

# **RESOLUTION**

## **KELLER INDEPENDENT SCHOOL DISTRICT**

**November 8, 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 City of Keller code compliance work at Keller High School 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 at 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 at Risk process is determined to provide the best value for the District for City of Keller code compliance work at Keller High School.**

**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**