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

JOE Van

DOGUSIGNED STATE

DOGUSIGNED BY:

LAWIE STATE

DOGUSIGNED BY:

DOGUSIGNED BY:

DOGUSIGNED BY:

LAWIE HOWELL

EE07GB27BD00400...

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. 01-23, for the use and purpose, intended.

— Docusigned by:

| VAIL | DWAIL

910A68F13AC64D4
| Ivan Duran, Ed. D

Secretary to the Board