HIGHLINE SCHOOL DISTRICT NO. 401 RESOLUTION NO.20-23

INTENT TO CONSTRUCT THE TYEE HIGH SCHOOL REPLACEMENT 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 Tyee High School Replacement Project.

WHEREAS, the Board of Directors of Highline School District No. 401 has determined a need to build the Tyee High School Replacement Project, and;

WHEREAS, the taxpayers have approved a school construction bond to provide funding for the construction of the Tyee High School Replacement Project, and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that Tyee High School Replacement Project is eligible for state matching funds for the new construction.

WHEREAS, the Highline School District opened bids for the new Tyee High School at 17810 8th Ave South, Building A, Burien, Washington 98148 on June 22, 2023, and the lowest responsive and responsible bidder is determined to be Absher Construction Company for the base bid of \$114,320,000.00 and accepted alternates Alternate Numbers 1, 2, 3, 4, 5, 7 in the amount of \$2,180,000.00 for a total contract sum of \$116,500,000.00 plus Washington State Sales Tax \$11,766,500.00 for a total contract amount of \$128,266,500.00.

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 Tyee High School Replacement 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 Company, the lowest responsive and responsible bidder.

ADOPTED this 12 day of July 2023

Joe Van	
<u>Joe Van (Jul 12, 2023 1</u> 4:55 <u>PDT)</u>	
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Azeb Hagos (Jul 12, 2023 14:50 PDT)	
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Ca <u>rrie Howell (Jul 13, 20</u> 23 13:21 PDT)	
(A)	
Aaron Garcia (Jul 14, 2023 09:06 PDT)	

I, Dr. 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. 20-23 for the use and purpose intended.

Dr. Ivan Duran, Secretary to the Board

Board of Directors