

**A RESOLUTION of the Mason County Board of Commissioners Accepting the Belfair Sewer Get Connected Phase 1 Gravity Sewer 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, 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 County received grant and loan funding from the State Department of Ecology to extend public sewers along a number of side streets and driveways within the Phase 1 area of the Belfair UGA; and

WHEREAS, at their April 10, 2012 regular meeting, the Board authorized bidding and award of a contract for construction of the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project; and

WHEREAS, bids for the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project were received and opened on Thursday, May 24, 2012; and

WHEREAS, the contract for construction of the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project was awarded to Sound Excavation, Inc., the lowest responsible & responsive bidder on the project, in the total amount of \$569,959.84, including all applicable sales taxes; and

WHEREAS, the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project has been completed for a total construction cost of \$571,361.85, including all applicable sales taxes, a slight project cost increase of 0.25%; and

WHEREAS, the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project has been completed in accordance with the project plans and specifications; and

WHEREAS, the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project construction has been approved by representatives of ESA, Inc., the project's Project Engineer of Record, and by the County's Public Works Department, Utilities & Waste Management Division; and


WHEREAS, no contractor claims have been filed against Mason County relative to the Belfair Sewer Get Connected Phase 1 Gravity Sewer Project;

NOW THEREFORE, BE IT RESOLVED, that the Mason County Commissioners hereby accept the Belfair Sewer Get Connected Phase 1 Gravity Sewer 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 clearances from the Department of Revenue and the Department of Employment Security.

PASSED this 23<sup>rd</sup> day of April, 2013.

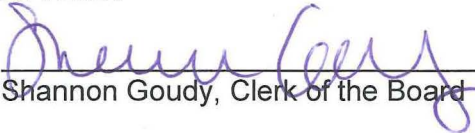
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Randy Neatherlin, Chair

  
\_\_\_\_\_  
Terri Jeffreys, Commissioner

  
\_\_\_\_\_  
Tim Sheldon, 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