

HIGHLINE SCHOOL DISTRICT NO. 401
RESOLUTION NO. 14-18

HIGHLINE HIGH SCHOOL REPLACEMENT PROJECT RESOLUTION AUTHORIZING
USE OF ALTERNATIVE PUBLIC WORKS: GENERAL CONTRACTOR (GC/CM) AND
INTENT TO COMPLY WITH RCW 39.10

A RESOLUTION of the Board of Directors of Highline School District No.401, King County, Washington, authorizing use of alternative public works and intent to comply with RCW 39.10.

WHEREAS, use of the General Contractor/Construction Manager (GC/CM) procedure will serve the public interest because the use of the traditional lump-sum award to the low responsive bidder is not practical to meet the quality standards, design requirements, construction means and methods, addressing community concerns, and an improved delivery schedule for the Highline High School Replacement Project; and

WHEREAS, RCW 39.10.200 authorizes the Highline School District to use the GC/CM procedure for certain school projects after approval by the Capital Project Advisory Review Board's Project Review Committee; and

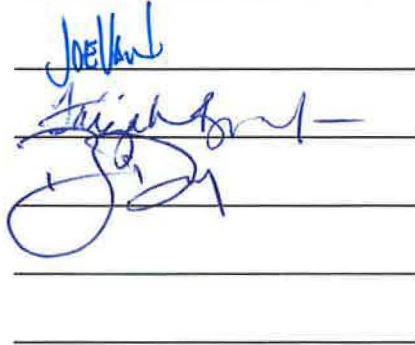
WHEREAS, RCW 39.10.280 authorizes the GC/CM procedure for a specific project after a determination that the use of the alternative public works contracting procedure will serve the public interest; and

WHEREAS, the Capital Project Advisory Review Board's Project Review Committee approved the Highline School District use of GC/CM procedure for the Highline High School Replacement Project.

THEREFORE, BE IT FURTHER RESOLVED that the Highline School District Board of Directors approve use of the General Contractor/Construction Manager (GC/CM) for the Highline High School Replacement Project and intends to comply with the requirements as defined in RCW 39.10.

Adopted this 27th day of June, 2018.

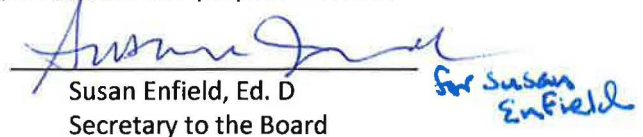
HIGHLINE SCHOOL DISTRICT NO. 401



Three handwritten signatures in blue ink are written over four horizontal lines. The first signature is 'Joel', the second is 'Tracy', and the third is 'John'.

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. 14-18, for the use and purpose intended.



A handwritten signature in blue ink is written over a horizontal line. To the right of the signature, the text 'for Susan Enfield' is written in blue ink.

Susan Enfield, Ed. D
Secretary to the Board