

RESOLUTION 2019-09-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, ESTABLISHING AN APPLICABLE LOCAL FACILITY CONNECTION CHARGE FOR THE BEVERLY PARK DISTRICT EXTENSION PROJECT

WHEREAS, Southwest Suburban Sewer District entered into a contract with **Shorline Construction Company, Inc.**, for the installation of certain sewer facilities referred to herein as the **Beverly Park District Extension** project; and

WHEREAS, the work performed by the contractor on the **Beverly Park District Extension** project has been inspected by the District's staff and/or its representatives and the work has been determined to be substantially complete as of **April 16th, 2019**, (Approved Resolution 2019-04-02, attached) and otherwise in compliance with the terms and conditions of the construction contract; and

WHEREAS, the costs incurred by the District in connection with the **Beverly Park District Extension** project equal **\$2,027,855.27**; and

WHEREAS, pursuant to RCW 57.08.005(10) the District desires to establish a local facility connection charge applicable to certain parcels of real property so that property owners who seek to connect to the District's sewer system in the future will pay an equitable, pro rata share of the cost of sewer facilities constructed as a part of the **Beverly Park District Extension** project;

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

1. The sewer facilities constructed as a part of the **Beverly Park District Extension** project are accepted by the District as substantially complete and the District's staff is directed to update the District's records to reflect the addition of: **(1) 4,456 lineal feet 8" sewer main, (2) 73 lateral 6" sewer stubs and (3) Seventeen, 48" eccentric manholes, that were installed as a part of the Beverly Park District Extension project.**

2. The District certifies that the costs incurred by the District in connection with the **Beverly Park District Extension** project are as follows:

Shoreline Construction	\$ 1,532,989.80
Engineering and Surveying	\$ 159,989.80
King County Inspection	\$ 3,480.00
Misc. Vendors	<u>\$ 331,955.46</u>
TOTAL	\$ 2,027,855.27

3. The District has determined that the following parcels of real property located within the District's service area shall be required to pay, as a condition of connecting to the District's sewer system, a local facility connection charge as identified below which connection charge has been determined by the District to be an equitable pro rata share of the project costs incurred by the District in connection with the **Beverly Park District Extension** project, plus interest as authorized by District policy and state law:

See attached parcel list.

4. In addition to the local facility connection charge identified above, property owners seeking to connect to the District's sewer system shall pay such other connection charges, rates and fees as may be applicable under current District policy and state law.

5. The remaining balance of the **Beverly Park District Extension** project costs (\$2,027,855.27) shall be paid by the District and will be recovered in the future from approximately seventy-three (73) parcels of real property that may eventually seek sewer service from the District through the sewer facilities constructed as a part of this project. The Board of Commissioners determined at the April 16th, 2019 Board meeting (An explanation for reasoning is within the attached meeting minutes.) that the General Facility Charge for the seventy-three 73 parcels of real property shall be set at \$25,000.00.

ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District,
King County, Washington at a regular meeting held on this 24th day of September, 2019.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



Bill Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Suzy Genzale
Vice-President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
Secretary and Commissioner

CERTIFICATE

I, Scott Hilsen, 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 2019-09-02 of said Board, duly adopted at a regular meeting thereof held on the 24th day of September, 2019, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Scott Hilsen
Secretary of the Board of Commissioners
Southwest Suburban Sewer District

