

HIGHLINE SCHOOL DISTRICT NO. 401
RESOLUTION NO. 15-17
NEW MIDDLE SCHOOL AT GLACIER SITE – PHASE 1 DEMOLITION PROJECT

WHEREAS, the Board of Directors (the “Board”) of Highline School District No. 401 (the “District”), King County, Washington, has undertaken a project to demolish the existing Glacier High School in preparation for construction of a new middle school; and

WHEREAS, A capital bond for the construction of a new middle school was approved by voters by 66.98 percent; and

WHEREAS, funds are available for this project through a capital bond and state matching funds; and

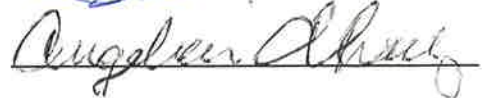
WHEREAS, bids were opened on July 25, 2017, for the New Middle School at Glacier Site – Phase 1 Demolition Project Bid No. 16/17-2; and

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, that a construction contract for the New Middle School at Glacier Site - Phase 1 Demolition Project be awarded to Ascendent, LLC, and hereby certify that the new middle school will be completed for the purposes for which the capital bond and state matching funds are being provided.

ADOPTED at a regular open public meeting of the Board of Directors on August 9, 2017.

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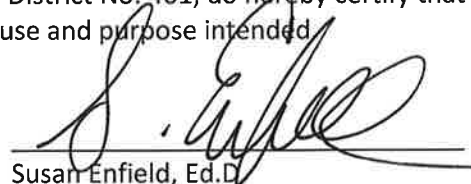






Board of Directors

I, Susan Enfield, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 15-17 for the use and purpose intended.



Susan Enfield, Ed.D.
Secretary to the Board