

**KING COUNTY WATER DISTRICT NO. 90
KING COUNTY, WASHINGTON
RESOLUTION NO. 967**

A **RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, accepting the contract between the District and Construction International, Inc.

WHEREAS, King County Water District No. 90 has heretofore granted a construction contract to Construction International, Inc., a Washington corporation; and

WHEREAS, the consulting engineers, Roth Hill Engineering Partners, LLC, have informed the Board that the contract has been satisfactorily completed; and

WHEREAS, the District Manager has advised the Commissioners that no liens and/or claims against the retainage and/or performance bond have been received; and

WHEREAS, proper notice has been given and/or will be given to the necessary state agencies; and

WHEREAS, the total contract price in the sum of \$1,630,840.70 together with sales tax at the rate of 8.6% which is equal to \$140,252.30 for a total contract amount of \$1,771,093.00 is approved; and

WHEREAS, pursuant to the Maintenance Guarantee provision and the terms of the contract, the District is entitled to retain the sum of \$81,542.04.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That the construction contract between the District and Construction International, Inc., for the KCWD No. 90 Administration and Operations Facility Project is hereby granted final approval and acceptance.

Section 2: That the total contract payment to Construction International, Inc. was the sum of \$1,630,840.70.

Section 3: That the District has withheld, pursuant to statute, and the terms of the said contract, the sum of \$81,542.04 in the Maintenance Guarantee Fund; the District having heretofore received the aforementioned credits and has hereby satisfied the District's State Sales tax requirements.

ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a meeting thereof held on the 7th day of January, 2014.

REV. [Signature] 1-21-14
[Signature] 1/21/14
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