CONSTRUCTION PROJECT: BEVERLY PARK SCHOOL/SWSSD DISTRICT EXTENSION

DATE		BHC						
	Folio	Engineering	K.C. Finance	Misc. Vendors	Shoreline Construction	Description	Sub-Total	Year to Date Total
3/28/2014		\$367.20					\$367.20	\$367.20
3/31/2014	V-1239						\$416.00	\$783.20
3/31/2014	V-1240			\$416.00		Inslee Best Doezie	\$416.00	\$783.20
4/30/2015	V-333	\$23,466.15					\$23,466.15	\$24,249.35
6/30/2015	J-1050			\$260.00		Inslee Best Doezie	\$260.00	\$24,509.35
7/31/2015	J-1055	\$5,443.29					\$5,443.29	\$29,952.64
8/31/2015	V-337	\$9,852.17					\$9,852.17	\$39,804.81
9/30/2015	V-337	\$20,630.68					\$20,630.68	\$60,435.49
11/30/2015	V-337	\$14,043.40					\$14,043.40	\$74,478.89
12/31/2015	V-337	\$9,476.09					\$9,476.09	\$83,954.98
1/31/2016	V-338	\$4,374.79					\$4,374.79	\$88,329.77
2/29/2016	V-338	\$9,397.68					\$9,397.68	\$97,727.45
4/4/2018	V-338	\$11,240.34					\$11,240.34	\$108,967.79
4/18/2018	V-339	\$3,098.43					\$3,098.43	\$112,066.22
6/5/2018	V-339	\$6,387.74					\$6,387.74	\$118,453.96
7/3/2018	V-339	\$24,254.87					\$24,254.87	\$142,708.83
8/7/2018	V339	\$1,990.79					\$1,990.79	\$144,699.62
8/21/2018	V-339			\$463.15		Daily Jmal and Builder ex	\$463.15	\$145,162.77
9/30/2018	V-339	\$3,009.92					\$3,009.92	\$148,172.69
10/2/2018	Payroll						\$0.00	\$148,172.69
10/16/2018	V-339	\$2,795.23	\$176.00				\$2,971.23	\$151,143.92
10/31/2018	V-339				\$182,133.97		\$182,133.97	\$333,277.89
11/6/2018	Payroll						\$0.00	\$333,277.89
11/20/2018	V-339	\$3,994.83					\$3,994.83	\$337,272.72
11/30/2018	V-339		\$200.00				\$200.00	\$337,472.72
12/4/2018	Payroll						\$0.00	\$337,472.72
12/18/2018	V-339	\$1,824.39		\$2,882.00	\$541,754.98	Shannon & Wilson Inc	\$546,461.37	\$883,934.09
12/31/2018	V-339		\$200.00		\$384,371.43		\$384,571.43	\$1,268,505.52
1/8/2019	Payroll						\$0.00	\$1,268,505.52
1/31/2019	V-339	\$1,424.48					\$1,424.48	\$1,269,930.00
1/31/2019	V-339						\$0.00	\$1,269,930.00
2/5/2019	Jan-MFJ		\$2,640.00				\$2,640.00	\$1,272,570.00
2/28/2019	V-339				\$312,174.90		\$312,174.90	\$1,584,744.90
3/5/2019	FEB-MFJ						\$0.00	\$1,584,744.90
3/19/2019	V-339	\$1,744.20					\$1,744.20	\$1,586,489.10
4/2/2019	V-339		\$88.00				\$88.00	\$1,586,577.10

4/16/2019	V-339	\$632.40					\$632.40	\$1,587,209.50
5/7/2019	V-339					\$28,460.92	\$28,460.92	\$1,615,670.42
5/21/2019	V-339	\$540.73		\$483.00			\$1,023.73	\$1,616,694.15
7/31/2019	V-339					\$83,533.81	\$83,533.81	\$1,700,227.96
8/6/2019	July-MFJ						\$0.00	\$1,700,227.96
9/3/2019	V-339		\$176.00				\$176.00	\$1,700,403.96
	V-339			\$327,451.31		Superior Asphalt Inc	\$327,451.31	\$2,027,855.27
							\$0.00	\$2,027,855.27
							\$0.00	\$2,027,855.27
							\$0.00	\$2,027,855.27
							\$0.00	\$2,027,855.27
								\$2,027,855.27

