

TO: BOARD OF DIRECTORS

FROM: GARY PLATT, EXECUTIVE DIRECTOR - CAPITAL PROJECTS

SUBJECT: MCKINSTRY PHASE 5 - FINAL ACCEPTANCE

DATE: AUGUST 1, 2017 TYPE: ACTION NEEDED

In 2015-16 McKinstry Essention began work on Phase 5, energy and water conservation measures, partially funded by a \$205,000 grant from the state Department of Commerce. That work is now complete. The McKinstry Phase 5 project cost totaled \$2,294,345.84, which was within the budget for this work. This project requires school board approval of the final acceptance date.

The project consisted of work at the following schools:

- Upgrade lighting at Twin City Elementary
- Upgrade lighting at Port Susan Middle
- Upgrade lighting at Stanwood Elementary
- Upgrade heating and ventilation distribution control boxes at Twin City Elementary
- Upgrade boiler controls at Twin City Elementary
- Upgrade boiler controls at Stanwood Elementary
- Remodel restrooms at Stanwood Elementary
- Remodel restrooms at Twin City Elementary
- Install water conservation measures at Twin City Elementary, Stanwood Elementary, Cedarhome Elementary, and Port Susan Middle

This project was awarded under a bid administered by the Washington State Department of Enterprise Services. These repairs will improve the overall learning environment and should extend the life of the building by up to 20 years.

Once board approval has been granted, the district begins the 45-day lien-filing period. In addition, the district will be able to begin requesting releases from the Departments of Labor and Industries, Revenue, and Unemployment.

## Recommendation:

We recommend the board <u>move to approve the final acceptance of the McKinstry</u> Essention Phase 5 project, effective August 2, 2017.