

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**4:00 p.m.**  
**October 26, 2016**

**I – PRELIMINARY**

**A. Call to Order:**

The meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 4:00 p.m. at district office.

**B. Roll Call:**

All board members were present.

**II – COMMUNICATIONS**

**A. Construction Update:**

Liz LeRoy stated that three bids were submitted for the high school modernization. The apparent low bidder is FORMA Construction. The bid numbers have been checked and the background check complete. \$40,250,000 is the base bid and requires board approval. Ms. LeRoy said she is very proud of NAC and the work they did. With the alternates included the bid is just under \$41.9 million. Ms. LeRoy congratulated the board on their hard work and leadership.

Ms. LeRoy recommended approval of the base contract and the alternate items as bid. She said the bid is great news for our district.

Mr. Nelson commented that he appreciated the companies and their staffs who worked hard to bid the job and thanked all three for their bids. Only one of the bids can move forward. He also expressed his appreciation to NAC who worked hard to put forth plans that were biddable. This was a result of board direction and Ms. LeRoy who did a great job of being patient and fielding questions. Mr. Nelson said he would love to move forward with the two resolutions which are OSPI related. Ms. LeRoy stated that the board is authorizing the use of Resolution #1058: Enumclaw High School Intent to Construct and Resolution #1059: Enumclaw High School Intent to Award. After this authorization is approved, staff will begin to work on executing the contract.

**III – ADMINISTRATION/BUSINESS**

**A. Resolution #1058: Enumclaw High School Intent to Construct**

Mr. Stanwood moved and Mrs. Schroeder seconded approval of Resolution #1058: Enumclaw High School Intent to Construct as presented.

Motion carried.

**B. Resolution #1059: Enumclaw High School Intent to Award**

Mrs. Merrill moved and Mr. Stanwood seconded approval of Resolution #1059: Enumclaw High School Intent to Award as presented.

Motion carried.

Mrs. McGann asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that no executive session was needed.

**IV — EXECUTIVE SESSION**

No executive session was necessary.

**V — BOARD PROCESS DEBRIEF**

Mrs. Merrill said she is very grateful for the EHS bids we received.

Mr. Nelson stated that the district has a meeting with the City of Enumclaw regarding impact fees. He shared sound bites with the board and is excited to move forward with that conversation.

**VI — ADJOURNMENT**

This meeting adjourned 4:10 p.m.

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President, Board of Directors

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Secretary, Board of Directors