

HIGHLINE SCHOOL DISTRICT NO. 401
RESOLUTION NO. 16-17
OLYMPIC INTERIM SCHOOL – AWARD OF CONSTRUCTION CONTRACT

WHEREAS, the Board of Directors (the "Board") of Highline School District No. 401 (the "District"), King County, Washington, has undertaken a project to remodel Olympic Interim School; and

WHEREAS, a capital bond for the remodel of Olympic Interim School was approved in November 2016 by voters by 66.98 percent and

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

WHEREAS, the Olympic Interim School will be used to house Highline High School students while the Highline High School Replacement Project is being designed and constructed; and

WHEREAS, the remodel of Olympic Interim School will be used to house student population in future district capital improvement programs; and


WHEREAS, bids were opened on August 23, 2017, for the Olympic Interim School Project Bid No. 16/17-3; and

WHEREAS, Forma Construction was determined to be the lowest responsive and responsible bidder; 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 Olympic Interim School Project be awarded to Forma Construction , and hereby certify that the Olympic Interim School will be completed for the purposes for which the capital bond funds are being provided.

ADOPTED at a regular open public meeting of the Board of Directors on September 6, 2017.

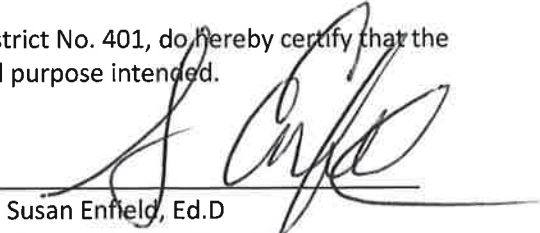
HIGHLINE SCHOOL DISTRICT NO. 401





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. 16-17 for the use and purpose intended.



Susan Enfield, Ed.D
Secretary to the Board