

RESOLUTION 2016-12

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING
COUNTY, WASHINGTON, RATIFYING AND CONFIRMING
ACCEPTANCE, AS COMPLETED, THE CONTRACT
COMMONLY KNOWN AS THE STUB REPAIR PROJECT, BETWEEN HARRISBERG
CONSTRUCTION, INC.
AS CONTRACTOR, AND SOUTHWEST SUBURBAN SEWER
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Stub Repair ("Contract") with Harrisberg Construction, Inc., for the repair of three separate stubs located at : 15807 22nd Ave SW; 11627 14th Ave SW; 1407 SW 116th St; and

WHEREAS, the District has certified that the contractor has completed the contract and recommend acceptance of the project as complete; and

WHEREAS, Southwest's Board of Commissioners accepted such contract as complete in its regular meeting held on June 21, 2016; and

WHEREAS, the District determined that a cost of construction amount be paid to Harrisberg Construction, Inc. of \$34,816.48 w/o sales tax, includes additional construction costs in the amount of \$4,266.48. The original contract amount was established at \$30,550.00 w/o tax. Total cost of project, including sales tax, totaled \$38,124.05.

WHEREAS, it was determined that the Retainage in the amount of \$1,740.82, shall be released upon receiving the following information:

- a) Verification that no liens have been filed against this public work improvement for thirty (30) days from the date of completion of the contract work; and
- b) On completion of (a), then said retainage may be released by the District on or after thirty (30) days from the date of completion of the contract work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows: Prior action accepting as complete the Contract commonly known as the Stub Repair Project on June 21, 2016, is ratified and confirmed. There is retainage in the amount of \$1,740.82, which is still due to be released to the contractor. The retainage shall be held and released to the contractor on or after thirty (30) days from the date of contract acceptance (June 21, 2016) as ratified by this resolution, provided

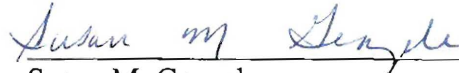
that, prior to release of such retainage, that no liens have been filed against the retainage within 30 days from the completion of contract work, or that any such claims or liens have been satisfied by the contractor within such thirty (30) days period.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 21th day of June 2016.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

Individual Commissioner's
Vote on Resolution

In Favor of:
Opposed:
Abstained:



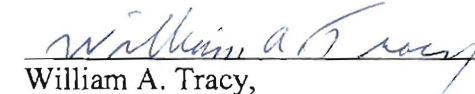
Susan M. Genzale,
President and Commissioner

In Favor of:
Opposed:
Abstained:



Scott Hilsen
Vice-President and Commissioner

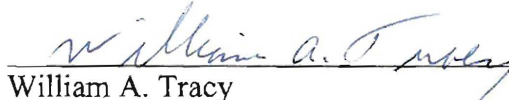
In Favor of:
Opposed:
Abstained:



William A. Tracy,
Secretary and Commissioner

CERTIFICATE

I, William A. Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2016-12 of said Board, duly adopted at a regular meeting thereof held on the 21th of June 2016, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



William A. Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District