

**COLLIN COLLEGE**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF COLLIN COLLEGE (“COLLEGE”) APPROVING THE TERMINATION OF PERKINS + WILL, INC. AS ARCHITECT FOR THE IT CENTER OF EXCELLENCE AT THE FRISCO CAMPUS.**

**WHEREAS**, College approved funding for a IT Center of Excellence at the Frisco Campus (the “Project”); and

**WHEREAS**, College sought an Architect for the Project in accordance with the purchasing law of the State of Texas; and

**WHEREAS**, College selected Perkins + Will, Inc. with whom they executed a Standard Form of Agreement Between Owner and Architect dated July 30, 2018 (the “Engagement”); and

**WHEREAS**, the Board has determined that terminating the Engagement for convenience is permitted by Section 9.5 of the Engagement; and

**WHEREAS**, the Board has determined that terminating the Engagement for its convenience aligns with the mission and educational philosophy of the College, as approved by the Board of Trustees of the College, and therefore, serves a necessary public purpose which benefits the College; and

**WHEREAS**, terminating the Engagement would serve the necessary college purpose identified herein; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLIN COLLEGE:**

SECTION 1: The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2: The execution of this Resolution shall evidence the approval of the College of the facts set forth of the preamble hereof as true and correct.

SECTION 3: The execution of this Resolution shall evidence the College’s approval to terminate the Engagement effective seven (7) days from the delivery of written notice of such termination to Perkins + Will, Inc. as outlined herein.

SECTION 4: The President, or his delegate, hereby is instructed to terminate the Engagement as provided in this Resolution.

SECTION 5: This Resolution shall take effect immediately upon its passage in accordance with law.

RESOLVED THIS THE \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Dr. J. Robert Collins  
Collin College  
Board of Trustees, Chairman

ATTEST TO:

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Jim Orr  
Collin College  
Board of Trustees, Secretary