

EVERETT SCHOOL DISTRICT NO. 2
RESOLUTION NO. 485

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to award the contract for construction for New Middle School No. 5 (the "School") to Haselden Construction, Inc., and to approve Haselden Construction Inc.'s entry into subcontracting agreements with Engel Mechanical, Inc. and Johnson Electric, Inc. in the amount of their respective bids for the mechanical and electrical Work.

WHEREAS, the bid opening for the mechanical and electrical subcontracts for the construction of the School was held duly and regularly at 2:00 p.m. on Thursday, June 25, 1992, and the responsible low bidder for the mechanical Work was Engel Mechanical, Inc. and the responsible low bidder for the electrical Work was Johnson Electric, Inc.; and

WHEREAS, the general contractor bid opening for the contract for construction of the School was held duly and regularly at 7:00 p.m. on Tuesday, June 30, 1992, and the responsible low bidder was Haselden Construction, Inc.; and


WHEREAS, the Board has considered the bids and qualifications of the mechanical and electrical subcontractors and the general contractors and is fully advised and desires to award the contract for construction of the School to Haselden Construction, Inc., and approve Haselden Construction, Inc.'s entry into subcontracting agreements with Engel Mechanical, Inc. and Johnson Electric, Inc.;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The contract for the construction of the School is awarded to Haselden Construction, Inc. The award shall include the base bid of \$11,184,000.00, alternate No. 3 in the amount of \$207,000.00, alternate No. 6 in the amount of \$33,000.00, and alternate No. 7 in the amount of \$11,000.00, for a total of \$11,435,000.00. Award of this contract also ratifies the selection of Engel Mechanical, Inc. as the mechanical subcontractor and Johnson Electric, Inc. as the electrical subcontractor, and approves Haselden Construction, Inc.'s entry into subcontracting agreements with Engel Mechanical, Inc. and Johnson Electric, Inc. in accordance with and subject to addendum No. 6 to the bid documents.

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 Haselden Construction, 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.


Vice President



Director


Director


Director

Director

Attest:


Superintendent and
Secretary of the Board