73 connections

73

Cost per Connection =

\$27,778.84

**SOUTHWEST SUBURBAN SEWER DISTRICT.
BEVERLY PARK SEWER IMPROVEMENTS
PHASE 1**

<u>MAP ID.</u>	<u>PARCEL#</u>	<u>NAME & SITE ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>GFC</u>	<u>LFC</u>	<u>TOTAL CHARGES</u>
1	144680-1055	CAGLE LAUREN D 12027 2ND AVE S. BURIEN, WA 98168	CEDARHURST DIV # 2 53 & S 1/2 OF 54 PLat Block: 20 Plat Lot: 53-54	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
2	144680-1060	DEVER STEVEN J 12021 2ND AVE S. BURIEN, WA 98168	CEDARHURST DIV # 2 55 & N 1/2 OF 54 PLat Block: 20 Plat Lot: 54-55	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
3	144760-0496	GALLEGOS EVANGELINA RAYMUND 12034 2ND AVE S. BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT W 133 FT PLat Block: 21 Plat Lot: 3	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
4	144760-0491	TERHUNE MELANIE B 12016 2ND AVE S. BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT PP ACT 39923529 MOBILE HOME W 1/2 PLat Block: 21 Plat Lot: 2	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
5	144760-0485	TERHUNE MELANIE 203 S 120TH ST. BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT W 132.5 FT PLat Block: 21 Plat Lot: 1	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
6	144680-1075	AZPITARTE RICHARD J 153 S 120TH ST. BURIEN, WA 98168	CEDARHURST DIV # 2 E 60 FT PLat Block: 20 Plat Lot: 56-57-58	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
7	144680-1070	HICKEY KEVIN L & GRACE A 147 S 120TH ST BURIEN, WA 98168	CEDARHURST DIV # 2 LESS E 60 FT PLat Block: 20 Plat Lot: 56-57-58	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
8	079800-0610	ARMILLA ABIU LIMA+BERENICE 136 S 120TH ST. BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 82 FT OF W 1/2 PLat Block: G Plat Lot: 12	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
9	079800-0611	RAMERT MINH TRANG DUONG 156 S 120TH ST. BURIEN, WA 98168	BEVERLY PARK DIV #3 UNREC REPLAT S 65 FT OF E 1/2 PLat Block: G Plat Lot: 12	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
10	079800-0616	CORREY ALLEN WARE 200 S 120TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 72 FT PLat Block: G Plat Lot: 13	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
11	079800-0615	VENTOZA JEFFREY M 11865 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS W 72 FT PLat Block: G Plat Lot: 13	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
12	144760-0486	MACDONALD DON P+JESSICA M 12003 3RD AVE S BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT E 132.5 FT PLat Block: 21 Plat Lot: 1	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
13	079800-0195	WICKERT WILLIAM & MAUREEN 11864 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 188 FT PLat Block: C Plat Lot: 12	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
14	079800-0190	SMV GREGORY LLC 11854 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS ELY 150 FT PLat Block: C Plat Lot: 11	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00
15	079800-0185	DISSAULT DAN A 11846 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 150 FT PLat Block: C Plat Lot: 10	\$ 3,402.00	\$ 25,000.00	\$ 28,402.00

16	079800-0180	DIAZ JUAN F+MELENDEZ ANA D 11834 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS ELY 150 FT PLat Block: C Plat Lot: 9	\$	3,402.00	\$	25,000.00	\$	28,402.00
17	079800-0620	POWELL JAMES L 11857 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS W 169.54 FT PLat Block: G Plat Lot: 14	\$	3,402.00	\$	25,000.00	\$	28,402.00
18	079800-0626	MCMULLEN FAMILY TRUST 118XX 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 177 FT & S 20 FT OF ELY 150 FT PLat Block: G Plat Lot: 15	\$	3,402.00	\$	25,000.00	\$	28,402.00
19	079800-0625	MCMULLEN FAMILY TRUST 11843 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS W 177 FT & LESS S 20 FT OF E 150 FT TH OF PLat Block: G Plat Lot: 15	\$	3,402.00	\$	25,000.00	\$	28,402.00
20	079800-0630	BUTLER ERIC+DILLON BRANDON 11833 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: G Plat Lot: 16	\$	3,402.00	\$	25,000.00	\$	28,402.00
21	079800-0635	CHEN XIONG DINH 11825 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: G Plat Lot: 17	\$	3,402.00	\$	25,000.00	\$	28,402.00
22	079800-0650	LONGLEY KENNETH A 11649 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PP ACT 39973441 MOBILE HOME PLat Block: G Plat Lot: 20	\$	3,402.00	\$	25,000.00	\$	28,402.00
23	079800-0655	MELNYK KATHERINE M 11639 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: G Plat Lot: 21	\$	3,402.00	\$	25,000.00	\$	28,402.00
24	079800-0175	GALLOWAY BEVERLY L 11824 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: C Plat Lot: 8	\$	3,402.00	\$	25,000.00	\$	28,402.00
25	079800-0170	COX JOHN E 11818 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 130 FT TH OF PLat Block: C Plat Lot: 7	\$	3,402.00	\$	25,000.00	\$	28,402.00
26	079800-0162	TRASK BRIAN+MALORY 11806 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 70.014 FT OF W 177.05 FT PLat Block: C Plat Lot: 6	\$	3,402.00	\$	25,000.00	\$	28,402.00
27	079800-0160	CHAU NGIEP 11650 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 150 FT & LESS S 70.014 FT OF 6 PLat Block: C Plat Lot: 5-6	\$	3,402.00	\$	25,000.00	\$	28,402.00
28	079800-0155	TCHELOUCHKINE VLADIMIR+VERA 11640 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 150 FT PLat Block: C Plat Lot: 4	\$	3,402.00	\$	25,000.00	\$	28,402.00
29	079800-0149	KRAUPA SHARON A 11630 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 75.01 FT OF W 95 FT PLat Block: C Plat Lot: 3	\$	3,402.00	\$	25,000.00	\$	28,402.00
30	079800-0148	DAVILA HENRY 11628 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 177.05 FT LESS S 75.01 FT OF W 95 FT THOF PLat Block: C Plat Lot: 3	\$	3,402.00	\$	25,000.00	\$	28,402.00
31	079800-0145	WOLFGANG SARA L 11620 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 182 FT PLat Block: C Plat Lot: 2	\$	3,402.00	\$	25,000.00	\$	28,402.00

