

RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

May 24, 2004

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Texas Education Code § 44.035 (a) provides that the board of trustees of a school district that is considering a construction contract using one of the methods specified by Texas Education Code § 44.031 (a) must, before advertising, determine which method provides the best value for the District; and

WHEREAS, the Keller Independent School District is currently considering a construction contract for the construction of Capital Improvement Projects. The construction contract will use a method specified by Texas Education Code § 44.031 (a); and

WHEREAS, the Board of Trustees of the Keller Independent School District is of the opinion that the Construction Manager @ Risk process provides the best value for the School District on the construction contract under consideration;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT that the
Construction Manager @ Risk process is determined to provide the best
value for the District for the construction of Capital Improvement Projects.**

**PASSED, APPROVED AND ADOPTED BY THE BOARD OF
TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT
COUNTY, TEXAS, on the _____ day of _____, 2004.**

KELLER INDEPENDENT SCHOOL DISTRICT

**BY: _____
Richard Walker, President
Board of Trustees**

ATTEST:

**BY: _____
Bob Apetz, Secretary
Board of Trustees**

