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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2017-02

PROJECT ACCEPTANCE AND RELEASE OF RETAINAGE FOR PUBLIC WORKS CONTRACT PW2015-16 KID ADMINISTRATION BUILDING CONTRACT 3: MAIN BUILDING

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 PW2015-16 KID Administration Building Contract 3: Main Building Contractor: TW Clark Construction, LLC

Final Acceptance: \$3,496,049.00

Total Retainage to be released: Retainage Bond

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

WHEREAS, the Retainage Bond on behalf of TW Clark Construction, LLC, will be released, contingent upon receipt by KID of the appropriate releases from the Washington 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 January 3, 2017, 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 PW2015-16 KID Administration Building Contract 3: Main Building

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

RESOLUTION 2017-02 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 3rd day of January, 2017.

Gene Huffman

Kirk Rathbun

Patrick McGuire

David McKenzie

Dean Dennis