

RESOLUTION
Rockridge School Renovation

WHEREAS, Independent School District 709 currently has a lease for a building located at 110 West Redwing Street that houses the Woodland Hills Academy, State location number 580; and

WHEREAS, ISD No. 709's current lease is expiring on 12/31/2017 for the building located at 110 West Redwing Street that houses the Woodland Hills Academy; and

WHEREAS, staff evaluation of available spaces has led to a location for the Woodland Hills Academy at the District Owned building located at 4849 Ivanhoe Street formerly known as Rockridge Elementary School; and

WHEREAS, there is deferred maintenance and remodeling that needs to take place at this site to effectively run the operation for the Woodland Hills Academy currently known as "The Hills"; and

WHEREAS, the current schedule needed in order to complete this project by the lease expiration date is critical;

NOW, THEREFORE, BE IT RESOLVED that the School Board of ISD No. 709, St. Louis County, State of Minnesota, directs the District's Administration to finalize the project construction scope to maximize the efficiency of the dollars spent and work accomplished, and upon finalization of such project scope, does grant the authority for the School Board Chair to enter into agreement and execute an AIA agreement with Kraus-Anderson Construction Company, through the National Joint Powers Alliance (NJPA) procurement contract MN02IR-042517-KRU. This contract is in a **not to exceed amount of \$2,700,000.00** for the construction work on the project.