

HIGHLINE SCHOOL DISTRICT NO. 401  
RESOLUTION NO. 07-18  
INTENT TO CONSTRUCT THE NEW DES MOINES ELEMENTARY SCHOOL AT ZENITH  
SITE PROJECT 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 Des Moines Elementary School at Zenith site project and award of construction contract.

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

WHEREAS, the taxpayers of the school district have approved a school construction bond to provide funding for the construction of the new Des Moines Elementary School at Zenith site, and;


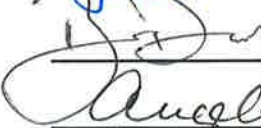

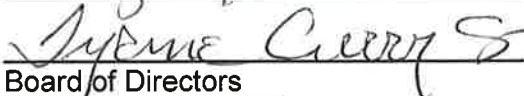
WHEREAS, the Office of Superintendent of Public Instruction has determined that Des Moines Elementary School at Zenith site project is eligible for state matching funds for the new construction, and;

WHEREAS, the Highline School District opened bids for the new Des Moines Elementary School at Zenith site project on May 9, 2018, and the lowest responsive and responsible bidder is determined to be Absher Construction for the base bid of \$39,089,400 and accepted alternates A2, E2, E3, and S1 in the amount of \$561,600 for a total contract sum of \$39,651,000, plus Washington State sales tax.

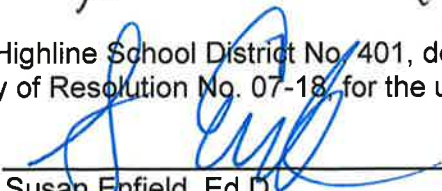
THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of the Highline School District No. 401, King County, Washington, does hereby certify that the construction of the new Des Moines Elementary School at Zenith site project will be completed for the purposes for which the state matching funds are being provided, as required by WAC 392-344-130, and the construction contract shall be awarded to Absher Construction, the lowest responsive and responsible bidder.

ADOPTED this 16<sup>th</sup> day of May, 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. 07-18, for the use and purpose intended.

  
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Susan Enfield, Ed.D.  
Secretary to the Board