

SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320
Sumner, Washington

Resolution No. 10/25-26

**RESOLUTION OF APPROVAL OF VALUE ENGINEERING
SUMNER HIGH SCHOOL MODERNIZATION AND EXPANSION**

WHEREAS, by Motion on December 12, 2018, the Board of Directors (the “Board”) of Sumner-Bonney Lake School District No. 320 (the “District”) directed the District Administration: (i) to review, study, and evaluate all potential options for the modernization and expansion of Sumner High School in light of current state and local circumstances; and (ii) to engage a Task Force and appropriate consultants to undertake such further review, study and evaluation of the modernization and expansion of Sumner High School; and

WHEREAS, a Task Force, comprised of community members experienced in the construction industry were engaged and conducted a series of four public review and evaluation meetings led by the District Administration and consultants, which ultimately led to a Report and Recommendation to the Superintendent to modernize and expand Sumner High School under a phased Master Plan; and

WHEREAS, following presentation of the Sumner High School Project Review Task Force’s Report and Recommendation to the public in a series of meetings and based upon the Task Force’s Report and with feedback from the community, the Superintendent issued her Recommendation on the modernization and expansion of Sumner High School for consideration by the Board; and

WHEREAS, by Board Resolution No. 21, on June 18, 2019, the Board adopted and approved the Recommendation of the Superintendent to modernize and expand Sumner High School under a Master Plan to be built out in phases; 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, the Office of Superintendent of Public Instruction requires board acceptance of the Value Engineering Report (per WAC 392-343-080, and WAC 392-344-065) for this project to be included in the D-7 submittal; and

WHEREAS, the value engineering process has been conducted by Meng Analysis, a qualified third party value engineering team, with input and review by the District's Project Manager, Falcon and Fern, and the District's architects, Hutteball + Oremus Architects; and

WHEREAS, a Value Engineering Report has been prepared by Meng Analysis and presented to the Board for review; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Sumner-Bonney Lake School District, being duly informed and advised, that the Value Engineering Report prepared by Meng Analysis, as well as those Value Engineering proposals outlined in the summary prepared by Hutteball + Oremus Architects, are hereby accepted and approved.

ADOPTED this 16th day of December, 2025, by the Board of Directors of Sumner-Bonney Lake School District No. 320, Pierce County, Washington, in regular, open session.

**Board of Directors of
Sumner-Bonney Lake School
District No. 320, Pierce County,
Washington**

Kevin Lewis, President

Bill Gaines, Vice President

J.B. Smith, Director

Tom Watson, Director

Attest:

Laurie D. Dent, Ph.D
Superintendent/Secretary,
Board of Directors
Sumner School District No. 320
Pierce County, Washington

Erin Markquart, Director

Board of Directors
Sumner School District No. 320
Pierce County, Washington