

ELLENSBURG SCHOOL DISTRICT NO. 401
KITITAS COUNTY, WASHINGTON

RESOLUTION NO. 03.01.20

A RESOLUTION of the Board of Directors of Ellensburg School District No. 401, Kittitas County, Washington, approving the value engineering study and accepted implementation form for the New Elementary School Project.

WHEREAS, the District directed that a value engineering (VE) study be performed to review the architect's design and make recommendations for cost avoidance, cost verification and added value proposals.

WHEREAS, the Office of the Superintendent of Public Instruction required Board acceptance of the Value Engineering Report (per WAC 392-343-080, and WAC 392-344-065) for this project to be included in the D-7 submittal;

NOW, THEREFORE BE IT RESOLVED, that the Ellensburg School District No. 401 Board of Directors accepts the Value Engineering Report, including implementation, dated October 8, 2019 prepared by Proficio Partners.

The foregoing resolution was adopted at a regular meeting of the Board of Directors of Ellensburg School District No. 401 held the 22nd day of January 2020 with the following members present and voting:



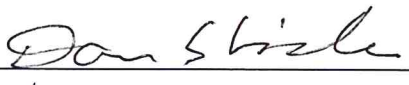
Jinger Haberer, Superintendent
Secretary of the Board

DATED: January 22, 2020
ATTEST:


Superintendent
Secretary of the Board




Chairperson



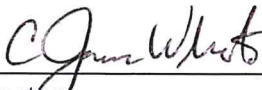
Director



Director



Director



Director