SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320
Sumner, Washington
RESOLUTION NO. 08/25-26

A RESOLUTION OF THE BOARD OF DIRECTORS, SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320, AUTHORIZING THE SUPERINTENDENT TO EXECUTE THE AGREEMENT BETWEEN SUMNER-BONNEY LAKE SCHOOL DISTRICT AND GENERAL CONTRACTOR/CONSTRUCTION MANAGER (GC/CM) FOR THE SUMNER HIGH SCHOOL PHASE 2 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, 2025, of a proposition authorizing the District to issue general obligation bonds in the aggregate amount of no more than $732,000,000 relating to authorized capital improvements and projects, including the Sumner High Master Plan Phase 2, expansion of Bonney Lake High School, and Tehaleh Heights Elementary Expansion project (the "2024 Bond Program"); and

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

WHEREAS, RCW 39.10 authorizes the Sumner-Bonney Lake School District to use alternative public works contracting procedures after approval from the Capital Project Advisory Review Board's (CPARB) Project Review Committee (PRC); and

WHEREAS, the District received approval from the CPARB PRC on September 25, 2025; and

WHEREAS, the District administration solicited Request for Qualifications General Contractor/Construction Manager (GC/CM) in connection with the 2024 Bond Program for the Sumner High School Phase 2 project; and

WHEREAS, the Superintendent, solely as a neutral facilitator, engaged a committee comprised of District staff and the District's Project Manager (the "GC/CM Interview Committee") to screen, interview, review and evaluate the five (5) qualified and experienced GC/CM that submitted SOQ's for Sumner High School Phase 2; and

WHEREAS, following careful and thorough study of the SOQs, review and evaluation of the interviews, and assessment of the interviews based on pre-established criteria, there were (2) two GC/CM firms that were asked to provide Request for Fee Proposal (RFFP); and

WHEREAS, the GC/CM fee proposals were received on November 7, 2025, and the GC/CM with the highest combined score total based on the consideration of the received proposals and qualifications and determined to be most qualified GC/CM for the Sumner High School Phase 2 addition is Skanska. Therefore, it recommended that Skanska be awarded as the GC/CM for the Sumner High School Phase 2 project; and

WHEREAS, the Superintendent, in coordination with District legal counsel, has prepared the AIA Contract and General Conditions between Sumner-Bonney Lake School District and Skanska for the 2024 Bond Program; 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 Agreement between Sumner-Bonney Lake School District and GC/CM is appropriate and necessary in connection with the 2024 Bond Program, and therefore, the Board approves the Agreement between Sumner-Bonney Lake School District and attached hereto; and

3. The Superintendent is authorized to execute, on behalf of the Board, the Agreement between Sumner-Bonney Lake School District and Skanska attached hereto; and

4. The Superintendent is authorized to carry out the terms and conditions of the Agreement between Sumner-Bonney Lake School District and Skanska, and to administer the same, as appropriate and necessary, consistent with the terms and conditions of the Agreement between Sumner-Bonney Lake School District and GC/CM authorized herein; provided, however, that any proposed material and substantive amendment to the Agreement between the Sumner-Bonney Lake School District and the GC/CM 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 18th day of November, 2025, at an open public meeting.

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

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President and Director

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Vice President and Director

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Director

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Director

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Director

ATTEST:

_____

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