



SCHOOL BOARD MEETING

Board of Directors

Rick Hendricks, President
Paul Williams, Vice President
Erin Markquart, Member
Casey Chamberlain, Member
Deb Norris, Member

Mission

*We believe it is our responsibility to
ensure the best education for every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

May 3, 2018 Special Board Meeting

Sumner Middle School

1. Call to Order 6:00 p.m.
2. Flag Salute
3. Approval of Agenda (Action)
4. New Business

- a. Resolution No. 29/17-18 Approval of Constructability of Sumner High School Expansion (Action)

The purpose of a constructability review per WAC 392-343-080 is to review the project documents by mechanical, electrical, structural, construction, and design professionals prior to a request for bids to identify potential claim or problem areas and deficiencies that may occur as a result of errors, ambiguities, omissions, discrepancies, and conflicts in design documents. A Constructability Report related to the Sumner High School expansion project has been prepared by Meng Analysis and an implementation plan has been prepared by BLRB Architects at the direction of the District and are recommended for acceptance.

The Administration recommends the Board adopt Resolution No. 29/17-18 Approval of Constructability of Sumner High School Expansion.

- b. Resolution No. 30/17-18 Recommending Bid Award for Sumner High School Portables (Action)

The Administration recommends the Board adopt Resolution No. 30/17-18 Recommending Bid Award for Sumner High School Portables.