RESOLUTION NO. 16/24-25

SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320

A RESOLUTION OF THE BOARD OF DIRECTORS, SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320, AUTHORIZING THE SUPERINTENDENT TO EXECUTE THE OWNER-ARCHITECT AGREEMENT TO ENGAGE HUTTEBALL + OREMUS ARCHITECTURE, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR THE SUMNER HIGH SCHOOL PHASE 2 ADDITION PROJECT.

WHEREAS, Sumner-Bonney Lake School District (the "District") has experienced and continues to experience growth District-wide, including the City of Sumner, the City of Bonney Lake, and the surrounding Pierce County area lying within the District boundaries; and

WHEREAS, the District's Board of Directors (the "Board") authorized the submission to the voters of the District on November 5, 2024 of a proposition authorizing the District to issue general obligation bonds in the aggregate principal amount of no more than $732,000,000 relating to authorized capital improvements and projects, including the expansion/improvement of Sumner High School (the "2024 Bond Program"); and

WHEREAS, the public voted to approve the 2024 Bond Program; and

WHEREAS, to successfully achieve the authorized 2024 Bond Program, the District requires engaging expert and qualified architectural services to carry out and support the District's design and construction goals; and

WHEREAS, the District Administration solicited Statements of Qualifications ("SOQs") from architecture firms in connection with the 2024 Bond Program; and

WHEREAS, the Superintendent, solely as a neutral facilitator, engaged a committee comprised of District staff and the District's Project Manager (the "Architect Interview Committee"), to screen, interview, review, and evaluate five (5) of the qualified and experienced architecture firms that submitted SOQs; and

WHEREAS, following careful and thorough study of the SOQs, review and evaluation of the interviews, and assessment of the interviews based upon a pre-established criteria, the Architect Interview Committee identified one (1) firm for each of the following 2024 Bond Program projects: (a) the build out of Phase 2 of the multi-phase Sumner High School ("SHS") Master Plan, (b) the new Middle School in Tehaleh, and (c) the expansion of Bonney Lake High School; and

WHEREAS, the Architect Interview Committee recommended the engagement of Hutteball + Oremus Architecture, Inc. to serve as the architect for Phase 2 of the SHS Master Plan project; and

WHEREAS, the Superintendent, in coordination with District legal counsel, has negotiated the terms and conditions of a modified AIA B103-2017 Standard Form of Agreement Between Owner and Architect for a Complex Project ("B103 Architect Agreement") with Hutteball + Oremus Architecture, Inc. to provide architectural services for Phase 2 of the SHS Master Plan project; and

WHEREAS, the District's legal counsel has prepared the B103 Architect Agreement, attached hereto as *Exhibit 1*, which terms and conditions have been agreed upon by the District, the District's Project Manager, and Hutteball + Oremus Architecture, Inc.; and

WHEREAS, the District Administration recommends, in the best interests of the District and consistent with the intent of the public in authorizing the 2024 Bond Program, the engagement of Hutteball + Oremus Architecture, Inc. to serve as the architect on Phase 2 of the SHS Master Plan project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Sumner-Bonney Lake School District No. 320, that:

1. The above recitals and findings are incorporated herein by reference;

2. The Board finds and determines that the B103 Architect Agreement is appropriate and necessary in connection with construction of Phase 2 of the multi-phase SHS Master Plan project, and therefore, the Board approves the B103 Architect Agreement attached hereto as *Exhibit 1*;

3. The Superintendent is authorized to execute, on behalf of the Board, the B103 Architect Agreement attached hereto as *Exhibit 1*; and

4. The Superintendent is authorized to carry out the terms and conditions of the B103 Architect Agreement with Hutteball + Oremus Architecture, Inc. and to administer the same, as appropriate and necessary, consistent with the terms and conditions of the B103 Architect Agreement authorized herein; provided, however, that any proposed material and substantive amendment to the B103 Architect Agreement negotiated by the Superintendent, in coordination with the District's legal counsel, shall be presented to the Board for approval at an open, public meeting.

ADOPTED by the Board of Directors of Sumner-Bonney Lake School District No. 320, Pierce County, Washington, this 21st day of May 2025, at an open public meeting.

SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320, PIERCE COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

LAURIE D. DENT, Ph.D.
Secretary to the Board of Directors

EXHIBIT 1

SUMNER HIGH SCHOOL MASTER PLAN PHASE 2 PROJECT

B103 ARCHITECT AGREEMENT
(Hutteball + Oremus Architecture, Inc.)