

RESOLUTION NO. 381

A RESOLUTION AUTHORIZING THE EXECUTION OF A BILL OF SALE FOR PURPOSES OF TRANSFERRING WATER INFRASTRUCTURE TO THE WOODINVILLE WATER DISTRICT.

WHEREAS, the City of Woodinville has completed the utility portion of the construction of 133rd Avenue NE from NE 173rd Street to NE 175th Street including the installation of water lines and hydrants ("property") required by the Woodinville Water ("the District"); and

WHEREAS, in order for the District to incorporate the property into their delivery system and to assume responsibility for maintenance and operation of the property, the District requires the property to be transferred to the District asset inventory for purposes of conducting maintenance and operations; and

WHEREAS, the City Council believes the maintenance and operations responsibilities being assumed by the District provides adequate consideration for the transfer of title to the property, and considers it in the best public interest to complete the transfer so that the District can begin regular maintenance of the pipes and hydrant;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to execute the bill of sale attached hereto as Exhibit A.

Section 2. The City staff is instructed to take all necessary steps to complete the property sale as described in Exhibit A.

RESOLVED this 2ND day of February 2010.



CHARLES E. PRICE, MAYOR

ATTEST/AUTHENTICATED:



JENNIFER KUHN
CITY CLERK/CMC

BILL OF SALE - WATER

THE UNDERSIGNED hereby conveys and transfers to WOODINVILLE WATER DISTRICT (the "District") the following:

"501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances"

constructed pursuant to the City of Woodinville 133rd Avenue Water Main Extension, DE 02-04, project.

This conveyance is made in consideration of the District's agreement to provide routine maintenance of the extension and to provide water services pursuant to the District's resolutions and regulations, which may be amended from time to time.

The undersigned, and its successors and assigns, covenants and agrees to and with the District, its successors and assigns, that the undersigned is the owner of the 501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances and has the right and authority to sell the same, that the 501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances are free of all liens or encumbrances, and that the undersigned will, and does, hereby warrant and agree to defend the title of the District, its successors and assigns, against the claims of all third parties claiming to own the same or claiming any interest therein or encumbrance thereon.

The undersigned warrants that all bills and taxes relating to the construction and installation of the 501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances have been paid in full and that there are no lawsuits pending involving this developer extension. The undersigned further warrants that in the event any lawsuit is filed as a result of, or involving, this project the undersigned will undertake to defend the lawsuit and will accept responsibility for all costs of litigation, including costs on appeal, and will hold the District harmless on any judgment rendered against the District.

The undersigned further warrants that all laws and ordinances respecting construction of the 501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances have been complied with, and that the 501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances is in proper working condition, order and repair and fit for purposes intended; i.e., for use as a water distribution system including distribution and supply lines adequate for the service intended and has been constructed in accordance with the conditions and standards of the District.

The undersigned covenants and agrees with the District to replace, repair and correct any defect in work or materials in respect to the 501' of 8" DI Water Main, 34' of 6" DI Water Main, 1 Fire Hydrant and Appurtenances subject to this Bill of Sale arising during a period of two (2) years from date hereof, without cost to the District. The undersigned shall further warrant the corrected work for two years after acceptance of the corrected work by the District.

DEVELOPER:

CITY OF WOODINVILLE
By Richard A. Kelly
Its CITY MANAGER

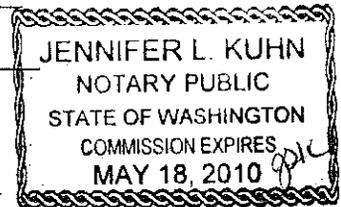
STATE OF WASHINGTON)
COUNTY OF KING) ss.

I certify that I know or have satisfactory evidence that Richard A. Leamy is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated 03/02/2010

Jennifer L. Kuhn
Jennifer L. Kuhn
Notary Public in and for the State
of Washington, Residing at Woodinville, WA

My Appointment Expires May 18, 2010



STATE OF WASHINGTON)
COUNTY OF KING) ss.

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that _____ signed this instrument, on oath stated that _____ was authorized to execute the instrument and acknowledged it as the _____ of _____

To be the free and voluntary act of such corporation for the uses and purposes mentioned in this instrument.

