

**A RESOLUTION of the Mason County Board of Commissioners accepting the Belfair Sewer Project's County Hook-up Program Group #3 Project as complete.**

WHEREAS, the Board of County Commissioners of Mason County (Board) approved the Belfair Wastewater Treatment and Water Reclamation Facility project for the Belfair Urban Growth Area (UGA); and

WHEREAS, the Board has previously declared that the primary means of sewage collection and disposal in the Belfair UGA area shall be through construction and connection to the County's permanent sewer collection system and treatment facilities; and

WHEREAS, a part of construction of the Belfair Wastewater Treatment and Water Reclamation Facility project included construction of sewage collection main lines within the Phase 1 area of the Belfair UGA; and

WHEREAS, the Board has adopted regulations requiring that existing developed parcels of property located within the Belfair UGA and within 500 feet of the alignment of the Belfair wastewater and reclamation facilities pipeline connect to public sewer facilities as soon as sewer service is available; and

WHEREAS, the Board created and funded the County Hook-up Low Interest Loan Program to assist property owners with existing structures within Phase 1 of the Belfair sewer project area with the cost of their required connection to the Belfair sewer system; and

WHEREAS, at their March 20, 2012 regular meeting, the Board authorized the Utilities and Waste Management Department to advertise and award the contract for construction of the Belfair Sewer County Hook-up Program Group #3 Project; and

WHEREAS, on April 19, 2012, a total of 2 responsible and responsive bids for the Belfair Sewer County Hook-up Program Group #3 Project were publically opened and read aloud; and

WHEREAS, on April 24, 2012, the Utilities and Waste Management Department awarded the contract for construction of the Belfair Sewer County Hook-up Program Group #3 Project to Zephyr, Inc., the lowest responsible & responsive bidder on the project, in the amount of \$136,435.49; and

WHEREAS, the County Hook-up Program Group #3 Project has been completed for a total construction cost of \$125,426.22; and

WHEREAS, the County Hook-up Program Group #3 Project has been completed in accordance with the project plans and specifications; and

WHEREAS, the County Hook-up Program Group #3 Project has been approved by representatives of ESA, Inc., the project's Project Engineer of Record, and the County's Department of Public Works, Utilities & Waste Management Division; and

WHEREAS, no contractor claims have been filed against Mason County relative to the County Hook-up Program Group #3 Project;

NOW THEREFORE, BE IT RESOLVED, that the Mason County Commissioners hereby accept the Belfair Sewer Project's County Hook-up Program Group #3 Project as complete.

BE IT FURTHER RESOLVED, that the Director of the Mason County Public Works Department is hereby authorized to complete the contract closure process upon receiving appropriate releases from the Department of Revenue, Department of Employment Security and Department of Labor and Industries.

PASSED this 15<sup>th</sup> day of January, 2013.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
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Randy Neatherlin, Chair

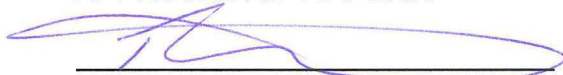
ABSENT  
\_\_\_\_\_  
Tim Sheldon, Commissioner

  
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Terri Jeffreys, Commissioner

ATTEST:

  
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Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
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Chief Deputy Prosecuting Attorney  
Tim Whitehead, WSBA #37621

cc: Elected Officials  
Dept. Heads