RESOLUTION OF THE BOARD OF TRUSTEES OF SUNRAY INDEPENDENT SCHOOL DISTRICT

| STATE OF TEXAS | § |
|-----------------|---|
| | § |
| COUNTY OF MOORE | § |

At a lawfully called meeting on November 10, 2014, the Board of Trustees of Sunray Independent School District ("the District") does hereby make the following resolutions regarding selection of a contractor for the construction of new school facilities:

WHEREAS, the District is currently considering renovation of new facilities, specifically renovation and repairs to the District's roofs (the "Project"), which requires the use of a method specified under Texas Government code Chapter 2269; and,

WHEREAS, pursuant to Texas Government Code Chapter 2269, the Board of Trustees of the District determined that use of Competitive Sealed Proposal method, as set out in Texas Government Code Chapter 2269, Subchapter D provides the best value for the School District on the Project under consideration;

WHEREAS, the District published in a newspaper of general circulation in the District a Request for Proposals No. 2014-001 for contractor services on October 18 and 25, 2014; and

WHEREAS, Texas Government Code §2269.155 requires that in procuring services of a contractor, a governmental entity must first select the contractor that provides the best value for the entity, based on the selection criteria in the proposal and the entity's ranking, and then attempt to negotiate with that contractor a contract that is fair and reasonable; and

WHEREAS, Texas Government Code §2269.155(c) further states that if a satisfactory contract cannot be negotiated with the contractor that provides the best value for the governmental entity, the entity must: (1) formally end negotiations with that contractor; (2) proceed to the next contractor in the order of the selection ranking; and, (3) attempt to negotiate a contract with that contractor; and

| WHEREAS, proposals | were submitted by | |
|--------------------|-------------------|---------|
| | , and | _; and; |

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, the recitals contained herein are adopted by the Board of Trustees of the District as findings of fact and operative provisions hereof; and,

I3M71GCS0D1OSH Page 1

| IT IS FURTHER RESOLVED BY THE BOARD OF DIRECTORS that the contractors submitting the proposals for the above Project that offer the best value for the District are ranked as follows: (1) |
|---|
| (3) |
| IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the Superintendent is authorized to negotiate, on the District's behalf, a contract with the highest ranked contractor, subject to the final review and approval by the Board; and |
| IT IS FURTHER RESOLVED BY THE BOARD OF DIRECTORS that should the Superintendent not be able to negotiate acceptable terms with the highest ranked contractor, he is authorized to formally end negotiations with the highest ranked contractor and proceed to negotiate with the next highest ranked contractor, until a contract with a contractor that contains suitable terms can be obtained or all proposals are rejected; and |
| IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the District is authorized to engage the services of the District's lawyer to ensure that the District's legal interests are overseen during contract negotiations, and that the Superintendent or his designee may take any and all action necessary to carry out the Board's intentions as described by this Resolution. |
| PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SUNRAY INDEPENDENT DISTRICT, MOORE COUNTY, TEXAS, on the $10^{\rm th}$ day of November, 2014. |
| |
| President, Board of Trustees |
| ATTEST: |
| |
| Secretary, Board of Trustees |

I3M71GCS0D1OSH Page 2