

Contact:

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TO: Board of Directors

FROM: Ruth Floyd, Executive Director of Business Services

SUBJECT: Approval of Stanwood High School (SHS) - BUILDING COMMISSIONING REPORT

Resolution No. 2023/2024-004

DATE: November 21, 2023

TYPE: Action Required

The work for building commissioning services of the new Stanwood High School (SHS) is now complete. These services are required by the Office of the Superintendent of Public Instruction (OSPI) to participate in the School Construction Assistance Program (SCAP). At project completion, OSPI requires school board approval for acceptance of the building commissioning report.

Performance Validation, Inc., formerly Welsh Commissioning Group, was awarded a contract to perform building commissioning services on February 6, 2018. These services included performing the required Washington Sustainable Schools Protocol (WSSP) Fundamental Commissioning activities during the construction and close-out of the Stanwood High School, which is a new 241,268 square foot multi-story structure. All work completed was in compliance with WAC 392-344-067, which calls for consultants performing building commissioning on approved school facilities to incorporate the attributes of the Building Commissioning Association (BCA) in their commissioning program. Performance Validation, Inc., is a member in good standing of the BCA and conducts all commissioning related work in compliance with BCA attributes. Building systems commissioned included Mechanical, HVAC Controls, Lighting Controls, and a Post Occupancy Review.

Performance Validation, Inc., completed their services for Stanwood High School on September 29th, 2023.

Recommendation:

We recommend the board <u>move to approve the final building commissioning report, conducted by Performance Validation, Inc., formerly Welsh Commissioning Group, for the work done at Stanwood High School (SHS), as of September 29th, 2023.</u>

We further recommend the board move to adopt Resolution No. 2023/2024-004

Every student is empowered to learn in an inclusive setting and is prepared for the future of their choice

STANWOOD-CAMANO SCHOOL DISTRICT NO. 401 AUTHORIZED DISTRICT PERSONNEL RESOLUTION NO. 2023/2024-004

WHEREAS, the Stanwood-Camano School District Board of Directors has received the final Building Commissioning Report from Performance Validation Inc., formerly Welsh Commissioning Group, regarding the New Stanwood High School project; and

WHEREAS, The Superintendent and Board have reviewed this report in its entirety and have noted the recommendations by Performance Validation, Inc.

THEREFORE, BE IT RESOLVED by the Stanwood-Camano School District Board of Directors, that the Building Commissioning Report for the New Stanwood High School project is hereby approved.

APPROVED dated this 21st day of November 2023, at a regular meeting of the Board of Directors, Stanwood-Camano School District No. 401.

	BOARD OF DIRECTORS
Attest:	
Secretary to the Board	