

**Seattle School District #1
Board Resolution**

Resolution No. 2016/17-18



A **RESOLUTION** of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington accepting the Building Commissioning Report by Engineering Economics Incorporated for the Funded BEX IV Program, Hazel Wolf K-8 at Pinehurst Replacement Project as part of OSPI D-11 Application to Release Retainage.

WHEREAS, it has been determined that the commissioning report is complete and the building is operating as the commissioning report states; and

WHEREAS, there is no further action necessary by Engineering Economics Incorporated or the General Contractor for the Funded BEX IV Program, Hazel Wolf K-8 at Pinehurst Replacement Project;

NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors, in accordance with the provisions in WAC 392-344-165, accepts the commissioning report by Engineering Economics Incorporated for the Funded BEX IV Program, Hazel Wolf K-8 at Pinehurst Replacement Project as part of the OSPI D-11 Application to Release Retainage; and

RESOLVED, that duly certified copies of this resolution shall be presented to the Office of Superintendent of Public Instruction.

ADOPTED this 28th day of June, 2017

Sue Peters, President



Scott Pinkham, Member-at-Large



Rick Burke, Member




Betty Patu, Member




Leslie Harris, Vice-President



Stephan Blanford, Member



Jill Geary, Member

ATTEST: 

Dr. Larry Nyland, Superintendent
Secretary, Board of Directors
Seattle School District No. 1
King County, WA