

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 820

A Resolution of the Board of Directors (the "Board") of the Everett School District No.2 (the "District") to award the contract for Eisenhower Middle School Modernization and Addition to Spee West Construction Co.


WHEREAS, the general contractor bid opening for the contract for Eisenhower Middle School Modernization and Addition was held duly and regularly at 3:00 p.m. (Pacific Daylight Time) on Tuesday, March 1, 2005, and the responsible low bidder was Spee West Construction Co.; and


WHEREAS, the Board has considered the bids and qualifications of the general contractors and is fully advised and desires to award the contract for Eisenhower Middle School Modernization and Addition to Spee West Construction Co.


NOW, THEREFORE, BE IT RESOLVED as follows:

1. The contract for Eisenhower Middle School Modernization and Addition is awarded to Spee West Construction Co. in the amount of \$17,403,000, including a base bid of \$17,500,000 and Alternate No. 2 in the amount of -\$64,000, Alternate No. 3 in the amount of \$17,000 and Alternate No. 4 for in the amount of -\$50,000.
2. This contract is conditioned on approval from the Office of the Superintendent of Public Instruction, receipt of proper performance bond and proof of insurance from Spee West Construction Co.
3. The Board shall, and hereby does, authorize and direct the District's Superintendent or authorized designee, on behalf of the District, to take any and all actions necessary or appropriate on the foregoing actions.

ADOPTED, this 22nd day of March, 2005 and authenticated by the signatures affixed below.



President


Director


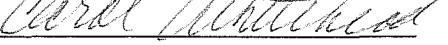
Director

Director

Director

Director

ATTEST:

By: 

Superintendent and
Secretary of the Board