

COLLIN COLLEGE

**A RESOLUTION OF THE BOARD OF TRUSTEES OF COLLIN COLLEGE
("COLLEGE") APPROVING THE APPOINTMENT OF BECK
ARCHITECTURE, LLC 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, in compliance with Section 2254 of the Texas Government Code, solicited responses to a request for qualifications ("RFQ") from architects interested in working on the Project; and

WHEREAS, College ranked the responding qualified architects with demonstrated competence in order based upon, among other matters, the available personnel resources available to undertake the Project; and

WHEREAS, the original architect selected by College subsequently has been terminated for convenience by College; and

WHEREAS, the next ranked highly qualified architectural firm as determined by the College from the RFQ responses is Beck Architecture, LLC; and

WHEREAS, College has determined to award a contract with Beck Architecture, LLC for architectural services for the IT Center of Excellence at the Frisco Campus.

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 for the President or his authorized designee to negotiate and enter into an AIA B103, Standard Form of Agreement Between Owner and Architect, with Beck Architecture, LLC to provide architecture services for the IT Center of Excellence at the Frisco Campus.

SECTION 4: This Resolution shall take effect immediately upon its passage in accordance with law.

RESOLVED THIS THE _____ day of _____, 2019.

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

ATTEST TO:

Jim Orr
Collin College
Board of Trustees, Secretary