

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 650

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to award the contract for Evergreen Middle Modernization/Replacement/Additions to Wick Constructors, Inc.


WHEREAS, the general contractor bid opening for the contract for Evergreen Middle School Modernization/Replacement/Additions was held duly and regularly at 4:30 p.m. (Pacific Daylight Time) on Wednesday, May 27, 1998, and the responsible low bidder was Wick Constructors, 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 Evergreen Middle School Modernization/Replacement/Additions to Wick Constructors, Inc.

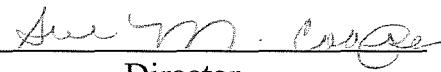
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The contract for Evergreen Middle School Modernization/Replacement/Additions is awarded to Wick Constructors, Inc., in the amount of \$15,298,000, including a base bid of \$15,234,000 and Alternate No. 1 of \$64,000.
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 Wick Constructors, 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 District's behalf to complete the foregoing actions.

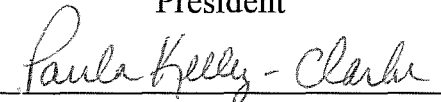
ADOPTED, this 15th day of June, 1998, and authenticated by the signatures affixed below.



President




Director



Director



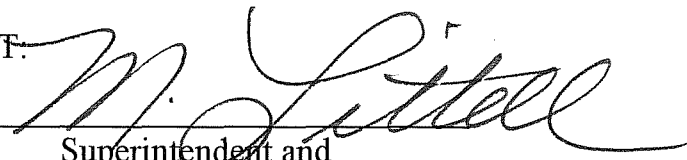
Director



Director

ATTEST:

By:



Superintendent and
Secretary of the Board