

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 22-2-2A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
STAFFORD MEADOWS – 4015 S 280TH ST, AUBURN, WA**

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.

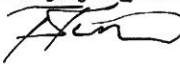
NOW, THEREFORE, BE IT RESOLVED:

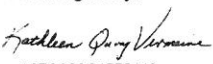
1. The above-entitled extension to the District’s system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District’s office.
2. The Bill of Sale, notarized on 01/06/22 and executed by Brian Buchholz, VP, Purchasing, is hereby accepted and attached as Exhibit A.

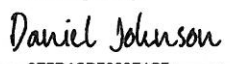
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **25th** day of **January 2022**.

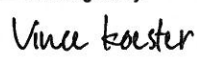
BOARD OF COMMISSIONERS

DocuSigned by:

 7BD086DD748D4ED
Polly Daigle, President

DocuSigned by:

 8728D370F2E446D
Todd Fultz, Commissioner

DocuSigned by:

 48FCA32C4556410
Kathleen Quong-Vermeire, Commissioner

DocuSigned by:

 6E7D4CB7088F4G7...
Daniel Johnson, Secretary

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 3BCF3F3D2D7D408...
Vince Koester, 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,

KBHPNW, LLC does by the presents hereby convey, set over, assign, transfer and sell to **HIGHLINE WATER DISTRICT**, King County, Washington, a municipal corporation, the following described water mains and all appurtenances thereto, situated in King County, Washington.

LOCATION Stafford Meadows plat, 4015 South 280th Street, Federal Way, WA 98001-1311

ALONG:	40th Place S. (AKA, Road A)	FROM:	S 280th Street	TO:	end of street/cul-de-sac
ALONG:	N/A	FROM:		TO:	

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
Water Main	8" DIP	753 LF	\$70.39	\$53,003.67
Water Main	6" DIP	15 LF	\$65.39	\$980.89
Fire Hydrant	5-1/4" MVO ASSY (MJ)	1 EA	\$6,250.00	\$6,250.00
Gate Valve	8"/FLxMJ	3 EA	\$3,816.66	\$11,449.98
Gate Valve	6"/FLxMJ	1 EA	\$1,950.00	\$1,950.00
Single Water Service	1 irrigation/25 domestic	26 EA	\$2,638.46	\$68,599.96
Sales Tax 10%				\$14,223.45
Total Cost of Water Improvements				\$ 156,457.95

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:

DESCRIBED WATER MAINS & APPURTENANCES *continued from page 1*

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
Misc Fitting		12 EA	\$975.00	\$11,700.00
Raise Water Valve - First Lift		7 EA	\$400.00	\$2,800.00
Raise Water Valve - Finish Lift		7 EA	\$400.00	\$2,800.00
Water Testing		794 LF	\$1.25	\$992.50
Fire Hydrant	5-1/4"/MVO ASS'Y (MJ)	1 EA	\$6,250.00	\$6,250.00
Gate Valve	6"/FLxMJ	1 EA	\$1,950.00	\$1,950.00
Sales Tax 10%				\$14,223.45
Total Cost of Water Improvements				\$156,457.95

this contract shall in any way affect the Developer's or Surety's obligation on this bond, & 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.

IN WITNESS WHEREOF the said Developer and the said Surety caused this bond to be signed and sealed by their duly authorized officers or agents this 5th day of January, 2022.

KBHPNW LLC

Developer

Ratliff / *B. Buchholz*
By Jennifer Ratliff / Brian Buchholz
Ratliff
Title ~~CFO~~ VP, Finance / VP Purchasing

Brenda Wong

Attorney-in-fact

Liberty Mutual Insurance Company

Surety

Shumway
By

Vice President

Title

Agenda Item No.: 22-2-2A

Agenda Date: 2/2/2022

Reviewed By: [Signature]

Subject: Developer Extension – Accept Project as Complete
Stafford Meadows

ATTACHMENTS:

- 1. Resolution 22-2-2A
- 2. Map
- 3. Maintenance Bond
- 4. Bill of Sale

BACKGROUND:

Name of DE: Stafford Meadows
Name of Developer: KBHPNW LLC
Plat or Subdivision:

Scope of Work: Provide and install approximately 800 LF 8" DI water main, 25 3/4" domestic meters, 1 fire hydrants, one 1" irrigation meter and related appurtenances necessary to provide domestic water service, and fire suppression to new mixed multi-unit Apartment units / commercial units.

Resolution # Authorize DE: 20-7-28B

GENERAL LOCATION OF DE: 4015 S 280th St. Auburn, WA 98001

Bill of Sale Dated: 1/6/2022

Signed by:

Requesting Latecomers: No

Payback Agreement?: Yes No N/A

Deposit Paid?: Yes No N/A

Amt. of Deposit: \$10,000.00

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.