

RESOLUTION NO. 40-12

A RESOLUTION of the Mason County Board of Commissioners accepting the Belfair Sewer Project's County Hook-up Program Group #1 Project as complete.

WHEREAS, the Board of County Commissioners of Mason County (Board) approved the Belfair Wastewater Treatment and Water Reclamation Facility project for the Belfair Urban Growth Area (UGA); and

WHEREAS, the Board has previously declared that the primary means of sewage collection and disposal in the Belfair UGA area shall be through construction and connection to the County's permanent sewer collection system and treatment facilities; and

WHEREAS, a part of construction of the Belfair Wastewater Treatment and Water Reclamation Facility project included construction of sewage collection main lines within the Phase 1 area of the Belfair UGA; and

WHEREAS, the Board has adopted regulations requiring that existing developed parcels of property located within the Belfair UGA and within 500 feet of the alignment of the Belfair wastewater and reclamation facilities pipeline connect to public sewer facilities as soon as sewer service is available; and

WHEREAS, the Board created and funded the County Hook-up low interest loan Program to assist property owners with existing structures within Phase 1 of the Belfair sewer project area with the cost of their required connection to the Belfair sewer system; and

WHEREAS, at their December 6, 2011 regular meeting, the Board authorized award of the contract for construction of the Belfair Sewer Project's County Hook-up Program Group #1 Project to Zephyr, Inc., the lowest responsible & responsive bidder on the project, in the amount of \$93,411.50; and

WHEREAS, the County Hook-up Program Group #1 Project has been completed for a total construction cost of \$82,037.03; and

WHEREAS, the County Hook-up Program Group #1 Project has been completed in accordance with the project plans and specifications; and

WHEREAS, the County Hook-up Program Group #1 Project has been approved by representatives of ESA, Inc. and the County's Department of Utilities & Waste Management, the project's Project Engineer of Record; and

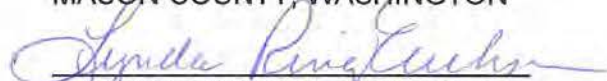
WHEREAS, no contractor claims have been filed against Mason County relative to the County Hook-up Program Group #1 Project;

NOW THEREFORE, BE IT RESOLVED, that the Mason County Commissioners hereby accept the Belfair Sewer Project's County Hook-up Program Group #1 Project as complete.

BE IT FURTHER RESOLVED, that the Interim Director of the Mason County Utilities & Waste Management Department is hereby authorized to complete the contract closure process upon receiving appropriate clearances from the Department of Revenue and the Department of Employment Security.

PASSED this 8th day of May, 2012.

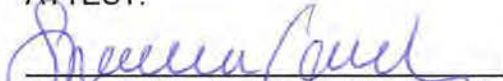
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring-Erickson, Chairperson

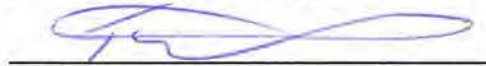

Tim Sheldon, Commissioner


Steve Bloomfield, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney
Tim Whitehead, WSBA #37621

cc: Elected Officials
Dept. Heads