

This agenda is tentative and subject to change.

**CLOVER PARK SCHOOL DISTRICT
Regular Meeting of the Board
Student Services Center, Room 4
August 8, 2022**

AGENDA

In Person and Remote Access

The regular board meeting will be **in person and live-streamed on Zoom:**

<https://us02web.zoom.us/j/88689409122?pwd=N1RrTlpwcDFoeDlDU0l5THI3dC9uQT09>

Passcode: 929326 or via Telephone US: +1 253 215 8782

Webinar ID: 886 8940 9122 and follow the prompts.

You do not need to download any special software. All you need to do is click the above link. There is also a telephone number to call in and listen if you are not able to log in using a computer.

If you have any questions, please contact Carmen Lewis at cwlewis@cloverpark.k12.wa.us or call (253) 583-5190.

6:00 p.m.—Regular Meeting of the Board

Pledge of Allegiance

CITY OF LAKEWOOD COUNCIL REMARKS

PUBLIC COMMENTS

The Board of Directors welcomes public participation and civil engagement. Sixty (60) minutes will be provided for public comment as a guideline. This time limit can be extended at the Board President's discretion based on the agenda and number of individuals who would like to provide comment.

Members of the audience may comment on items relating to any matter related to School Board business. Public Comments can be in-person, by phone, or Zoom video conferencing –you will be called upon to speak when it is your turn.

Remarks of a negative nature singling out specific employees, other than the board and its secretary, will be heard in executive session following the business meeting. The board reserves the right to terminate comments containing personal attacks on individuals.

When addressing the School Board, each person should give his/her name, school district in which you reside, and identify the topic you are addressing. If you would like a response, please provide your home address and phone number.

Comments are limited to three (3) minutes per person, but may be shortened to accommodate a large number of speakers in the time set by the Board President. If the time per person is shortened, this will be announced at the outset of the Public Comment portion of the agenda and will apply to all members of the audience. You may defer your time to another attendee of the meeting. An individual may only receive one deferment of time making the total speaking time for any individual six minutes.

The Board does not respond to public input during the meeting. You will receive a response from the Board President prior to the next regular business meeting of the Board. Items submitted in writing will be provided to the Board.

Please contact the superintendent's office at cwlewis@cloverpark.k12.wa.us or at 253-583-5190 if you need communication aids or services during a meeting as soon as possible and no later than forty-eight (48) hours before the scheduled meeting so that necessary arrangements can be made.

REPORTS FROM THE SUPERINTENDENT

Superintendent Report

Ron Banner

CONSENT AGENDA

- 22-199 Minutes: Regular Meeting of the Board, July 11, 2022
- 22-200 Waivers/Releases
- 22-201 Personnel Actions
- 22-202 Warrants
- 22-203 Canceled Warrants
- 22-204 Investment of Funds
- 22-205 Out-of-State Travel
- 22-206 Information Technology- WSIPC Skyward Student System
- 22-207 Information Technology- Annual Microsoft Licensing
- 22-208 Consultant Agreement – Elevation Healthcare
- 22-209 Consultant Agreement – ProCare
- 22-210 Consultant Agreement – Sunbelt
- 22-211 Consultant Agreement – Hello Foundation
- 22-212 Consultant Agreement – Jennifer Ding, Special Education Innovations, LLC
- 22-213 Consultant Agreement – Stepping Stones Group
- 22-214 Consultant Agreement – AMN Healthcare (Advanced Medical)
- 22-215 Consultant Agreement – Ampersand
- 22-216 Consultant Agreement – FoxHire-PediaStaff
- 22-217 Consultant Agreement – Ro Health
- 22-218 Consultant Agreement – CareerStaff
- 22-219 Consultant Agreement – Therapy Travelers
- 22-220 Consultant Agreement – Aya Healthcare
- 22-221 Procurement of Custodial Supplies and Equipment
- 22-222 Procurement of Unleaded Fuel, Diesel Fuel and Motor Oil
- 22-223 Public Consulting Group LLC (PCG) Training FY 23
- 22-224 Washington Reading Corp

22-225 2022-23 District Wide Security Monitoring

22-199 Minutes: Regular Meeting of the Board, July 11, 2022

BE IT RESOLVED, that the minutes of the Board of Directors' regular meeting of July 11, 2022, are hereby approved for recording.

22-200 Waivers /Releases

BE IT RESOLVED, that requests for interdistrict transfer for individual students are accepted or rejected, as indicated on Attachment A and made a part of the minutes of this meeting.

22-201 Personnel Actions

BE IT RESOLVED, that the Board issues contracts and accepts resignations, names and effective dates as indicated on Attachment B and made a part of the minutes of this meeting.