32	079800-0135	LONGLEY VENITA M+GARY 11612 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 80 FT LESS E 120 FT PLat Block: C Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00
33	079800-0142	GRIFFIN MAMIE C 311 S 116TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT BEG NW COR TH S 85.77 FT TH E 151.03 FT TH N 83.98 FT TH W 151 FT TO BEG PLat Block: C Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00
34	079800-0660	KRUEGER ALLISON P & BLAKE D 11635 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: G Plat Lot: 22	\$	3,402.00	\$	25,000.00	\$	28,402.00
35	079800-0680	ANDERSON MYKAEL S 11605 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV #3 UNREC REPLAT POR NW 1/4 OF SEC 08-23-04 - BEG SE COR OF NW 1/4 TH S 89- 00-47 W 1981.192 FT TH N 0-00-43 E 1300.524 FT TO A LN PLW & 30 FT S OF N LN OF S 1/2 OF NW 1/4 TH ALG SD PL LN N 89-41-35 E 200.50 FT TO TPOB TH CONTG N 89-41-35 E 126.50 FT TH S 0-00-43 W 86.48 FT TH S 89- 00 47 W 126.50 FT M/L TAP S 0-00-43 W FR TPOB TH N 0-00-43 E TO TPOB - AKA E 126.50 FT OF LOT 24 BLK G BEVERLY PARK DIV NO 3 UNREC LESS S 80 FT THOF PLat Block: G Plat Lot: 24	\$	3,402.00	\$	25,000.00	\$	28,402.00
36	079800-0500	HIGHLINE SCHOOL DIST 401 11427 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: F Plat Lot: 13 THRU 17	\$	8,505.00	\$	25,000.00	\$	33,505.00
37	079800-0328	FORD PATRICIA A 11452 3RD AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 113.5 FT PLat Block: D Plat Lot: 12	\$	3,402.00	\$	25,000.00	\$	28,402.00
38	079800-0320	NGUYEN UY GIA+BAO NGOC THI 11444 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: D Plat Lot: 11	\$	3,402.00	\$	25,000.00	\$	28,402.00
39	079800-0316	RENN PETER+LISA 11432 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV #2 UNREC REPLAT PLat Block: D Plat Lot: 10	\$	3,402.00	\$	25,000.00	\$	28,402.00
40	079800-0310	LAFRANCE MYRON L 11422 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV #3 UNREC REPLAT PLat Block: D Plat Lot: 9	\$	3,402.00	\$	25,000.00	\$	28,402.00
41	079800-0304	KINTNER THOMAS C 11418 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 185 FT PLat Block: D Plat Lot: 8	\$	3,402.00	\$	25,000.00	\$	28,402.00
42	079800-0300	STALIS JOE R 11402 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 75 FT OF W 185 FT PLat Block: D Plat Lot: 7	\$	3,402.00	\$	25,000.00	\$	28,402.00
43	079800-0295	MC FARLAND R J 11266 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT 6 LESS N 60 FT OF W 148.5 FT 7 LESS S 75 FT OF W 185 FT & 8 LESS W 185 FT PLat Block: D Plat Lot: 6-7-8	\$	3,402.00	\$	25,000.00	\$	28,402.00
44	079800-0293	PULSIFER JAMES A 11260 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT N 60 FT OF W 148.5 FT PLat Block: D Plat Lot: 6	\$	3,402.00	\$	25,000.00	\$	28,402.00

