

## **RESOLUTION 2012-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING  
COUNTY, WASHINGTON, RATIFYING AND CONFIRMING  
AS COMPLETED, THE CONTRACT COMMONLY KNOWN  
AS THE CHELSEA PARK VI PROJECT, BETWEEN RODARTE  
CONSTRUCTION, AS CONTRACTOR, AND SOUTHWEST  
SUBURBAN SEWER DISTRICT, AS OWNER**

WHEEAS, the District entered into a contract known as the Chelsea Park Phase VI Project ("Contract") with Rodarte Construction, for the installation and repair of sewer infrastructure; 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, for purposes of the Public Works Trust Fund Loan, accepted such contract as substantially completed in its regular meeting held on July 26, 2011; and

WHEREAS, the District has received releases from the Department of Labor and Industries, the Department of Revenue and the Employment Securities Department, and has certified no liens have been filed against the contractor's retainage bond, and

WHEREAS, the District determined that there was a total amount paid to Rodarte Construction, of \$699,593.21 representing the original contract amount of \$621,996.00 and bid item additions and deletions previously authorized in the amount of \$16,901.91 which, including sales tax of \$60,695.30, totaled \$699,593.21; and of such sums \$699,593.21 was paid to Rodarte Construction, by the District; and

WHEREAS, it is determined that a Retainage Bond in the amount of \$34,054.28 shall be released to the bonding agency, upon confirming action taken under this resolution.

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 Chelsea Park Phase VI Project on January 3, 2012, is ratified and confirmed. There is a retainage bond which is still due to be released to the contractor. The retainage bond shall now be released to the contractor from the date of final contract acceptance (January 3, 2012) as ratified by this resolution.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 3rd day of January, 2012.

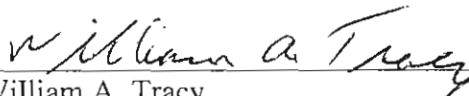
SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioner's  
Vote on Resolution

In Favor of:

Opposed:

Abstained:

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

In Favor of:

Opposed:

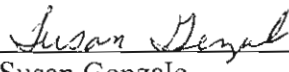
Abstained:

  
\_\_\_\_\_  
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 2011-18 of said Board, duly adopted at a regular meeting thereof held on the 3rd of January, 2012, 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