22-202 Warrants

BE IT RESOLVED, That the Board hereby approves issuance of warrants as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Payroll			
	<u>General Fund</u>		
	Direct Deposit	\$11,526,797.84	07/29/2022
Accounts Payable			
	<u>General Fund</u>		
	319482-319646	\$1,532,813.09	07/06/2022
	319664-319814	\$946,266.24	07/18/2022
	<u>Capital Projects Fund</u>		
	319452-319454	\$7,004.39	07/06/2022
	319658-319663	\$222,731.65	07/18/2022
	<u>Associated Student Body Fund</u>		
	319455-319481	\$11,654.76	07/06/2022
	319647-319657	\$24,522.04	07/18/2022
	<u>Transportation Fund</u>		

22-203 Canceled Warrants

WHEREAS, It has been determined that certain warrants are not viable;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the Pierce County Budget and Finance Department to cancel the following warrants:

<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<u>General Fund—Payroll</u>		
<u>General Fund—Accounts Payable</u>		
022447	\$503.23	03/31/2020
022413	\$1,006.45	02/28/2020
315966	\$347.20	09/14/2021
317916	\$21.53	02/28/2022
315149	\$46.70	07/06/2021
315329	\$40.00	07/19/2021
315380	\$25.00	07/19/2021

Associated Student Body Fund

Capital Projects Fund

22-204 Investment of Funds

BE IT RESOLVED, that, in accordance with Board Policy 6120, the following funds were invested during the month of July.

<u>Date Invested</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Type*</u>	<u>Investment Amount</u>
<u>General Fund</u>				
7/29/22	8/31/22	*	*	\$28,900,000
<u>Capital Projects Fund</u>				
7/29/22	8/31/22	*	*	\$56,600,000
<u>Debt Service Fund</u>				
7/29/22	8/31/22	*	*	\$22,542,000
<u>Associated Student Body Fund</u>				
7/29/22	8/31/22	*	*	\$540,000
<u>Private Purpose Trust Fund</u>				
7/29/22	8/31/22	*	*	\$258,000

Transportation Vehicle Fund

7/29/22

8/31/22

\$5,175,000

CD = Certificate of Deposit

FA = Federal agency securities purchased

WA=State of Washington Local Government Investment Pool

*The month-end investment report had not been received from the County Treasurer prior to the preparation of this report. The type of investment and rate is not yet known for these investments during the month for this reason.

22-205 Out-Of-State Travel

BE IT RESOLVED, that the Board hereby authorizes representation at the following meetings in accordance with relevant portions of Board Policy 6213:

2022 Educational Theatre Association National Conference, Los Angeles, California: Briana Navarro [Lakes] (all travel expenses paid by Connected Arts network)

22-206 Information Technology – WSIPC Skyward Student System

WHEREAS Skyward (WSIPC) is the current CPSD Student software system since 2012; and

WHEREAS the District contract with WSIPC provides the software through bid process in accordance with RCW 28A.335.190; and

WHEREAS the renewal of an annual software agreement for the software solution through WSIPC on behalf of CPSD is both appropriate and prudent; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the annual Skyward service agreement for 2022-23 to WSIPC, not to exceed \$175,000.

22-207 Information Technology – Annual Microsoft Licensing

WHEREAS WSIPC negotiates state contract pricing for Microsoft software licensing on behalf of districts statewide; and

WHEREAS the district contract with WSIPC provides licensing for CPSD in accordance with RCW 28A.335.190; and

WHEREAS the renewal of an annual software licensing on behalf of the district is both appropriate and prudent; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the purchase of the annual Microsoft licensing agreement to WSIPC for the 2022-23 school year, not to exceed \$195,000.

22-208 Consultant Agreement – Elevation

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Elevation provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Elevation also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Elevation to provide special education services for the 2022-23 school year not to exceed \$300,000 for one-on-one nursing services for medically fragile students and special education behavioral, instructional and ESA services based on student need; including Student Services nursing needs.

22-209 Consultant Agreement – ProCare

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, ProCare provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, ProCare also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with ProCare to provide special education services for the 2022-23 school year not to exceed \$450,000 for special education ESA services based on student need; including Student Services nursing needs.

22-210 Consultant Agreement – Sunbelt

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Sunbelt provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Sunbelt also provides contracted services to include physical therapy, occupational therapy, psychology, nursing services, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Sunbelt to provide special education services for the 2022-23 school year not to exceed \$750,000 for one-on-one nursing services for medically fragile students and special education behavioral, instructional and ESA services based on student need; including Student Services nursing needs.

22-211 Consultant Agreement – Hello Foundation

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Hello Foundation provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Hello Foundation also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Hello Foundation to provide special education services for the 2022-23 school year not to exceed \$500,000 for special education ESA services based on student need; including Student Services nursing needs.