45	079800-0291	TAYLOR JAMES J +INEZ B 11250 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 148.5 FT PLat Block: D Plat Lot: 5	\$	3,402.00	\$	25,000.00	\$	28,402.00
46	079800-0290	TIM VIBOL+SAKHAN OUK 11246 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 1/2 OF FOLG - BEG SE CORNER OF NE 1/4 OF NW 1/4 OF SECTION 08-23-04 TH S 89-41-35 W 1265.772 FT TH N 0-00-43 E 730 FT TO POB TH S 89-41-35 W 327 FT TH N 0-00-43 E 200 FT TH N 89-41-35 E 327 FT TH S 0-00-43 W 200 FT TO POB LESS W 148.50 FT THEREOF -- AKA POR OF LOT 5 OF BLK D OF BEVERLY PARK NO 3 UNRECORDED PLAT PLat Block: D Plat Lot: 5	\$	3,402.00	\$	25,000.00	\$	28,402.00
47	079800-0284	DIM KHEUN 11244 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT DAF POR N 1/2 OF NW 1/4 OF SEC 8-23-4 BAAP ON S LN SD SUBD S 89-41-35 W 1265.772 FT FR SE COR THOF TH N 00-00-43 E 830 FT TO TPOB TH S 89-41-35 W 327 FT TH N 0-00-43 E 11 FT TH N 89-41-35 E 227 FT TH N 0-00-43 E 89 FT TH N 89-41-35 E 100 FT TH S 0-00-43 W 100 FT TO TPOB PLat Block: D Plat Lot: 4	\$	3,402.00	\$	25,000.00	\$	28,402.00
48	079800-0285	REID ERICA J 11242 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT DAF POR N 1/2 OF NW 1/4 OF SEC 8-23-4 BAAP ON S LN SD SUBD S 89-41-35 W 1365.772 FT FR SE COR THOF TH N 0-00-43 E 841 FT TO TPOB TH S 89-41-35 W 227 FT TH N 0-00-43 E 11 FT TH N 89-41-35 E 127 FT TH N 0-00-43 E 78 FT TH N 89-41-35 E 100 FT TH S 0-00-43 W 89 FT TO TPOB PLat Block: D Plat Lot: 4	\$	3,402.00	\$	25,000.00	\$	28,402.00
49	079800-0286	MCELHOSE DANIEL J 11240 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC PLAT W 127 FT OF N 78 FT PLat Block: D Plat Lot: 4	\$	3,402.00	\$	25,000.00	\$	28,402.00
50	079800-0280	VICE DAYANA+JACOB 11236 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 80 FT OF W 127 FT PLat Block: D Plat Lot: 3	\$	3,402.00	\$	25,000.00	\$	28,402.00
51	079800-0275	COMSTOCK MARGARET+DANIEL 11212 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LOT 1 OF KC SHORT PLAT NO S 90S0058 RECORDING NO 9112229018 SAID SHORT PLAT DAF - POR OF NW 1/4 OF SECTION 08-23-04 - BEG SE CORNER OF NE 1/4 OF NW 1/4 TH S 89-41-35 W 1265.772 FT TH N 0-00-43 E 1030 FT TO POB TH N 0-00-43 E 100 FT TH S 89-41-35 W 337.26 FT TH S 05-42-33 E 100.45 FT TH N 89-41-35 E 327.24 FT TO POB - AKA LOT 2 BLK D OF BEVERLY PARK DIV NO 3 UNRECORDED PLAT PLat Block: D Plat Lot: 2	\$	3,402.00	\$	25,000.00	\$	28,402.00

