

**RESOLUTION 2024-08-01**

**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 MILLER CREEK PLANT FENCE  
PROJECT, BETWEEN WESTERN PACIFIC FENCE, LLC. AS  
CONTRACTOR, AND SOUTHWEST SUBURBAN SEWER  
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Miller Creek Plant Fence Project ("Contract") with Western Pacific Fence, LLC. for the installation of approximately 1,414 linear feet of 6-foot-tall chain-link fencing with 3-strand barbed wire and 7 swing gates; 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 accepts such contract as complete in its regular meeting held on August 6, 2024; and

WHEREAS, the District determined that there was a total amount paid to date to Western Pacific Fence, LLC, of \$102,429.33 w/tax representing the original contract amount of \$81,366.10 w/tax and bid item additions and deletions previously authorized in the amount of \$21,063.23 w/tax by the District; and

WHEREAS, it was determined that the Retainage shall be released upon receiving the following information:

- a) Receipt of the releases from the Department of Labor and Industries and the tax commission, including receipt of the Department of Revenue certificate;
- b) 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
- c) On completion of (a) and (b), then said moneys may be released by the District on or after thirty (30) days from the date of completion of the contract work.

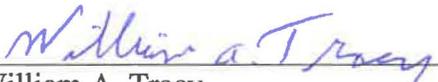
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows: Prior action accepting as substantially complete the Contract commonly known as Miller Creek Plant Fence Project on February 16, 2023, is ratified and confirmed. There is retainage 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, the District receives no claims against said retainage from the Washington State Department of Labor and Industries or the Department of Revenue, and 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 6th day of August, 2024.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners  
Vote on Resolution

In Favor of:            
Opposed:            
Abstained:          

  
\_\_\_\_\_  
William A. Tracy  
President and Commissioner

In Favor of:            
Opposed:            
Abstained:          

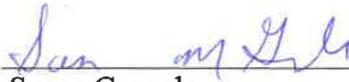
  
\_\_\_\_\_  
Scott Hilsen  
Vice President and Commissioner

In Favor of:            
Opposed:            
Abstained:          

  
\_\_\_\_\_  
Susan Genzale  
Secretary and Commissioner

**CERTIFICATE**

I, Susan Genzale, 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 2024-08-01 of said Board, duly adopted at a regular meeting thereof held on the 6th day of August, 2024, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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Susan Genzale  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District



## Southwest Suburban Sewer District

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### MEMORANDUM

To: Board of Commissioners and William H. Stephani, General Manager

From: Kitty Carter

Date: 8/6/24

Subject: Miller Creek Plant Fence Project – Resolution of Completion

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To Bill and the Board of Commissioners:

The contract between Western Pacific Fence, LLC. and the District to perform the Miller Creek Plant Fence Project is fully complete. All certificate of release letters have been received from the Department of Revenue, the Employment Security Department, and the Department of Labor and Industries.

The project included the installation of approximately 1,414 linear feet of 6-foot-tall chain-link fencing with 3-strand barbed wire and 7 swing gates.

We request the Board's approval for Resolution 2024-08-01 to ratify the completion of this project.

Thank you very much,

Kitty Carter  
Project Coordinator  
Southwest Suburban Sewer District