



ASHLAND SCHOOL DISTRICT
SEISMIC RETROFIT PROJECT
HELMAN ELEMENTARY SCHOOL
CM|GC ALTERNATIVE CONTRACTING METHOD
BOARD RESOLUTION

Based upon the findings set forth herein, the Ashland School District Board of Directors (the "District"), sitting as the local contract review board for the Ashland School District, on its request for exemption from the public contracting rules under ORS 279C.335(2) hereby resolves, finds and concludes:

1. Notice of public hearing was published in at least one trade newspaper of general statewide circulation a minimum of 14 days prior to the hearing.
2. A copy of the notice is attached hereto as Exhibit "A" and incorporated by this reference.
3. At the public hearing, the School Board gave an opportunity for any interested party to appear and present comment.
4. The Findings attached as Exhibit B ("Findings") have been considered by the School Board and are adopted and approved.
5. Based upon the notice to the public, and the approved Findings, and the use of the Construction Manager | General Contractor process as the manner of selecting the proposed contractor for the Project, it is unlikely that an exemption from the competitive bidding requirements of the public contracting statutes will encourage favoritism in the awarding of a public contract for the Project, or substantially diminish competition for public contracts of the like nature.
6. Based upon the approved Findings, it is reasonably anticipated that the awarding of a public contract using the alternative method of Construction Manager | General Contractor pursuant to an exemption under ORS 279C.335(2) will likely result in a substantial cost saving to the District by increasing the efficiency and accuracy of the contractor's performance of its work on the Project, by reducing the administrative costs and burden for the Project, and by reducing the time required for completion of the Project, which will allow the District to occupy the premises with minimum impact on the programs or operations of the District.
7. The District is granted an exemption under ORS 279C.335(2) from the competitive bidding requirements of ORS 279C.335(1) for the Project, so that it can utilize the Construction Manager | General Contractor method as the alternative contract method, provided the District also remains permitted, at the District's discretion, to use traditional bidding for the Project pursuant to ORS 279C.335(1).
8. For any Project utilizing the Construction Manager | General Contractor method of procurement, the procurement shall be in accordance with the Attorney General Model Rules adopted under ORS 179A.065.

These resolutions shall take effect immediately.

DATED _____.

**ASHLAND SCHOOL DISTRICT
SCHOOL BOARD**

By: _____
Its Board Chair

And By: _____
Its Board Vice Chair