

**RESOLUTION 2018-02-01**

**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 PUMP STATION #14 & 15 UPGRADE REBID  
PROJECT, BETWEEN STRIDER CONSTRUCTION CO., INC.  
AS CONTRACTOR, AND SOUTHWEST SUBURBAN SEWER  
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Pump Station #14 & 15 Upgrade Rebid Project ("Contract") with Strider Construction Co., Inc., for the rehabilitation of pump stations #14 and #15; 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 February 06, 2018 and

WHEREAS, the District determined that there was a total amount paid to Strider Construction Co., Inc., of \$1,999,542.60 w/tax (9.5% and 10%) representing the original contract amount of \$1,948,141.88 w/tax (9.5%) and modifications previously authorized in the amount of \$52,389.31 w/tax (9.5% and 10%); and

WHEREAS, it was determined that the Retainage in the amount of \$91,190.88, 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 Pump Station #14 & 15 Upgrade Rebid Project is ratified and confirmed. There is retainage in the amount of \$91,190.88, 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 as ratified by this resolution, provided that,

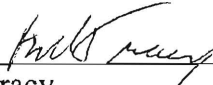
prior to release of such retainage, that no liens have been filed against the retainage within 30 days from the completion of contract work, or that any such claims or liens have been satisfied by the contractor within such thirty (30) days period.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 6<sup>th</sup> day of February 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioner's  
Vote on Resolution

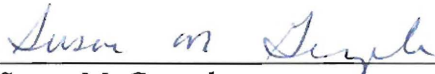
In Favor of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
Bill Tracy,  
President and Commissioner

In Favor of:   
Opposed:   
Abstained:


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

In Favor of:   
Opposed:   
Abstained:

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

**CERTIFICATE**

I, Susan M. 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 2018-02-01 of said Board, duly adopted at a regular meeting thereof held on the 6<sup>TH</sup> DAY OF February, 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 M. Genzale  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District