22-212 Consultant Agreement – Jennifer Ding, Special Education Innovations, LLC

WHEREAS, Clover Park School District special education students must be provided with special education services which include Vision Specialist therapy, Braille and specially designed special education instructional services during the 2022-23 school year; and

WHEREAS, Jennifer Ding, Special Education Innovations, LLC provides one-on-one services for vision impaired instructional services for students.

WHEREAS, Jennifer Ding, Special Education Innovations, LLC also provides contracted services to include Vision Specialist therapy, Braille and specially designed special education instructional services, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Jennifer Ding, Special Education Innovations, LLC to provide special education services for the 2022-23 school year not to exceed \$130,000 for vision impaired students.

22-213 Consultant Agreement – The Stepping Stones Group

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, The Stepping Stones Group provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, The Stepping Stones Group also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with The Stepping Stones Group to provide special education services for the 2022-23 school year not to exceed \$2,000,000 for special education ESA services based on student need; including Student Services nursing needs.

22-214 Consultant Agreement – AMN

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, AMN provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, AMN also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with AMN to provide special education services for the 2022-23 school year not to exceed \$150,000 for special education ESA services based on student need; including Student Services nursing needs.

22-215 Consultant Agreement – Ampersand

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Ampersand provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Ampersand also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Ampersand to provide special education services for the 2022-23 school year not to exceed \$750,000 for special education ESA services based on student needs; including Student Services nursing needs.

22-216 Consultant Agreement – FoxHire-PediaStaff

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, FoxHire-PediaStaff provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, FoxHire-PediaStaff also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with FoxHire-PediaStaff to provide special education services for the 2022-23 school year not to exceed \$150,000 for special education ESA services based on student need; including Student Services nursing needs.

22-217 Consultant Agreement – Ro Health

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Ro Health provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Ro Health also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Ro Health to provide special education services for the 2022-23 school year not to exceed \$450,000 for special education ESA services based on student need; including Student Services nursing needs.

22-218 Consultant Agreement – CareerStaff

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, CareerStaff provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, CareerStaff also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with CareerStaff to provide special education services for the 2022-23 school year not to exceed \$600,000 for special education ESA services based on student need; including Student Services nursing needs.

22-219 Consultant Agreement – Therapy Travelers

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Therapy Travelers provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Therapy Travelers also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Therapy Travelers to provide special education services for the 2022-23 school year not to exceed \$150,000 for special education ESA services based on student need; including Student Services nursing needs.

22-220 Consultant Agreement – Aya Healthcare

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Aya Healthcare provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Aya Healthcare also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Aya Healthcare to provide special education services for the 2022-23 school year not to exceed \$150,000 for special education ESA services based on student need; including Student Services nursing needs.

22-221 Procurement of Custodial Supplies and Equipment

WHEREAS, the Clover Park School District has the need for procurement of custodial supplies and equipment throughout the school year; and

WHEREAS, Public agencies in the State of Washington are authorized to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Clover Park School District has an approved intergovernmental cooperative purchasing agreement with the state of Washington, Department of Enterprise Services to participate in their materials and equipment bids, for any District purchases; and

WHEREAS, The Department of Enterprise Services has awarded Waxie, Home Depot Pro and Staples under contract # 00812 for janitorial supplies and related services;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the intergovernmental cooperative agreement with the Department of Enterprise Services for the purchase of the annual custodial supplies and equipment for the 2022-23 school year in the amount not to exceed \$450,000 to include sales tax.

22-222 Procurement of Unleaded Fuel, Diesel Fuel and Motor Oil

WHEREAS, the Clover Park School District Transportation and Maintenance and Operations departments have the need to procure unleaded, diesel fuels and oil throughout the school year; and

WHEREAS, Public agencies in the State of Washington are authorized to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Clover Park School District has an approved intergovernmental cooperative purchasing agreement with the state of Washington, Department of Enterprise Services to participate in their materials and equipment bids, for any District purchases; and

WHEREAS, The Department of Enterprise Services has awarded World Fuel Corporation under contract # 08721 for Bulk Fuel and Keep-Full/Will Call;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the intergovernmental cooperative agreement with the Department of Enterprise Services for the purchase of the bulk unleaded, diesel fuel and oil for the 2022-23 school year in the amount not to exceed \$800,000 to include sales tax.

22-223 Consultant Agreement– Public Consultant Group, LLC (PCG)

WHEREAS, Clover Park School District students with Individual Education Programs (IEPs) must be provided with special education services which include evidence based special education instruction during the 2022-23 school year; and

WHEREAS, PCG provides contracted services to include Professional Services – Training and Coaching in Special Education Instructional Services for Staff.

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a contract agreement with PCG to provide Professional Services- Training and Coaching for the 2021-22 school year not to exceed \$120,000 for special education staff.

