EVERETT SCHOOL DISTRICT NO. 2

SCHOOL CONSTRUCTION CHANGE ORDER LIMITATION

RESOLUTION NO. 458

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 Everett School District No. 2 hereby delegates to the Assistant Superintendent of Business. 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 Assistant Superintendent of Business, 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 <u>4th</u> day of by the signatures affixed below.	November, 1991, and authenticated
ATTESTED BY: January Secretary, Board of Directors	Charles C. Sylla President, Board of Directors
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