

Everett School District No. 2
Resolution No. 486

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 Comprehensive High School No. 3 (the "School") to M.A. Mortenson Company.

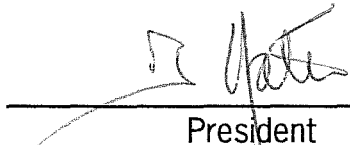
WHEREAS, the general contractor bid opening for the contract for construction of the School was held duly and regularly at 7:00 P.M. (Pacific Standard Time) on Thursday, November 12, 1992, and the responsible low bidder was M.A. Mortenson Company; and

WHEREAS, the Board has considered the bids and qualifications of the general contractors and is fully advised and desires to award the contract for construction of the School to M.A. Mortenson Company;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The contract for the construction of the School is awarded to M.A. Mortenson Company. The award shall include the base bid of \$23,898,000, alternate No. 1 in the amount of \$39,170, alternate No. 5 in the amount of \$140,000, and alternate No. 8 in the amount of \$23,800 for a total of \$24,100,970.
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 M.A. Mortenson Company.
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 7th day of Dec., 1992.



President



Director



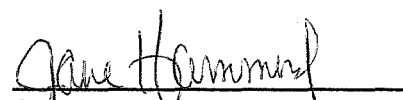
Director

Director



Director

Attest:



Superintendent and
Secretary of the Board