52	079800-0272	WILLSON BRIAN D+TRINH NGUYE 11208 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS E 100 FT LESS N 81.875 FT PLat Block: D Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00
53	079800-0535	MANUEL MONIQUE 11211 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 84 FT EX W 100 FT PLat Block: F Plat Lot: 24	\$	3,402.00	\$	25,000.00	\$	28,402.00
54	079800-0531	EVANS SCOTT B 11221 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT N 80 FT IN WIDTH OF E 125 FT IN WIDTH PLat Block: F Plat Lot: 23	\$	3,402.00	\$	25,000.00	\$	28,402.00
55	079800-0530	HAWTHORNE JORDAN K 11223 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS W 90 FT & LESS N 80 FT IN WIDTH OF E 125 FT IN WIDTH PLat Block: F Plat Lot: 23	\$	3,402.00	\$	25,000.00	\$	28,402.00
56	079800-0529	SARAH SAUSNER 11225 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 90 FT PLat Block: F Plat Lot: 23	\$	3,402.00	\$	25,000.00	\$	28,402.00
57	079800-0525	DUFF DAVID N 11231 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT PLat Block: F Plat Lot: 22	\$	3,402.00	\$	25,000.00	\$	28,402.00
58	079800-0522	DUFF D N & J M 11245 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT E 105 FT OF S 75 FT TGW N 25 FT OF E 80 FT PLat Block: F Plat Lot: 21	\$	3,402.00	\$	25,000.00	\$	28,402.00
59	079800-0506	ONEILL BARBARA 11403 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT E 137 FT PLat Block: F Plat Lot: 18	\$	3,402.00	\$	25,000.00	\$	28,402.00
60	079800-0327	FARM & HOME ANDRADE LLC 314 S 116TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 68.5 FT OF E 213.5 FT PLat Block: D Plat Lot: 12	\$	3,402.00	\$	25,000.00	\$	28,402.00
61	079800-0326	MOIKOBU OMayio 320 S 116TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 72.50 FT OF E 145 FT PLat Block: D Plat Lot: 12	\$	3,402.00	\$	25,000.00	\$	28,402.00
62	079800-0325	BAKSHI VIKRAM+ALLISON 326 S 116TH ST SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT E 72.50 FT PLat Block: D Plat Lot: 12	\$	3,402.00	\$	25,000.00	\$	28,402.00
63	079800-0330	HERNANDEZ FRANCISCO+MARIA 402 S 116TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 70 FT PLat Block: D Plat Lot: 13	\$	3,402.00	\$	25,000.00	\$	28,402.00
64	079800-0331	RITSEMA ANDREW LEN+CHEN I L 410 S 116TH ST SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT E 70 FT OF W 140 FT PLat Block: D Plat Lot: 13	\$	3,402.00	\$	25,000.00	\$	28,402.00
65	079800-0332	BARRETT JEAN C 11453 5TH AVE S BURIEN WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT LESS W 140 FT PLat Block: D Plat Lot: 13	\$	3,402.00	\$	25,000.00	\$	28,402.00
66	144760-0366	MESLAR MICHAEL+NIXON AMANDA 331 S 120TH ST BURIEN WA 98168	CEDARHURST DIV # 3 UNREC REPLAT E 1/2 OF 1 LESS W 60 FT & LESS E 79 FT PLat Block: E Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00
67	144760-0368	FOSTER JOHN+KATHERINE 323 S 120TH ST BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT W 60 FT OF E 1/2 PLat Block: E Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00

68	144760-0367	WOLD KYLE W 317 S 120TH ST BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT E 80 FT OF W 1/2 PLat Block: E Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00
69	144760-0365	MITCHELL RYAN C 12004 3RD AVE S BURIEN, WA 98168	CEDARHURST DIV # 3 UNREC REPLAT W 1/2 LESS E 80 FT PLat Block: E Plat Lot: 1	\$	3,402.00	\$	25,000.00	\$	28,402.00
70	079800-0193	LAWRENCE BETH+BROWN CHRISTO 328 S 120TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT POR BEG 60 FT W OF SE COR TH N 00 DEG 00 MIN 43 SEC E 50.16 FT TH ON CURVE TO RT RAD OF 746.34 FT DIST OF 49.92 FT TH S 89 DEG 00 MIN 47 SEC W 65.67 FT TH S 00 DEG 00 MIN 43 SEC W 100.01 FT TH E ALG S LN 64 FT TO BEG PLat Block: C Plat Lot: 12	\$	3,402.00	\$	25,000.00	\$	28,402.00
71	079800-0192	PEDERSEN AMY M+KYLE D 320 S 120TH ST BURIEN, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT W 64 FT OF E 188 FT PLat Block: C Plat Lot: 12	\$	3,402.00	\$	25,000.00	\$	28,402.00
72	079600-0390	MYRON STAN A 11865 OCCIDENTAL AVE S BURIEN, WA 98168	BEVERLY PARK DIV # 2 UNREC PLat Block: 18 Plat Lot: 26 & 27	\$	3,402.00	\$	25,000.00	\$	28,402.00
73	079600-0380	CHOI SEAN 11860 1ST AVE S BURIEN, WA 98168	BEVERLY PARK DIV #2 UNREC PLat Block: 18 Plat Lot: 24 & 25	\$	3,402.00	\$	25,000.00	\$	28,402.00
74	079800-0511	JOHANSON LYNDA JEAN 11263 3RD AVE S SEATTLE, WA 98168	BEVERLY PARK DIV # 3 UNREC REPLAT S 80 FT OF E 135 FT PLat Block: F Plat Lot: 19	\$	3,402.00	\$	25,000.00	\$	28,402.00



