

**LIVONIA PUBLIC SCHOOLS  
WAYNE COUNTY, MICHIGAN**

**RESOLUTION**

At a regular meeting of the Board of Education of Livonia Public Schools, Wayne County, Michigan (the "School District"), held at 15125 Farmington Road, Livonia, Michigan 48154 on the 19<sup>th</sup> day of November, 2012 at 7:00 p.m., Local Time.

PRESENT: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: MEMBERS: \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, on October 10, 2012 the School District issued a Request For Proposal for Owner's Representative Services for 2012 Bond Projects ("RFP");

WHEREAS, the School District received proposals from seven (7) prospective Owner's Representatives;

WHEREAS, after a thorough analysis of all proposals and prospective Owner's Representatives, the School District is desirous of hiring and appointing \_\_\_\_\_, to act as the School District's Owner's Representative for the Projects outlined in the RFP;

WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, Dr. Randy Liepa, or his designee, to negotiate the terms and conditions of the contract with \_\_\_\_\_, on terms substantially similar to the terms and conditions contained in the RFP, in the Owner's Representative's Response to the RFP and subject to the review and approval by the School District's legal counsel; and

WHEREAS, as part of the negotiations with the Owner's Representative, the School District desires that the contract only allow the Owner's Representative to initially perform Pre-Bond Services and that compensation for any other services to be performed by the Owner's Representative be expressly contingent upon the Board of Education authorizing the Bond Issue process to commence.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby appoints \_\_\_\_\_, to act as the School District's Owner's Representative for the Projects outlined in the RFP.
2. The Superintendent of the School District, Dr. Randy Liepa, or his designee, is hereby authorized to negotiate a contract with \_\_\_\_\_, on terms substantially similar to the terms and conditions contained in the RFP, in the Owner's Representative's Response to the RFP and subject to the review and approval by the School District's legal counsel.
3. The Superintendent of the School District, or his designee, is hereby authorized to execute the resulting contract with \_\_\_\_\_, as well as any and all documents necessary and incidental to said contract, on behalf of the School District; provided that the contract only allow the Owner's Representative to initially perform Pre-Bond Services and that compensation for any other services to be performed by the Owner's Representative be expressly contingent upon the Board of Education authorizing the Bond Issue process to commence.

YEAS: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSTAIN: MEMBERS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of Livonia Public Schools, County of Wayne, Michigan, at a regular meeting held on the 19th day of November, 2012 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Secretary, Board of Education