

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

RESOLUTION NO. 13/25-26

**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 McGRANAHAN
PBK TO PROVIDE ARCHITECTURAL SERVICES FOR THE TEHALEH HEIGHTS
ELEMENTARY EXPANSION 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 Tehaleh Heights Elementary 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 eleven (11) 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 the expansion of Tehaleh Heights Elementary School;

WHEREAS, the Architect Interview Committee recommended the engagement of McGranahanPBK to serve as the architect for the Tehaleh Heights Elementary Expansion 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 McGranahanPBK to provide architectural services for the Tehaleh Heights Elementary Expansion 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 McGranahanPBK; 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 McGranahanPBK to serve as the architect on the Tehaleh Heights Elementary Expansion 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 the Tehaleh Heights Elementary Expansion project, and therefore, the Board approves the B103 Architect Agreement attached hereto as Exhibit I;
3. The Superintendent is authorized to execute, on behalf of the Board, the B103 Architect Agreement attached hereto as Exhibit I;
4. The Superintendent is authorized to carry out the terms and conditions of the B103 Architect Agreement with McGranahanPBK 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 17th day of February, 2026, at a regular, open public meeting.

Board of Directors

Secretary to the Board