

EVERETT SCHOOL DISTRICT NO. 2

AUTHORITY TO APPROVE CHANGE ORDERS
TO CONSTRUCTION CONTRACTS

RESOLUTION NO. 956

WHEREAS, on March 11, 2003 the Board of Directors of the Everett School District No. 2 approved Resolution No. 762 delegating limited approval authority for change orders to the Associate Superintendent, Finance and Operations; and

WHEREAS, the position of the Associate Superintendent, Finance and Operations is being eliminated June 30, 2009 and the duties associated with this position are being assumed, in part, by a new position titled the Executive Director, Facilities and Operations; and

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

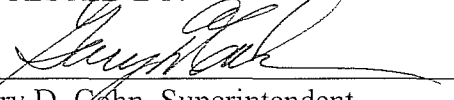
WHEREAS, the Board of Directors of the Everett School District No. 2 determines it to be in the best interest of the School District to delegate review and approval authority on a limited basis for certain change orders; thus,

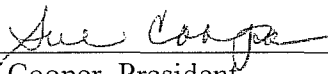
BE IT RESOLVED, that the Board of Directors of the Everett School District No. 2 hereby delegates to the Executive Director, Facilities and Operations, Everett School District No. 2, all authority to review, consider and enter into change orders not to exceed the aggregate amount of twelve percent (12%) of the total original contract price on modernization contracts, and five percent (5%) of the total original contract price on new construction contracts, effective July 1, 2009; and

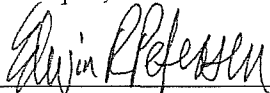
BE IT FURTHER RESOLVED, that the Executive Director, Facilities and Operations, Everett School District No. 2, will provide information to the Board of Directors on a regular basis regarding change orders entered into pursuant to this resolution.

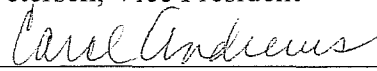
ADOPTED this 7th day of July, 2009, and authenticated by the signatures affixed below.

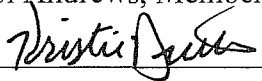
ATTESTED BY:

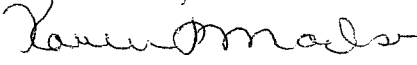

Gary D. Cohn, Superintendent
Secretary, Board of Directors


Sue Cooper, President


Ed Petersen, Vice President


Carol Andrews, Member


Kristie Dutton, Member


Karen Madsen, Member