Southwest Suburban Sewer District Commissioner's Meeting

"Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy – President
Susan Genzale – Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

April 16th, 2019

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

Katy Isaksen.

3. Changes or Additions to the Agenda:

Added - request to approve Shake Alert pilot study and request to approve Salmon Creek Plant Solids Handling Project CMU wall repair.

4. Written Communications:

No Written Communications.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the April, 2nd & 9th, 2019 Board meetings.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been

recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:

- Maintenance voucher numbers 19.0392 through 19.0427 in the total amount of \$439,206.05
- Construction voucher number 19.0035 through 19.0039 in the total amount of \$645,105.11.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Hilsen and unanimously approved.

7. Business Agenda:

Ken Nilsen updated the Board on PACE's assistance in surveying the 8th Ave. access road to Miller Creek WWTP.

Cameron Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling project and the Beverly Park District Extension.

Katy Isaksen presented a memo to the Board for their review, outlining a recommendation to increase the General Facility Charge (GFC). Ms. Isaksen stated that the District hasn't had a GFC increase since 2013. Ms. Isaksen recommended using a cost-of-living CPI-W increase from 2014 thru 2019 until a proper calculation could be performed once the financials were completed. Hall presented Resolution 2019-04-03 increasing the GFC from \$3,402.00 to \$3826.00. After brief discussion, M/S/P unanimously approving the request.

Hall presented the ShakeAlert Scope of Work Pilot Study for the Board's review and approval. Hall reminded the Board that this was the Pilot Study that was presented to the Board at the April 9th, 2019 "Special" Board meeting. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2019-04-02, accepting the Beverly Park District Extension as complete. Hall reminded the Board the asphalt portion of the contract had been removed from the contract as was currently out-to-bid. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for change order #6 of the Salmon Creek Solids Handling project in the amount of \$7,487.00. Hall stated that the change order was three separate items. Change the valve vault hatches to include H2S protection, asbestos abatement including glazing around the old dewatering room windows, and that the fire hydrant needed to be replaced. After brief discussion, M/S/P unanimously approving the request.

Hall brought up for discussion the issue of Local Facility Charges (LFC) for the Beverly Park District Extension. Hall stated that the letter sent out to the residents within the District Extension were quoted a LFC estimate of \$23,012.00. At the completion of the project, the actual LFC cost is \$23,247.00, plus the cost of the asphalt work that will be performed soon. This will bring the total LFC up to an estimated \$27,151.00. Hall stated that the City of Burien and King County are requiring additional asphalt work to be performed above and beyond the original scope of work. The asphalt roadway along 3rd Ave. South was very thin and crumbled once the road was dug up

for sewer pipe installation. Hall also stated that the City of Burien may reimburse the District a small amount of funds for some of the required asphalt work. Hall recommended a reduced LFC for the residents of the District extension. After lengthy discussion, M/S/P unanimously approving the request and setting the Local Facility Charge of \$25,000.00 for each sewer connection. Hall will prepare a Resolution for the next scheduled Board meeting.

Hall and Cameron Ochiltree requested approval to purchase reinforcement steel for the west CMU wall at the Salmon Creek Plant in the amount of \$17,000.00. When BHC reviewed the original 1955 drawings of the Salmon Creek Treatment Plant, it was unknown if the exterior wall was reinforced with rebar, so BHC looked at the building codes for 1955 and the codes indicated that reinforcement steel was required. Upon further inspection during construction, it was found that the entire west wall has no steel support. The requested steel material will be used to build a supporting framework to support the wall and will be hidden inside the sludge truck bay. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

- No Comments or Reports.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with a status report on the Fish/District property partition action. Frimodt discussed the Referees' Report regarding the partition in-kind that was issued on April 15, 2019. A general discussion of the partition action followed.

