

EVERETT SCHOOL DISTRICT NO. 2

AUTHORITY TO APPROVE CHANGE ORDERS  
TO CONSTRUCTION CONTRACTS

RESOLUTION NO. 762

WHEREAS, on November 4, 1991 the Board of Directors of the Everett School District No. 2 approved Resolution No. 458 delegating limited approval authority for change orders to the Assistant Superintendent of Business; and

WHEREAS, the title of the Assistant Superintendent of Business has been changed to Associate Superintendent, Finance 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 Associate Superintendent, Finance 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; and

BE IT FURTHER RESOLVED, that the Associate Superintendent, Finance 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 11 day of March, 2003, and authenticated by the signatures affixed below.

ATTESTED BY:

Carol Whitehead  
Carol Whitehead, Ed. D.  
Secretary, Board of Directors

Karen Madsen  
Karen Madsen  
President, Board of Directors  
Kristi Dutton  
Kristi Dutton, Member

Sue Cooper  
Sue Cooper, Member  
Paul Roberts  
Paul Roberts, Member

Roy Yates  
Roy Yates, Member