



TO: BOARD OF DIRECTORS
FROM: GARY PLATT, EXECUTIVE DIRECTOR – CAPITAL PROJECTS
SUBJECT: NEW CONSTRUCTION IN-LIEU OF MODERNIZATION RESOLUTION
DATE: NOVEMBER 7, 2017
TYPE: ACTION NEEDED/RESOLUTION NO 2017/2018-003

On May 16, 2017, the board adopted resolution number 2016/2017-007 certifying that both the Stanwood High School and the Lincoln Hill High School (Church Creek Campus) would be replaced with new buildings. By combining the two projects on a single resolution, the projects would have to be bid as one package. Further discussions with OSPI facility staff have revealed that filing a resolution for LHHS only, would give the district the option of being able to either award that school separately from the SHS project **OR** combine it with the SHS project. Given the current high demand for general contractors and due to bonding limitations, contractors with lower limits may be able to bid the project, thereby increasing potential competition. This change may also allow the district to collect the state matching funds earlier than anticipated because the construction timelines for the LHHS project are shorter in duration.

Therefore, we are recommending the attached resolution, listing only the replacement of LHHS, be filed with the facilities division of OSPI.

The attached board resolution certifies that the district does not intend to use this facility, once replaced, and will not request state funding to modernize it in the future. This action does not require rescinding the previous resolution and does not eliminate state funding for the SHS project.

Recommendation:

We recommend the board **move to adopt Resolution No. 2017/2018-003 certifying the district intends to exercise the new in-lieu of modernization option for the replacement of Lincoln Hill High School/Church Creek Campus, as required by OSPI form D-3.**

STANWOOD-CAMANO SCHOOL DISTRICT NO. 401
NEW-IN-LIEU REPLACEMENT OPTION
(Stanwood High School and Lincoln Hill High School/Church Creek Campus Replacement Project)

RESOLUTION NO. 2017/2018-003

WHEREAS, adopting a Resolution of the Board of Directors certifying that new facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be built in lieu of modernizing existing facilities, and that the existing facilities will be demolished, or will not be used in the future for instructional purposes or be eligible for future state financial assistance is a state requirement, and

WHEREAS, the Stanwood-Camano School District has undertaken a project to replace Lincoln Hill High School/Church Creek Campus; and

WHEREAS, both local and state funds will be used for this project; and

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and

WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance;

NOW, THEREFORE, BE IT RESOLVED that the Stanwood-Camano School District will be demolishing the entire existing Lincoln Hill High School/Church Creek Campus structures.

APPROVED dated this 7th day of November, 2017, at a regular meeting of the Board of Directors, Stanwood-Camano School District No. 401, Snohomish County, Washington.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Secretary to the Board

FORM D-3 PROJECT APPLICATION

The D-3 is an application for project approval for state assistance for new construction and/or modernization of a school facility. Please contact your regional coordinator for any additional required information that may need to be submitted with this application.

SCHOOL DISTRICT INFORMATION

School District: <u>STANWOOD-CAMANO No. 401</u>	County: <u>SNOHOMISH/ISLAND</u>
Address: <u>26920 Pioneer Highway</u>	Contact Person: <u>Gary Platt, Exec. Dir. - Cap. Proj.</u>
City: <u>Stanwood</u>	Telephone: <u>(360) 629-1215</u>
Zip Code: <u>98282</u>	Fax: <u>(360) 629-1242</u>
	E-Mail: <u>gplatt@stanwood.wednet.edu</u>

PROJECT INFORMATION

Project Name: New Alternative Learning Center - Replaces current Church Creek Campus, Lincoln Hill High School, Lincoln Academy, Saratoga School

Proposed Project Type:	New Facility/Unhoused Students _____ sf	
	New Construction/Addition to Existing _____ sf	
	Modernization _____ sf	
	New Construction-in-Lieu of Mod (N/L) <u>43,580</u> sf	

office use only:	
	sf
	sf
	sf
	sf

Total area of existing facility: 54,401 sf

Estimated total of **all** project costs: \$19,018,444

Estimated total **construction contract** cost: \$ 14,407,912

(submit with this form an estimated construction contract quarterly payment schedule, found at www.k12.wa.us/SchFacilities/FormsApplications/claimforms.aspx)

Estimated bid date: Mo. _____ Yr. 2018 _____

Local matching funds secured: <u>Yes</u> _____ <u>No</u> _____	Funding Source(s):
	<u>X</u> Bond
	_____ Capital Levy
	_____ Impact Fees

If yes, when were they secured? Mo. 2 _____ Yr. 2017 _____

What was the amount? \$147,500,000 _____

If no, when is election scheduled? Mo. _____ Yr. _____

Do you intend to front-fund this project? Yes _____ No _____

ADDITIONAL PROJECT INFORMATION

It is understood this project will use traditional public works (Design/Bid/Build). Please indicate here if the project will use Alternative Public Works ____.

High Performance: Indicate which High Performance Building standard this project will use:

X Washington Sustainable Schools Protocol
 _____ LEED (silver) _____ LEED for Schools (silver)
 _____ Exempt by Law OR _____ Exempt - Not Practicable *(Include letter of justification for exemption)*

Date: Oct. 11, 2017 _____

Signature: _____
 School District Superintendent