

RESOLUTION 2019-04-02

**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 BEVERLY PARK SEWER IMPROVEMENT PHASE I
PROJECT, BETWEEN SHORELINE CONSTRUCTION, INC.
AS CONTRACTOR, AND SOUTHWEST SUBURBAN SEWER
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Beverly Park Sewer Improvement Phase I Project ("Contract") with Shoreline Construction Inc., for the installation of 4,400 lf of new 8" mainline and associated 73 side sewer installations and restoration; 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 April 16, 2019 and

WHEREAS, the District determined that there was a total amount paid to Shoreline Construction Inc., of \$1,532,412.38/with tax, representing the original bid amount of \$1,490,500.00/with tax; and

WHEREAS, it was determined that the Retainage in the amount of \$69,591.84, 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 Beverly Park Sewer Improvement Phase I Project is ratified and confirmed. There is retainage in the amount of \$69,591.84, 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 16th April 2019.

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: _____



Susan M. Genzale,
Vice-President and Commissioner

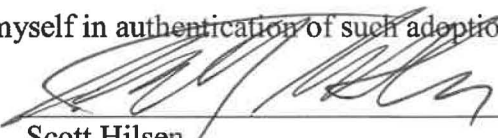
In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen,
Secretary and Commissioner

CERTIFICATE

I, Scott Hilsen, 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 2019-04-02 of said Board, duly adopted at a regular meeting thereof held on the 16TH DAY OF April, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Scott Hilsen
Secretary of the Board of Commissioners
Southwest Suburban Sewer District