

Board Chair Nathanael O'Hara called the meeting to order at 5:00 p.m. PRESENT: Nathanael O'Hara, Connie Welch, Jennifer James-Wilson, and Keith White. EXCUSED: Laura Tucker  
Also present were Superintendent Polm, staff, and community members

Jennifer James-Wilson led the Pledge of Allegiance.

Agenda Approval

Keith White moved to approve the agenda. Connie Welch seconded and the motion carried 4-0.

Public Comments – None

Action Item

Approve Guaranteed Maximum Construction Costs for Salish Coast Elementary

Kirk Robinson, Project Manager, joined the meeting via phone and explained the documents that were received by the district on Tuesday, May 30, 2017, which will be included with these minutes. Mr. Robinson clarified the following:

- Exhibit A, Guaranteed Maximum Price Amendment, which guarantees a maximum price of \$28,113,881.00 for construction of Salish Coast Elementary.
- Assumptions and Clarifications (Attachment 1) with a guaranteed maximum price summary, allowances, and negotiated support services

Discussion followed.

Ms. Welch moved to approve the Guaranteed Maximum Price Amendment for Salish Coast Elementary and to give Superintendent Polm the authority to sign the contract amendment as presented by Kirk Robinson. Mr. White seconded and the motion carried 4-0.

Next Meeting

Work/Study Meeting, June 12, 2017, 1610 Blaine St., Room S-11, 6:00 p.m.

Adjournment

The meeting was adjourned by consensus at 5:42 p.m.

Respectfully submitted,

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John A. Polm, Jr., Secretary

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ATTEST: Nathanael O'Hara, Board Chair