Dated _____

Notary Public in and for the State
of Washington, Residing at _____

My Appointment Expires _____

City of Woodinville
FINAL PAY ESTIMATE (6)

Project: 133rd Ave NE Grid Road Phase II Improvement

Period Dates
 Begin: 17-Mar-03
 End: 18-Jul-03

Contractor: Division 2 Construction
 11107 101st. Place NE
 Kirkland, WA 98033

Schedule 2 - AC Watermain Replacement

Item No.	Description	Estimate Quantity	Total Quantity	Period Quantity	Unit Type	Unit Cost	Total Cost	Period Cost	Percent Est. Qty
1	8" Tee w/block	2	2.00	0.00	EACH	\$243.10	\$486.20	\$0.00	100.00%
2	8" x 6" Tee w/block	2	2.00	0.00	EACH	\$296.36	\$592.72	\$0.00	100.00%
3	8" Elbows w/block	2	2.00	0.00	EACH	\$162.42	\$304.84	\$0.00	100.00%
4	8" DI Spool & Sleeve	3	3.00	0.00	EACH	\$214.73	\$644.19	\$0.00	100.00%
5	8" Plug w/block	1	2.00	0.00	EACH	\$36.14	\$72.28	\$0.00	200.00%
6	New FH Assembly Incl 6" GV	2	2.00	0.00	EACH	\$2,634.90	\$5,269.80	\$0.00	100.00%
7	6" Gate Valve	1	1.00	0.00	EACH	\$2,250.00	\$2,250.00	\$0.00	100.00%
8	8" Gate Valve	3	3.00	0.00	EACH	\$880.80	\$2,642.40	\$0.00	100.00%
9	6" DI Class 52 w/RJ	34	34.00	0.00	LF	\$29.64	\$1,007.76	\$0.00	100.00%
10	8" DI Class 52 w/RJ	504	504.00	0.00	LF	\$22.94	\$11,561.76	\$0.00	100.00%
11	1" Service Lines (plug & marked)	122	122.00	0.00	LF	\$7.16	\$873.52	\$0.00	100.00%
12	Meter Box Setter	4	4.00	0.00	EACH	\$425.67	\$1,702.68	\$0.00	100.00%
13	Locate and Connection ex. Sewer	1	1.00	0.00	LS	\$1,825.00	\$1,825.00	\$0.00	100.00%
14	6" PVC (3034) Sewer Line	276	276.00	0.00	LF	\$12.11	\$3,342.36	\$0.00	100.00%
15	6" PVC Elbow (22.5 & 90)	2	2.00	0.00	EACH	\$11.81	\$23.62	\$0.00	100.00%
16	6" PVC Wye for Side Sewer	2	2.00	0.00	EACH	\$21.84	\$43.68	\$0.00	100.00%
17	6" Clean out Assembly	4	4.00	0.00	EACH	\$242.00	\$968.00	\$0.00	100.00%
18	Change Order 4	0	1.00	0.00	LS	\$1,303.14	\$1,303.14	\$0.00	
19	Change Order 6	0	1.00	0.00	LS	\$2,650.40	\$2,650.40	\$0.00	
TOTAL							\$37,564.35	\$0.00	

COST SUMMARY

WOODINVILLE WATER DISTRICT

DATE: November 13, 2009

PROJECT: City of Woodinville 133rd Avenue NE Water Main Extension, DE 02-04

FINAL CONSTRUCTION COST	\$ <u>37,564.35</u>
WASHINGTON STATE SALES TAX @ <u>8.8</u> % (2003 CONSTRUCTION)	\$ <u>3,305.66</u>
OTHER APPLICABLE COSTS (Described below*)	7,293.91
TOTAL	\$ <u>48,163.92</u>

***OTHER COSTS:**

District Engineering & Inspection (Thru October 2009)	\$ 1,419.35
DE Agreement Preparation (CHS Engineers) (Invoiced thru October 2009)	401.43
Review Fee (CHS Engineers) (Invoiced thru October 2009)	1,768.81
Construction Engineering (CHS Engineers) (Invoiced thru October 2009)	3,459.82
AM Test	54.00
Preconstruction Meeting Minutes Transcription	<u>192.50</u>
TOTAL OTHER COSTS	\$ 7,293.91

Date MARCH 5, 2010

Submitted by THOMAS E. HANSEN
(Please Print)

