'0	00'0	\$0.00	\$0.00	\$0.00
_	Rock walls	*	1,790,00	\$17.95	\$32,130.50	0.00	000	00'0	\$0.00	\$0.00	\$0.00
	Incidental asphalt for patch S 232nd at & 14th Ave S	Ħ	40.00	\$225.00	00'000'6\$	2.08	3.09	5.15	\$463.50	\$895.25	\$1,158.75
623 Labo	Labor for traffic control (if needed)	hr	32.00	\$54.50	\$1,744.00	75.00	0.00	75.00	\$4,087.50	\$0.00	\$4,087.50
Total				Dece 3	\$231,339,60				\$167,812.48	\$9,865.12	\$177,277.57
				O DRD I							

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Highline Water District

Name of Project: The Pinnacles at Des Moines	
Maintenance Bond	
Bond No. 382603SM	
KNOW ALL MEN BY THESE PRESENTS that who room Highling Mate	

MEN BY THESE PRESENTS that whereas Highline Water District. King County, Washington, a Washington municipal corporation, hereinafter designated as "the District" has entered into a contract dated with Pinnacles at Des Moines, LLC , hereinafter designated as "the developer", providing for construction of water extension for the plat of The Pinnacles at Des Moines , which contract is on file at the District offices and by this reference is made a part hereof. Whereas said contract and the "contract documents" composing it are on file at the water district office and are incorporated herein by reference, and made a part hereof as though fully set forth; and Whereas said Developer is required under the terms of said contract to furnish a Maintenance Bond for 50% of the actual and total documented costs for the installation of water main and related appurtenances and faithful performance thereof for a period of two (2) years, or until the District inspects and releases said project.

Now Therefore we. the undersigned Developer. principal. Indemnity Company of California __, a corporation organized and existing under and by virtue of the laws of the State of California and duly authorized to do a surety business in the State of Washington, as surety, are held and firmly bound water district in the sum of Sixty Eight Thousand One Hundred * Dollars unto said (\$68,112.00---) for the payment of which we do jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns by these presents. *Twelve and 00/100ths---

The conditions of this obligation are such that the Developer, his heirs, representatives or successors or assigns shall well and truly keep and observe all of the covenants, conditions and agreements in said contract, and contract documents, and shall faithfully perform all of the provisions of the said contract and contract documents, and pay all contractors, laborers, mechanics, sub-contractors and material men and all persons who shall supply such person or subcontractors with provisions and supplies for carrying on such work, and shall pay all obligations arising under the said contract. including taxes, and shall indemnify and save harmless the District, its officers and agents, from any pecuniary loss, including legal fees and expense, resulting from the breach of any of the covenants, conditions or agreements to be performed by the developer.

ormed under on this bond.

No change, extension of time, alteration or addition to the work to be per this contract shall in any way affect the Developer's or Surety's obligation
C:\USERS\POLLY\DESKTOP\DE FORMS 2014\MAINTENANCE_BOND-164.DOCX REF #:164 REVISED:3/23/04

& Surety does hereby waive notice of any change, extension of time, alteration or additions to the work.

This bond is furnished in pursuance of the requirements of the said contract and contract documents, and is in accord with the provisions of Section 39.08.010 et. seq. of the Revised Code of Washington (RCW), and in addition to the other obligations herein contained, is made, executed and delivered by the Developer and Surety to the Owner for the laborers, mechanics, sub-contractors and material men, and all persons who supply such person(s) with provisions and supplies for the carrying on of the work covered by the said contract and contract documents.

	Developer and the said Surety caused this bond to authorized officers or agents this <u>21st</u> day of
Pinnacles at Des Moines, LLC	Indemnity Company of California
Developer	Surety
By Jonathan K. Bartels	By Cindy Chambers
Executive Manager	Attorney-in-Fact
Title	Title
Cindy Chambers	
Attorney-in-fact	

POWER OF ATTORNEY FOR DEVELOPERS SURETY AND INDEMNITY COMPANY INDEMNITY COMPANY OF CALIFORNIA

PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each hereby make, constitute and appoint:

Mallori Peck, Tiffany Karpavicius, Cindy Chambers, Billie Stuart, Ben M. Houk, Gretchen Henrie, Drake G. Nicholson, Kim Wenrich, Tandy Hepner, jointly or severally

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Boards of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of January 1st, 2008.

RESOLVED, that a combination of any two of the Chairman of the Board, the President, Executive Vice-President, Senior Vice-President or any Vice President of the corporations be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of either of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective officers and attested by their respective Secretary or Assistant Secretary this 6th day of February, 2017.

Daniel Young, Senior Vice-President

By:

Mark Lansdon, Vice-President



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Orange

February 6, 2017

Lucille Raymond, Notary Public Here Insert Name and Title of the Officer

Daniel Young and Mark Lansdon

personally appeared



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Lucille Raymond, Notary Public

CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY or INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, this

me J. Burisford
Cassie J. Bernisford, Assistant Secretary

LUCILLE RAYMOND

Commission # 2081945

Notary Public - California

Orange County

21st day of

December





ATS-1002 (02/17)

Agenda Item No.:
Agenda Date:

01/17/18

3.1

Reviewed By:

Subject: Developer Extension – Accept as Complete

The Pinnacles at Des Moines

ATTACHMENTS:

- 1. Resolution
- **2.** Map
- 3. Bill of Sale
- 4. Maintenance Bond

BACKGROUND:

Name of DE: The Pinnacles at Des Moines

Name of Developer: JK Monarch Fine Homes

Plat or Subdivision: The Pinnacles at Des Moines

Scope of Work: Provide and install approx. 1,182 If 8" water main, 2 fire

hydrants, twenty 3/4" water meters/services, two 1" water meters/services, six 8" gate valves, one 2" air vac, and related appurtenances necessary to provide domestic water service, irrigation, and fire suppression to twenty-two new single family

residents.

Resolution # Authorize DE: 16-7-20B

General Location of DE: S 232nd St & 14th Ave S

Bill of Sale Dated: 12/08/17

Signed by: Jonathan Bartels, Executive Manager

Requesting Latecomers

Payback Agreement?: Yes No x N/A

Deposit Paid?: Yes x No N/A

Amt. of Deposit: \$10,000

Explanation: This is the final step in the developer extension process. This

resolution authorizes acceptance of the developer extension, and staff has verified that it is complete in accordance with the

District's standards.