



Board of Directors Business Meeting  
Agenda Action Item

**Item Title**

ADOPTION OF RESOLUTION NO. 2165 AND ACCEPTANCE OF THE CONTRACT BETWEEN MACDONALD-MILLER FACILITY SOLUTIONS AND TACOMA SCHOOL DISTRICT #10.

**Department**

Planning & Construction

**Board Meeting Date**

August 28, 2025

**Background**

This contract provided construction for the Central Administration Building Boiler Replacement Project. Pursuant to the receipt of the architect's recommendation that the Central Administration Building Boiler Replacement Project has been completed in accordance with the terms and conditions of the Contract Documents with MacDonald-Miller Facility Solutions; we request the Board of Directors adopt Resolution No. 2165 to the acceptance of this project as complete and approve the Acceptance of Contract.

**Current Consideration**

It is requested that the Board of Directors approve Adoption of Resolution No. 2165 and Acceptance of the Contract between MacDonald-Miller Facility Solutions for the Central Administration Building Boiler Replacement Project and Tacoma School District #10.

**Fiscal Implication**

Funding for this project is provided through the Capital Projects Bond Issue(s) as approved by voters on February 11, 2020.

**Recommendation**

The Chief Operating Officer, on behalf of the Executive Director of Planning and Construction, recommends that the Board of Directors adopt Resolution No. 2165 for the acceptance of project completion and approve the Acceptance of Contract with MacDonald-Miller Facility Solutions for the Central Administration Building Boiler Replacement Project [the Capital Projects Bond Issue(s) as approved by voters on February 11, 2020].

**Strategic Benchmark**

Partnership and Participation

**Approved By**

Chief Operating Officer  
Christopher Williams