

RESOLUTION #2016-06

A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Public Works Construction Contract

WHEREAS, the Board of Commissioners, has authorized the Notice of Award to Pease and Sons, Inc., as low bidder for the District Administration and Sewer Department Project and;

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Pease and Sons, Inc. to carry out the terms and conditions of the contract for the lump sum bid amount of \$10,704,355.00, without state sales tax.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington as follows:

1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Public Works Contract as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.
2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 5th day of April 2016.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



Suzy Genzale
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
Vice-President and Commissioner


In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy
Secretary and Commissioner

CERTIFICATE

I, Bill Tracy, 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 2016-06 of said Board, duly adopted at a regular meeting thereof held on the 5th of April, 2016, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Bill Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District



Notice of Award

SWSSD New Administration and Sewer Department Project -
Phase II
Project No 12.01

March 27, 2016

Mr. Darron C. Pease, President
Pease & Sons, Inc
PO Box 44100
Tacoma, WA. 98448

Re: Notice of Award
SWSSD New Administration and Sewer Department Project – Phase II

Dear Mr. Pease,

Congratulations on your successful Bid for the SWSSD New Administration and Sewer Department Project - Phase II

On behalf of Southwest Suburban Sewer District, we are pleased to inform you that the District's Board of Commissioners has awarded Pease & Sons, Inc. the above referenced Contract for the Stipulated Price of \$10,704,355.00 on March 15, 2016.

The contract sum is based on the OFFER stipulated on bid Document 00 4100-Bid Form, 1.01, B. There were no alternates requested with this Bid.

State statutes including RCW 57.08.050, regarding deadlines for certain submittals, shall govern as they pertain to the execution of the Agreement between Pease & Sons, Inc. and the District. Within 10 days after receiving this Notice of Award, please complete and return to the District the following documents:

1. Performance, Payment and Guaranty Bond (00 6100 attached; Bond by Contractor)
2. Certificate of Insurance, and endorsements (by Contractor)
3. Agreement Form (00 5200 attached)

Do not enter the date of the Contract on these forms; that shall be done by the Commissioners at the time that they approve the Documents.

All other submittal deadlines shall be as stipulated in the specific specification section which pertain to said submittals and as follows:

1. The final list of Subcontractors and manufacturers providing or performing 1% or more of the work is due as specified in Section 00 7200 General Conditions; not later than 15 days from the Start Date to be stipulated in the forthcoming Notice to Proceed.
2. The Construction Schedule is due as specified in Section 00 7200 General Conditions & 01 3216 Construction Progress Schedule; within 15 days from the Start Date to be stipulated in the forthcoming Notice to Proceed.
3. The Schedule of Values is due as specified in Section 01 2000 Price and Payment Procedures; in duplicate 15 days after Notice to Proceed.
4. The Declaration of Option for Management of Statutory Retained Percentage (Section 00 6201) is due before the initial Application for Payment
5. The Washington State Department of Labor and Industries "Statement of Intent to Pay Prevailing Wages" must be filed with the District prior to any payments.



Notice of Award

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Phase II
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The Notice to Proceed shall be issued after the District's Board of Commissioners has reviewed and approved the Contract Documents. The District will set a meeting with Pease & Sons, Inc. to set NTP date, it is anticipated that this will be within one week of receiving said documents from Pease & Sons, Inc. Work shall reach Substantial Completion within 480 calendar days from the Start Date to be stipulated in the Notice to Proceed.

A Preconstruction meeting will be scheduled prior to starting work. The meeting will be on the project site and will include the City of Burién Inspector assigned to the job.

Please have an authorized representative sign this letter in the space provided below to confirm your receipt, understanding and agreement with the project schedule. Please return a fully signed original of this letter to our office.

Also, the District requires that the Contract Documents be bound into the Project Manual of each party. Please return four sets of all documents to the District. They will then be bound into four Project Manuals, replacing the blank versions; one being the District's copy, one the Contractor's, one the Engineer's and one the Architect's.

Please call me if you have any questions regarding this letter.

Sincerely,

Brandt McCorkle, Project Architect
Page & Beard Architects

Attachments:

1. Performance, Payment and Guaranty Bond (00 6100 attached; Bond by Contractor)
2. Certificate of Insurance, and endorsements (by Contractor)
3. Agreement Form (00 5200 attached)

cc: Laura Gallez, Development and Emergency Management Supervisor, SWSSD

Pease & Sons, Inc.

Agreed:

(Authorized signing officer & title)

Darron C. Pease, President

(Printed name & title)

Dated:

3/28/16