

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 828

A Resolution of the Board of Directors (the "Board") of the Everett School District No.2 (the "District") to award the contract for Emerson Elementary School Modernization to Allied Construction Associates, Inc.

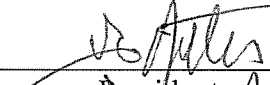
WHEREAS, the general contractor bid opening for the contract for Emerson Elementary School Modernization was held duly and regularly at 3:00 p.m. (Pacific Daylight Time) on Tuesday, March 29, 2005, and the responsible low bidder was Allied Construction Associates, Inc.; and

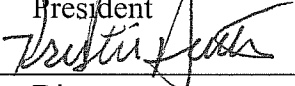
WHEREAS, the Board has considered the bids and qualifications of the general contractors and is fully advised and desires to award the contract for Emerson Elementary School Modernization to Allied Construction Associates, Inc.

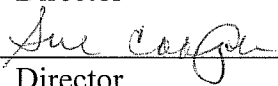
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The contract for Emerson Elementary School Modernization is awarded to Allied Construction Associates, Inc. in the amount of \$4,954,000.00 including a base bid of \$4,940,000.00 and Alternate No. 1 in the amount of \$14,000.00.
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 Allied Construction Associates, Inc.
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.

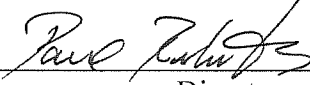
Dated this 12nd day of April, 2005 and authenticated by the signatures affixed below.




President


Director


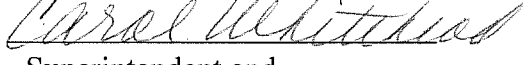
Director



Director


Director

ATTEST:

By: 

Superintendent and
Secretary of the Board