

RESOLUTION NO. 42

A Resolution of King County Water District No. 90 ratifying and approving Change Order No. 2 to Contract IV, Alternate B, for U.L.I.D. No. 2.

WHEREAS, proposal has been made to alter Contract IV, Alternate B, U.L.I.D. No. 2, King County Water District No. 90, by the contractor constructing 23 feet of additional fencing around the tank installation for a lump sum of \$115.00, and

WHEREAS, the Commissioners of said water district are in approval of said change and said change has been recommended and approved by the engineers, Hill & Ingman,

NOW, THEREFORE, be it resolved by the Board of Commissioners of King County Water District No. 90, King County, Washington, that said proposal be adopted and approved and that Change Order No. 2 to said contract be by agreement between the contractor, Pittsburgh-Des Moines Steel Co., and the Water District, substituted in Contract IV, Alternate B. for U.L.I.D. No. 2.

The attorney reported that the Army has indicated an interest in obtaining rates for water to be supplied to the army camp. After short discussion, the chairman directed the attorney to write to the Army, giving them information that due to the elimination of the army camp area from the boundaries of Utility Local Improvement District No. 2, the monthly rate would be double the normal rate, but offer to them the opportunity to make a payment in lieu of the assessment, in which event the regular rate would be applicable.

The engineer then presented a report concerning progress by the contractor to date, and the Commissioners generally discussed the contract and water line installation.

There being no further business to come before the meeting, it was upon the motion of Commissioner O'Connor, seconded by Commissioner Sweeny and unanimously carried, adjourned at 10:00 P.M.

President and Commissioner

Secretary and Commissioner

Commissioner

seconded by Commissioner Carter, Resolutions No. 40, 41 and 42 were unanimously adopted as follows:

RESOLUTION NO. 40

A Resolution of King County Water District No. 90 ratifying and approving Change Order No. 1 to Bid Item No. 14, Contract 1, for U.L.I.D. No. 2

WHEREAS, proposal has been made to alter Bid Item No. 14, Contract No. 1, U.L.I.D. No. 2, King County Water District No. 90, by the contractor substituting therefor a bid of \$1,207.12 for furnishing all work, labor and materials, excluding the 6 inch Master Compound-Type Meter, complete in place, and ready for use, and

WHEREAS, the Commissioners of said water district are in approval of said change and said change has been recommended and approved by the engineers, Hill & Ingman,

NOW, THEREFORE, be it resolved by the Board of Commissioners of King County Water District No. 90, King County, Washington, that said proposal be adopted and approved and that Change Order No. 1 to said contract be by agreement between the contractor, Shore Line Construction Company, and the Water District, substituted for the original Bid Item No. 14, Contract No. 1 for U. L. I. D. No. 2.

RESOLUTION NO. 41

A Resolution of King County Water District No. 90 ratifying and approving Change Order No. 2 to Contract 1, for U.L.I.D. No. 2.

WHEREAS, proposal has been made to alter Contract No. 1, U.L.I.D. No. 2, King County Water District No. 90, by the contractor substituting the installation of 6 inch and 8 inch plain-end DD&W, 10 gauge steel pipe in lieu of Pres-Seal end DD&W, 10 gauge steel pipe for an additional 10¢ per lineal foot for such lines as are necessary to serve water to the Coalfield Elementary School, as may be ordered by the engineers, and

WHEREAS, the Commissioners of said water district are in approval of said change and said change has been recommended and approved by the engineers, Hill & Ingman,

NOW, THEREFORE, be it resolved by the Board of Commissioners of King County Water District No. 90, King County, Washington, that said proposal be adopted and approved and that Change Order No. 2 to said contract be by agreement between the contractor, Shoreline Construction Company, and the Water District, substituted in Contract No. 1 for U.L.I.D. No. 2.

notice. It was moved by Commissioner Carter, seconded by Commissioner O'Connor that Resolution No. 39 be adopted as follows:

RESOLUTION NO. 39

A Resolution of King County Water District No. 90 providing for installment payments of assessments levied in connection with Utility Local Improvement District No. 2, and providing interest and penalties thereon.

BE IT RESOLVED by the Commissioners of King County Water District No. 90 as follows:

That assessments levied by and under the authority of the assessment roll for Utility Local Improvement District No. 2 of Water District No. 90, King County, Washington, which roll is now in the hands of the County Treasurer of King County, Washington, may be paid at any time within thirty (30) days from date of publication of notice by the King County Treasurer of such roll being in his hands, without penalty, interest or costs, and that thereafter the unpaid balance, if any, may be paid in ten (10) equal annual installments, or the lien of any such assessment may be discharged at any time after the first thirty (30) days following said date of publication by paying the entire unpaid portion thereof, together with all penalties and costs attached, together with all interest thereon to date of maturity of the installment thereof next falling due, and

The first such annual installment shall become due and payable during the thirty (30) day period succeeding a date one year after such said publication and notice by the County Treasurer and annually thereafter each succeeding installment shall become due and payable in like manner. If the whole or any portion of such assessment shall remain unpaid after said first thirty (30) day period of payment without penalty, interest or cost, interest upon the entire unpaid sum shall be charged at the rate of 5% per annum, and each year thereafter one of said installments, together with interest due on the whole of said unpaid balance, shall be collected. Any installment not paid prior to the expiration of the thirty day period during which such installment is due and payable, shall thereupon become delinquent. All delinquent installments shall, until paid, be subject to a charge of interest at the rate of 5% per annum and to an additional charge of 5% penalty levied upon both principal and interest due upon such installment, or installments, from the date of delinquency. The collection of such delinquent installments shall be enforced by the King County Treasurer in the manner as provided by law.

The engineer presented proposed change orders No. 1 and No. 2 to contract 1 for ULID No. 2 and change order No. 2 for contract 4, alternate B. ULID No. 2, and upon motion of Commissioner Sweeny,