***RESOLUTION AUTHORIZING USE OF***

***ALTERNATIVE PUBLIC WORKS: GC/CM***

**APPLE VALLEY SCHOOL DISTRICT NO. 1**

**RESOLUTION**

**A Resolution of the Board of Directors certifying the use of GC/CM on the Red Apple Elementary School Replacement (N/L) and Modernization project.**

**WHEREAS,** use of the General Contractor/Construction Manager (GC/CM) procedure will serve the public interest because the use of the traditional lump-sum award to the low responsive bidder is not practical to meet the quality standards, design requirements, construction means and methods, community concerns and delivery schedule for the Red Apple Elementary School Replacement (N/L) and Modernization project; and

**WHEREAS,** RCW 39.10.200 authorizes the Apple Valley School District to use the GC/CM procedure for certain school projects after approval by the Capital Project Advisory Review Board’s Project Review Committee; and

**WHEREAS,** RCW 39.10.280 authorizes the GC/CM procedure for a specific project after a determination that the use of the alternative public works contracting procedure will serve the public interest;

**THEREFORE, BE IT RESOLVED** that the Apple Valley School District Board of Directors approve use of the General Contractor/Construction Manager (GC/CM) procedure for the Red Apple Elementary School Replacement (N/L) and Modernization project and intends to comply with the requirements as defined in RCW 39.10.

Dated this 1st day of April, 20xx, at a regular meeting of the Board of Directors, Apple Valley School District No. 1.

APPLE VALLEY SCHOOL DISTRICT NO. 1

Board of Directors

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Attest:

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Secretary to the Board