Please Return to: Executive Assistant Kennewick Irrigation District 2015 South Ely Street Kennewick, WA 99337

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2016-22

PROJECT ACCEPTANCE AND RELEASE OF RETAINAGE FOR PUBLIC WORKS CONTRACT PW2015-18 VANCOUVER ASPHALT RESTORATION

A RESOLUTION of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of accepting project completion on the following listed public works contract in the amount listed below:

Contract PW2015-18 Vancouver Asphalt Restoration

Contractor: Apex Contracting & Paving

Final Acceptance: \$84,940.84

Total Retainage to be released: \$3,910.72

WHEREAS, the Public Works Contract listed has been inspected and completed to KID satisfaction per our contractual agreement; and

WHEREAS, the 5% retainage amount withheld from the payments to Apex Contracting & Paving will be released, contingent upon receipt by KID of releases from the Washignton Department of Revenue, Washington Department of Labor & Industries, and the Washington State Employment Security Department; and

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on August 16, 2016, with a quorum present;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, as follows regarding Public Works Contract 2015-18 Vancouver Asphalt Restoration:

- a) Accept Project Completion.
- b) Authorize Release of Retainage upon receipt by KID of above-referenced state agency releases.

RESOLUTION 2016-22 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 16th day of August, 2016.

Gene Huffman

Kirk Rathhun

Patrick McGuire

David McKenzie

Dean Dennis