22-224 Washington Reading Corp

WHEREAS, the Extended Learning Levy fund supports supplemental programming including instructional resources and staffing to support academic growth; and

WHEREAS, the funding source for the recommended staffing funds are Extended Learning Levy funds of up to \$284,000; and

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the continued partnership with Washington Reading Corp for a total sum not to exceed \$284,000 for WRC staffing in the 2022-23 school year.

22-225 2022-23 District Wide Security Monitoring

WHEREAS, the Clover Park School District Maintenance & Operations Department has the responsibility to provide security measures for the district; and

WHEREAS, the Clover Park School District has a proprietary system installed for the monitoring of all the fire and intrusion alarms established and maintained by Sonitrol Pacific, Sound Security Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the service provider agreement with Sonitrol Pacific, Sound Security Inc., for the monitoring of the district wide fire and intrusion alarms for the 2022-23 school year not to exceed \$120,000.

INDIVIDUAL ACTION ITEMS

22-226 Consultant Agreement – Helping Hands

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Helping Hands provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Helping Hands also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Helping Hands to provide special education services for the 2022-23 school year not to exceed \$150,000 for one-on-one nursing services for medically fragile students and special education behavioral, instructional and ESA services based on student need; including Student Services nursing needs.

22-227 Consultant Agreement – Pioneer Healthcare

WHEREAS, Clover Park School District special education students must be provided with special education services which include nursing, behavioral therapy and specially designed special education Instructional services during the 2022-23 school year; and

WHEREAS, Pioneer Healthcare provides one-on-one nursing services for medically fragile students and behavioral and instructional services for students.

WHEREAS, Pioneer Healthcare also provides contracted services to include physical therapy, occupational therapy, psychology, behavior and speech therapy, and the district was unable to fill all educational staff associate (ESA) positions, after advertising the vacancies;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the superintendent to enter into a consultant agreement with Pioneer Healthcare to provide special education services for the 2022-23 school year not to exceed \$300,000 for one-on-one nursing services for medically fragile students and special education behavioral, instructional and ESA services based on student need; including Student Services nursing needs.

22-228 Application for funds for the HB1356 School Mascot Change Support Fund

WHEREAS, Clover Park School District will benefit from additional funds available through the Office of State Superintendent of Public Instruction (OSPI); and

WHEREAS, the district applied for a total of \$268,321.15 from OSPI and has been granted, effective Aug. 9, 2022 pending Clover Park School District Board of Directors approval; and

WHEREAS, the grant is intended to provide funds to support the district and school changing and/or replacing the school mascot to comply with 2021 legislation, HB 1356, change of school mascot at Clover Park High School; and

WHEREAS, the funding of this grant will be provided through state apportionment, and will be funded for one year; and

NOW THEREFORE BE IT RESOLVED, that the Clover Park School District Board of Directors accepts the grant from OSPI in the amount of \$268,321.15.

22-229 Lochburn Middle School Restroom Project Construction Cost Increase

A RESOLUTION of the Board of Directors of Clover Park School District No. 400, Pierce County, Washington, to approve a change resolution for cost increase to the contract for the restroom improvement project at Lochburn Middle School; and

WHEREAS, the bid was awarded and approved by the Board of Directors on April 11, 2022, resolution 22-114 for \$845,064 to include a contingency of \$140,844; and

WHEREAS, Capital Projects was informed during construction that the contractor encountered unforeseen conditions during the work that exceeded the forecasted contingency amount; and

WHEREAS, review of remaining costs and need it was determined that a change order be presented of \$88,000 to complete the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Board approve the project budget increase and contract change order to J. A. Morris Construction LLC for an additional contract sum of \$88,000 to include sales tax.

22-230 Contract Award for CP2201 Service Revision Feeder Repair

A RESOLUTION of the Board of Directors of Clover Park School District no. 400, Pierce County, Washington, to award a contract for high voltage service revision and feeder repair at Clover Park High School; and

WHEREAS, Capital Projects worked with an electrical engineer to review the need and equipment necessary to repair and update electrical services to include providing a defined scope of work and full design drawings for the purpose of soliciting contractors; and

WHEREAS, The Purchasing department performed a small works roster solicitation and accepted and reviewed proposals July 14, 2022; and

NOW, THEREFORE, BE IT RESOLVED, That the Board approve the lowest responsive contract award for the service revision feeder repair to Thompson Electrical Constructors as follows:

CONTRACTOR	\$197,851.50	
Sub Total		\$179,865.00
Sales Tax 10%		<u>\$ 17,986.50</u>
Total Contracted Bid Amount		<u>\$197,851.50</u>
Contingency 20%		\$ 39,570.30
Total Approved Construction Budget		\$237,421.80

MATTERS FOR DISCUSSION AND/OR INFORMATION

- **Board Member Reports**
- **Executive Session**

WRITTEN REPORTS FOR BOARD REVIEW

- Investment Earnings, July 31, 2022
- Budget Status Report, July 2022
- Fiscal Report To Taxpayers, July 2022