

RESOLUTION 2011-05

**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 STATION #18 FORCE MAIN REPAIR
PROJECT, BETWEEN PACIFIC NORTHWEST EARTHWORKS
AS CONTRACTOR, AND SOUTHWEST SUBURBAN SEWER
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Station #18 Force Main Repair Project ("Contract") with Pacific Northwest Earthworks, for the repair of the sewer force main at Station #18; 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 7, 2011; and

WHEREAS, the District determined that there was a total amount paid to Pacific Northwest Earthworks of \$14,573.79 representing the original contract amount of \$11,993.00 and bid item additions and deletions previously authorized in the amount of \$1,952.79 which, including sales tax of \$1,325.00 totaled \$15,270.79; and of such sums \$14,573.79 was paid to Pacific Northwest Earthworks, by the District; and

WHEREAS, it was determined that the Retainage in the amount of \$697.00, 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 Station #18 Force Main Repair Project on June 7, 2011, is ratified and confirmed. There is retainage in the amount of \$697.00, which is still due to be

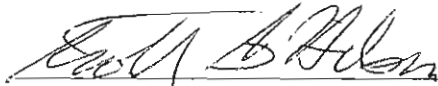
released to the contractor. The retainage shall be held and released to the contractor on or after thirty (30) days from the date of contract acceptance (June 7, 2011) as ratified by this resolution, provided that, prior to release of such retainage, that no liens have been filed against the retainage 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 7th day of June, 2011.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

Individual Commissioner's
Vote on Resolution

In Favor of: _____
Opposed: _____
Abstained: _____



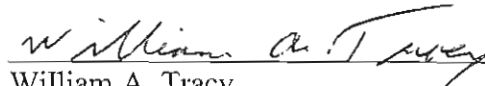
Scott Hilsen,
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Susan M. Genzale
Vice-President and Commissioner


In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy,
Secretary and Commissioner

C E R T I F I C A T E

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 2011-05 of said Board, duly adopted at a regular meeting thereof held on the 7th of June, 2011, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in cursive script, appearing to read "William A. Tracy", written over a horizontal line.

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