

EVERETT SCHOOL DISTRICT
BOARD RESOLUTION NO. 389

Heatherwood Middle School Site Emergency Waiver of Competitive Bid

WHEREAS, the Board of Directors of Everett School District No. 2 (the "District") is developing a middle school at the District's Heatherwood site; and

WHEREAS, a hazardous situation exists on the Heatherwood Middle School site caused by high winds and winter storm conditions which are directly affecting previously unexposed alder trees on the Heatherwood Middle School site starting at the northwest corner of 2113-138th Place S.E. thence, south along the 50 foot greenbelt to the southeast corner of the Heatherwood Middle School site, thence west 100 feet along the greenbelt; and

WHEREAS, that portion of the Heatherwood Middle School site on which the described trees are located is immediately adjacent to residential homes and property; and

WHEREAS, the high winds and winter storm condition have created and will continue to create a situation which is likely to result in immediate physical injury to persons with residences adjacent to the Heatherwood Middle School site or injury to the property of the District in the absence of prompt remedial action;

NOW, THEREFORE, be it resolved as follows:

That an emergency exists with respect to those previously unexposed alder trees starting at the northwest corner of 2113-138th Place S.E., thence south along the 50 foot greenbelt to the southeast corner of the Heatherwood Middle School site, thence west 100 feet along the greenbelt on the Heatherwood Middle School site which pose a threat of physical injury to persons in the residential area adjacent to said trees and which pose a threat to District property; and

That the requirements of RCW 28A.58.135 are waived for the purpose of obtaining a contract to eliminate the emergency situation which exists on the Heatherwood Middle School site and Superintendent Paul Sjunnesen is authorized to enter into a contract on behalf of the District for removal of the hazardous condition.

Adopted by the Board of Directors at a special meeting thereof, held on January 19, 1989. EVERETT SCHOOL DISTRICT No 2.

Paul Sjunnesen
Paul Sjunnesen
Secretary to the Board

Sue M. Cooper
Sue M. Cooper
President - Board of Directors

Charles E. Betts

Sue M. Cooper

Shirley Anderson

R. G. J. Jr.