

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1252

Authority to Approve Change Orders to Construction Contracts

WHEREAS, on July 7, 2009 the Board of Directors of the Everett School District No.2 approved Resolution No. 956 delegating limited approval authority for change orders to the Executive Director, Facilities and Operations; and

WHEREAS, the title of the Executive Director, Facilities and Operations has been changed to Chief Strategist, Facilities and Operations; and

WHEREAS, the Everett School District No.2 is presently engaged in a number of construction projects and anticipates such activity will continue on a substantial basis in the future; and

WHEREAS, the need arises from time to time on such construction projects for consideration of change order requests; and

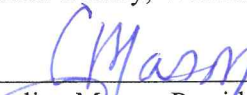
WHEREAS, the Board of Directors of the Everett School District No.2 determines it to be in the best interest of the School District to delegate review and approval authority on a limited basis for certain change orders; thus,

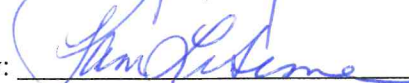
BE IT RESOLVED, that the Board of Directors of the Everett School District No.2 hereby delegates to the Chief Strategist, Facilities and Operations, Everett School District No.2, all authority to review, consider and enter into change orders not to exceed the aggregate amount of twelve percent (12%) of the total original contract price on modernization contracts, and five percent (5%) of the total original contract price on new construction contracts, effective June 30, 2020; and

BE IT FURTHER RESOLVED, that the Chief Strategist, Facilities and Operations, Everett School District No.2, will provide information to the Board of Directors on a regular basis regarding change orders entered into pursuant to this resolution.

ADOPTED this 9th day of February 2021 and authenticated by the signatures affixed below.


EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

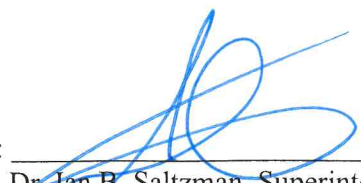
By: 
Caroline Mason, President

By: 
Pam LeSesne, Vice President

By: 
April Berg, Director

By: 
Traci Mitchell, Director

By: 
Andrew Nicholls, Director

By: 
Dr. Ian B. Saltzman, Superintendent
and Secretary for the Board