

**HIGHLINE SCHOOL DISTRICT NO. 401**  
**RESOLUTION NO. 13 - 21**  
**GLACIER MIDDLE SCHOOL**  
**FINAL ACCEPTANCE OF CONSTRUCTION COMPLETION AND FINAL ACCEPTANCE OF**  
**PURCHASE ORDER P180968 ISSUED TO BAYLEY CONSTRUCTION, LP**

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, accepting construction of Glacier Middle School as complete.

WHEREAS, funding for the Glacier Middle School Project was made available through the Office of Superintendent of Public Instruction; and

WHEREAS, following a competitive bid, Bayley Construction LP was awarded a contract as the lowest responsive, responsible bidder to construct the new Glacier Middle School; and

WHEREAS, the construction work related to the Project was completed as of July 15, 2020; and

WHEREAS, the School District has paid Bayley \$67,706,837.90 including change orders and Washington State Sales Tax (WSST) relating to the Project; and

WHEREAS, a retainage bond is in place pursuant to RCW 60.28.011(6); and

WHEREAS, a contractual requirement of Final Acceptance of the Project is that Bayley submit to the School District an "Affidavit of Wages Paid" from itself and from each Subcontractor of any tier certified by the Industrial Statistician of the Washington State Department of Labor & Industries; and

WHEREAS, Bayley has provided an "Affidavit of Wages Paid" for itself, but not from certain Subcontractors; and

WHEREAS, the Office of Superintendent of Public Instruction requires the Highline School District's Board of Directors to adopt a resolution of Final Acceptance of construction of Glacier Middle School; and

WHEREAS, it is in the best interests of the School District to accept the Project as complete, subject to Bayley's ongoing obligation to provide remaining "Affidavit(s) of Wages Paid" for each Subcontractor of any tier that performed work in connection with the Project and to meet all other contractual requirements related to the Project.

THEREFORE, BE IT FURTHER RESOLVED by the Highline School District Board of Directors that construction of Glacier Middle School is accepted as complete, subject to Bayley's ongoing obligation to provide "Affidavit(s) of Wages Paid" for each Subcontractor of any tier that performed work in connection with the Project and to meet all other contractual requirements related to the Project.

ADOPTED this 1st day of September, 2021

HIGHLINE SCHOOL DISTRICT NO. 401

DocuSigned by:

*Angelica Alvarez*

DocuSigned by:

*Joe Van*

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DocuSigned by:  
*Ra'izah Bradford*  
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*[Signature]*  
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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.13 - 21, for the use and purpose intended.

DocuSigned by:  
*Susan Enfield*  
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Susan Enfield, Ed.D  
Secretary to the Board