Address 17301 133RD AVE NE
WOODINVILLE, WA 98072

CERTIFIED

Thomas E. Hansen
Signature and title
PUBLIC WORKS DIRECTOR

WOODINVILLE WATER DISTRICT
P O BOX 1390, WOODINVILLE WA 98072-1390
(425) 483-9104

FINAL STATEMENT OF PROJECT CHARGES AND RECEIPTS

DEVELOPER: City of Woodinville 11/12/2009
17301 133rd Avenue NE
Woodinville, WA 98072
7.252.390

PROJECT: 133rd Ave W - City of Woodinville, DE 02-04

CHARGES:

DE Agreement Preparation	\$401.43
Design Review Fees	\$1,766.81
Construction Engineering Fees	\$3,459.82
District Engineering & Inspection	\$1,419.35
AM Tests	\$54.00
Preconstruction Meeting	\$192.50

TOTAL CHARGES: \$7,293.91

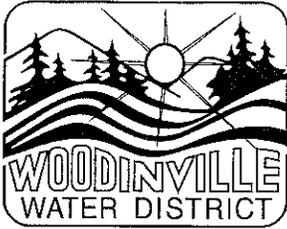
RECEIPTS:

5/8/2002	Receipt No.	10881	\$2,000.00
6/20/2002	Receipt No.	10946	\$1,600.00
12/1/2004	Receipt No.	12435	\$4,600.00

TOTAL RECEIPTS: \$8,200.00

Receipt transferred to DE S02-03 \$28.81

CREDIT BALANCE: **(\$877.28)**



WOODINVILLE WATER DISTRICT

17238 N.E. Woodinville-Duval Road
P.O. Box 1390
Woodinville, Washington 98072-1390
(425) 487-4100
FAX (425) 485-6381

COMMISSIONERS

Ed Cebron
Kenneth Goodwin
Tim Matson
Sandra L. Smith
Karen Steeb

GENERAL MANAGER

Ken Howe

RECEIVED

MAR 19 2010

City of Woodinville
Public Works

RECEIVED

MAR 18 2010

City of Woodinville

March 17, 2010

10-023

Tom Hansen
City of Woodinville
17301 – 133rd Avenue NE
Woodinville, WA 98072

RE: Project Acceptance for the 133rd Avenue NE Water Main Extension project, DE 02-04

Dear Mr. Hansen:

This letter is to inform you that the Woodinville Water District has accepted the above referenced project and considers it complete as of March 16, 2010. I have attached a copy of Resolution 3684 for your records.

If you have any questions or require additional information you can reach me at 425-487-4122 or by email at dlofstrom@woodinvillewater.com

Respectfully,

WOODINVILLE WATER DISTRICT

Dee Lofstrom
Senior Engineering Technician



Safe and Reliable Service
1959 - 2009

COPY

WOODINVILLE WATER DISTRICT

KING COUNTY, WASHINGTON

RESOLUTION NO. 3684

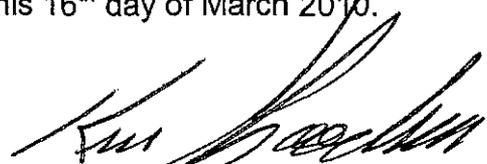
A RESOLUTION of the Board of Commissioners of Woodinville Water District, King County, Washington, accepting improvements on Developer Extension Agreement No. 02-04, for the 133rd Avenue NE Water Extension, DE 02-04, City of Woodinville, Developer.

WHEREAS, on June 20th, 2002 the General Manager of the Woodinville Water District approved the application by the City of Woodinville, Developer, for developer extension of the 133rd Avenue Water Extension project, and authorized the execution of Developer Extension Agreement No. 02-04 for said developer on behalf of the District; and

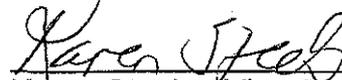
WHEREAS, construction was undertaken on behalf of the Developer and said improvements have been completed, **NOW THEREFORE**,

BE IT RESOLVED by Board of Commissioners of Woodinville Water District, King County, Washington, that the improvements as outlined for Developer Extension No. 02-04 are accepted.

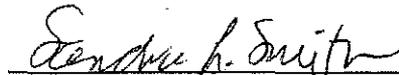
ADOPTED by the board of Commissioners of Woodinville Water District, King County, Washington, at a regular meeting thereof this 16th day of March 2010.



Ken Goodwin - President



Karen Steeb - Vice President



Sandra L. Smith - Commissioner

Attest:



Ed Cebron - Secretary

Tim Matson - Commissioner