

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1303

AUTHORITY TO APPROVE CHANGE ORDERS TO CONSTRUCTION CONTRACTS

WHEREAS, on July 5, 2022, the Board of Directors of the Everett School District No. 2 approved Resolution No. 1280 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 Operating Officer; 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,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Everett School District No. 2 hereby delegates to the Chief Operating Officer, 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 July 1, 2024; and

BE IT FURTHER RESOLVED, that the Chief Operating Officer, 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.

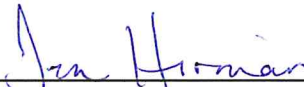
ADOPTED, this 11th day of June, 2024 and authenticated by the signatures affixed below.

EVERETT SCHOOL DISTRICT NO. 2

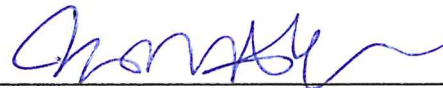
A municipal corporation of the
State of Washington



Traci Mitchell, President



Jen Hirman, Vice President



Charles Adkins, Director

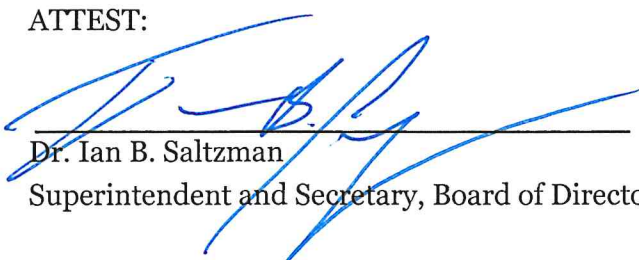


Caroline Mason, Director



Roman Rewolinski, Director

ATTEST:



Dr. Ian B. Saltzman

Superintendent and Secretary, Board of Directors