

**HARTSTENE POINTE WATER SEWER DISTRICT
MASON COUNTY, WASHINGTON**

RESOLUTION NO. 2012-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HARTSTENE POINTE WATER SEWER DISTRICT, MASON COUNTY, WASHINGTON PROVIDING FOR FINAL ACCEPTANCE OF RESERVOIR BOOSTER PUMP STATION IMPROVEMENTS; SCHEDULES A AND B.

WHEREAS, the Hartstene Pointe Water-Sewer District entered into Contract No. 2011.BP.A with Clackamas Construction, Inc. for the construction of a Water Reservoir Booster Pump Station authorized by Resolution 2011-07; and

WHEREAS, the Hartstene Pointe Water-Sewer District entered into Contract No. 2011.BP.B with Northern Con-Agg, LLC for the installation of water service meters at each service connection within the boundaries of the District authorized by Resolution 2011-07; and

WHEREAS, A Certificate of Substantial Completion was issued by the District for Contract No. 2011.BP.A on May 14, 2012; and

WHEREAS, A Certificate of Substantial Completion was issued by the District for Contract No. 2011.BP.B on May 25, 2012; and

WHEREAS, Project Engineers performed a final inspection of project Schedule A and Schedule B on July 30, 2012 and issued an advisory to the District Board of Commissioners that the projects were completed in accordance with the Plans and Specifications; and

WHEREAS, The project is covered by a 1-year warranty to correct any defects in the workmanship or materials per Special Provision section 1.05.10 of the contract and the warranty period begins on the date of Final Acceptance. Additionally, the Contractors' Performance and Payment Bond is in force for 1-year after Final Acceptance, per the contract documents.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water Sewer District, Mason County, Washington, to accept the Hartstene Pointe Water Sewer District Reservoir Pump Station Improvements Project; Schedule A and Schedule B.

ADOPTED by the Board of Commissioners of Hartstene Pointe Water Sewer District, Mason County, Washington, at a regular meeting held on 08/09, 2012.

HARTSTENE POINTE WATER SEWER DISTRICT

By: Mary Alice Cary
Mary Alice Cary, President

By: _____
Nancy Nelson, Commissioner

By: Roger Ray
Roger Ray, Commissioner