

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 512

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to award the contract for Everett High School Modernization and Upgrades (the "School") to Kirtley-Cole construction.

WHEREAS, the general contractor bid opening for the contract for modernization and upgrades of the School was held duly and regularly at 7:00 P.M. (Pacific Standard Time) on Thursday, September 16, 1993, and the responsible low bidder was Kirtley-Cole Construction; 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 modernization and upgrades of the School to Kirtley-Cole Construction;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The contract for the modernization and upgrades of the School is awarded to Kirtley-Cole Construction. The award shall include the base bid of \$9,064,863, alternate no. 1 in the amount of \$13,199 and alternate no. 2 in the amount of \$11,662 for a total of \$9,089,724.
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 Kirtley-Cole Construction.
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 27th day of September, 1993, and authenticated by the signatures affixed below.



President




Director



Director




Director



Director

ATTEST:

By: 

Superintendent and
Secretary of the Board