

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 15-4-1A

**RESOLUTION ACCEPTING AS COMPLETE PROJECT 12-1
MILITARY RD S (S 176TH ST TO S 166TH ST) WATER MAIN REPLACEMENT**

WHEREAS, in order to accommodate the City of SeaTac's roadway improvements to Military Road South between South 176th Street and South 166th Street within the City of SeaTac, Washington for the purposes of public welfare, health and safety, the Board authorized a design contract (Resolution 12-5-22A) with PACE Engineers, Inc. and an Interlocal Agreement (Resolution 13-7-3B) with the City of SeaTac to construct the project; and

WHEREAS, the City advertised and awarded the project to Johansen Excavating, Inc.; and

WHEREAS, the District installed approximately 5,020 LF of ductile iron water main along with new services, hydrants and other water main appurtenances in accordance with the Interlocal agreement between the District and the City; and

WHEREAS, by passage of Resolution 14-1-28E, the Board of Commissioners authorized the removal/disposal of approximately 1,000 LF of 12" A.C. water main; and

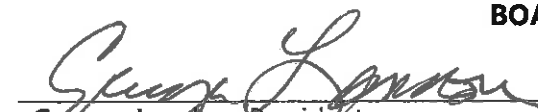
WHEREAS, the City of SeaTac's contractor, Johansen Excavating, Inc, completed the water work construction per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Project 12-1 Military Road South (S 176th St to S 166th St) 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 **1st** day of **April 2015**.

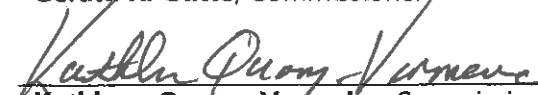
BOARD OF COMMISSIONERS


George Landon, President


Vince Koester, Secretary


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


Kathleen Quong-Vermeire, Commissioner

