RESOLUTION

WYLIE INDEPENDENT SCHOOL DISTRICT

April 13, 2009

STATE OF TEXAS	§
	§
COUNTY OF TAYLOR	§

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 Wylie Independent School District is currently considering repair and renovation of existing facilities—specifically, HVAC improvements—which will require the designation and use of a method specified by Texas Education Code §44.031(a); and

WHEREAS, the Board of Trustees of the Wylie Independent School District is of the opinion that Competitive Sealed Proposals is the method of delivery that provides the best value for the School District on the construction program under consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WYLIE INDEPENDENT SCHOOL DISTRICT that the Competitive Sealed Proposals method of delivery is determined to provide the best value for the District on the Project.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE WYLIE INDEPENDENT SCHOOL DISTRICT, TAYLOR COUNTY, TEXAS, on the 13TH day of April, 2009.

WYLIE INDEPENDENT SCHOOL DISTRICT

By: _____

President, Board of Trustees

ATTEST:

By: _____

Secretary, Board of Trustees