

## **RESOLUTION 2018-05-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING  
COUNTY, WASHINGTON, RATIFYING AND CONFIRMING  
AS SUBSTANTIALLY COMPLETED, THE CONTRACT COMMONLY KNOWN  
AS THE NEW ADMINISTRATION AND SEWER DEPARTMENT PROJECT,  
BETWEEN  
PEASE & SONS INC, AS CONTRACTOR,  
AND SOUTHWEST SUBURBAN SEWER  
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the New Administration and Sewer Department Project ("Contract") with Pease & Sons, Inc., for Phase 2 site development and construction of the District's administration building measuring approximately 15,000 square feet and an approximately 7,000 square foot maintenance building, one vehicle storage/vehicle wash bay building of approximately 5,800 square feet, material storage bins, fuel station and generator, parking lot, utility and frontage improvements; and

WHEREAS, the District has received a letter requesting substantial completion for the project from Pease and Sons. For additional consideration, the City of Burien will be issuing Partial Occupancy Certification, on/or before May 04, 2018, and District staff have received an acceptable punch list of outstanding items. Thereby, a recommendation is made for acceptance of the project as substantially complete as of **May 04, 2018**, with acknowledgment that there are outstanding contract work, punch list items and final costs to be resolved; and

WHEREAS, Southwest's Board of Commissioners accepts such contract as substantially complete in its regular board meeting held on May 01, 2018; and

WHEREAS, the District determined that there has been a total amount paid to date to Pease & Sons, Inc. of \$11,888,357.98 w/tax representing the original contract amount of \$11,721,268.73 w/tax and bid item additions and deletions previously authorized and paid to date in the amount of \$167,089.26 and

WHEREAS, contract language requires final completion within 60 calendar days from the date of District accepted substantial completion. This date shall be accepted as July 02, 2018.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows: Prior action accepting as substantially complete the Contract commonly known as the New Administration and Sewer Department Project on May 01, 2018, is ratified and confirmed. Final acceptance shall be certified by the District within 60 calendar days of substantial completion (July 02, 2018). Contractor held retainage and final pay shall be held and released to the contractor on or after thirty (30) days from the date of final contract acceptance, as ratified by this resolution, provided that, prior to release of such retainage, the District receives no claims against said retainage from the Washington State Department of Labor and Industries, Employment Securities Department or the Department of Revenue, and that no liens have been filed against the retainage within 30 days from the completion of all 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 01 May 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioner's  
Vote on Resolution

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
William Tracy,  
President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
Scott Hilsen,  
Vice-President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
Susan Genzale,  
Secretary and Commissioner

**CERTIFICATE**

I, Susan Genzale, 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 2018-05-02 of said Board, duly adopted at a regular board meeting thereof held on the 1st of May 2018, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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Susan Genzale  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District