

**HIGHLINE SCHOOL DISTRICT NO. 401  
RESOLUTION NO. 02-18  
INTENT TO CONSTRUCT THE NEW MIDDLE SCHOOL AT GLACIER SITE  
AND AWARD OF CONSTRUCTION CONTRACT**

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying the intent to construct the New Middle School at Glacier Site Project.

WHEREAS, the Board of Directors of Highline School District No. 401 has determined a need to build a new Middle School, and;

WHEREAS, the taxpayers have approved a school construction bond to provide funding for the construction of the New Middle School at Glacier Site, and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that the New Middle School at Glacier Site is eligible for state matching funds for the new construction.

WHEREAS, the Highline School District opened bids for the new Middle School at Glacier Site Project on February 14, 2018, and the lowest responsive and responsible bidder is determined to be Bayley Construction, LP, for the base bid of \$56,580,000 and accepted alternates No. 1, 2, 3, 5 and 6 in the amount of \$1,273,000 for a total contract sum of \$57,853,000 plus Washington State Sales Tax.

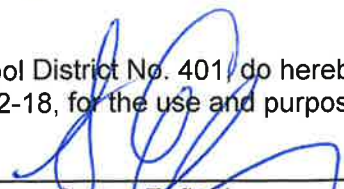
THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of the Highline School District No. 401, King County, Washington, does hereby certify that the construction of the New Middle School at Glacier Site Project will be completed for the purposes for which the state matching funds are being provided, as required by WAC 392-344-130, and the construction contract shall be awarded to Bayley Construction, LP, the lowest responsive and responsible bidder.

ADOPTED this 07 day of March, 2018.

HIGHLINE SCHOOL DISTRICT NO. 401

  
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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. 02-18, for the use and purpose intended.

  
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Susan Enfield, Ed.D  
Secretary to the Board