



## Highline Public Schools Board Action Report

DATE: January 27, 2023

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Scott Logan, Chief Operations Officer, and Ellie Daneshnia, Executive Director of Capital Planning and Construction

For Introduction: February 1, 2023

For Action: February 15, 2023

**I. TITLE** New Motion to Approve Resolution No. 01-23 Pacific Middle School Replacement Project- Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.

Select one:  New Item  Renewed Item  Annual Item  Revised Item

### II. WHY BOARD ACTION IS NECESSARY

The Highline School District's Board of Directors is required by the Office of the Superintendent of Public Instruction to adopt a resolution authorizing the use of alternative public works: GC/CM for the Pacific Middle School Replacement project in accordance with OSPI Form D-5, Application for Preliminary Funding Status and resolves to comply with RCW 39.10.

### III. BACKGROUND INFORMATION

The 2005 Washington State Legislature created the Capital Projects Advisory Review Board (CPARB) under RCW 39.10 to review alternative public works contracting procedures and provide guidance for public works contracting methods. The Highline School District is planning to submit an application to the Project Review Committee (PRC) by the end of February 2023 and seek approval from the PRC on behalf of the Capital Projects Advisory Review Board to use GM/CM for the Pacific Middle School Replacement Project.

Currently, OSPI has not earmarked any State Construction Assistance Program (SCAP) funding for the Pacific Middle School Project, however, the district is optimistic to receive some SCAP funding by 2025. To receive the SCAP funding, the district is required to comply with OSPI's D-Form Process. As a requirement of Form D-5, the district board of directors must pass a resolution authorizing the use of alternative public works: GC-CM, and the district intends to comply with RCW 39.10.

### IV. RECOMMENDED MOTION

I move that the Highline School Board approve Resolution No. 01-23 Pacific Middle School Replacement Project - Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.

### V. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact of this action will be none.

The revenue source for this motion is N/A.

Expenditure:  One-time  Annual

**VI. APPLICABLE POLICY(S)**

This action is in compliance with the OSPI SCAP funding requirements.

**VII. ALTERNATIVES**

The alternative would be to not approve Resolution No. 01-23 Pacific Middle School Replacement Project Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM), which would prevent the School District from receiving OSPI funding for the project.

**VIII. COMMUNITY ENGAGEMENT**

Community Engagement Required:  Yes  No

**IX. ATTACHMENTS**

1. Resolution No. 01-23 Pacific Middle School Replacement Project - Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.

**HIGHLINE SCHOOL DISTRICT NO. 401  
RESOLUTION NO. 01-23  
PACIFIC MIDDLE SCHOOL REPLACEMENT PROJECT RESOLUTION AUTHORIZING USE OF  
ALTERNATIVE PUBLIC WORKS 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, community concerns, and delivery schedule for the Pacific Middle 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.

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

Adopted this 15th day of February 2023

HIGHLINE SCHOOL DISTRICT NO. 401

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Board of Directors

I, Ivan Duran, 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. 20-22, for the use and purpose, intended.

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Ivan Duran, Ed. D  
Secretary to the Board