



Board of Directors Business Meeting
Agenda Action Item

Item Title

ADOPTION OF RESOLUTION NO. 2164 AND ACCEPTANCE OF CONTRACT BETWEEN J.A. MORRIS CONSTRUCTION AND TACOMA SCHOOL DISTRICT #10.

Department

Planning & Construction

Board Meeting Date

August 28, 2025

Background

This contract provided construction for the Lincoln High School SeaMar MultiCare Clinic Upgrades Project. Pursuant to the receipt of the architect's recommendation that the Lincoln High School SeaMar MultiCare Clinic Upgrades Project has been completed in accordance with the terms and conditions of the Contract Documents with J.A. Morris Construction; we request the Board of Directors adopt Resolution No. 2164 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. 2164 and Acceptance of the Contract between J.A. Morris Construction for the Lincoln High School SeaMar MultiCare Clinic Upgrades 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. 2164 for the acceptance of project completion and approve the Acceptance of Contract with J.A. Morris Construction for the Lincoln High School SeaMar MultiCare Clinic Upgrades Project [Funding Source: 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