10. Commissioner's Comments or Reports:

Commissioner Tracy reported on a presentation workshop he will be attending on March 7th, 2019 to discuss using drones for disasters.

Commissioner Hilsen inquired on the status of the construction photo copying drives the District purchased. Hall stated that Ms. Beutz was out of town on vacation and will have a report back to him at the next scheduled Board meeting.

11. Executive Session:

No Executive Session.

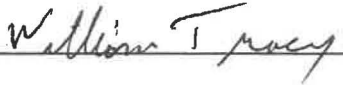
12. Set the next Public Meeting, Dates and Times:

May 7th, 2019 @ 6:30 p.m.
May 21st, 2019 @ 6:30 p.m.
June 4th, 2019 @ 12:00 p.m.
June 18th, 2019 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:58 p.m.

Attest:



William Tracy

Approve

President and Commissioner

Oppose

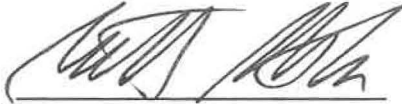


Suzy Genzale

Approve

Vice-President and Commissioner

Oppose



Scott Hilsen

Approve

Secretary and Commissioner

Oppose

RESOLUTION 2019-04-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING
COUNTY, WASHINGTON, RATIFYING AND CONFIRMING
ACCEPTANCE, AS COMPLETED, THE CONTRACT
COMMONLY KNOWN AS THE BEVERLY PARK SEWER IMPROVEMENT PHASE I
PROJECT, BETWEEN SHORELINE CONSTRUCTION, INC.
AS CONTRACTOR, AND SOUTHWEST SUBURBAN SEWER
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Beverly Park Sewer Improvement Phase I Project ("Contract") with Shoreline Construction Inc., for the installation of 4,400 lf of new 8" mainline and associated 73 side sewer installations and restoration; and

WHEREAS, the District has certified that the contractor has completed the contract and recommend acceptance of the project as complete; and

WHEREAS, Southwest's Board of Commissioners accepted such contract as complete in its regular meeting held on April 16, 2019 and

WHEREAS, the District determined that there was a total amount paid to Shoreline Construction Inc., of \$1,532,412.38/with tax, representing the original bid amount of \$1,490,500.00/with tax; and

WHEREAS, it was determined that the Retainage in the amount of \$69,591.84, shall be released upon receiving the following information:

- a) Verification that no liens have been filed against this public work improvement for thirty (30) days from the date of completion of the contract work; and
- b) On completion of (a), then said retainage may be released by the District on or after thirty (30) days from the date of completion of the contract work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows: Prior action accepting as complete the Contract commonly known as the Beverly Park Sewer Improvement Phase I Project is ratified and confirmed. There is retainage in the amount of \$69,591.84, which is still due to be released to the contractor. The retainage shall be held and released to the contractor on or after thirty (30) days from the date of contract acceptance as ratified by this resolution, provided that, prior to release of such retainage, that no liens have been filed against the retainage within 30

days from the completion of contract work, or that any such claims or liens have been satisfied by the contractor within such thirty (30) days period.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 16th April 2019.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

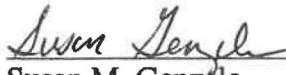
Individual Commissioner's
Vote on Resolution

In Favor of:
Opposed:
Abstained:



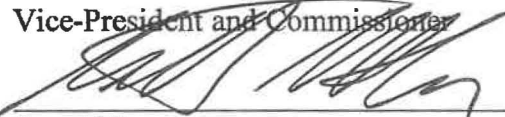
Bill Tracy,
President and Commissioner

In Favor of:
Opposed:
Abstained:



Susan M. Genzale,
Vice-President and Commissioner

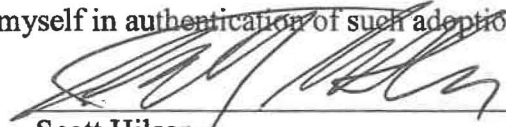
In Favor of:
Opposed:
Abstained:



Scott Hilsen,
Secretary and Commissioner

CERTIFICATE

I, Scott Hilsen, 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 2019-04-02 of said Board, duly adopted at a regular meeting thereof held on the 16TH DAY OF April, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Scott Hilsen
Secretary of the Board of Commissioners
Southwest Suburban Sewer District