

**RESOLUTION FOR DELEGATION OF AUTHORITY**  
**FOR CONSTRUCTION MANAGER AT-RISK PROPOSALS**  
**CEDAR HILL INDEPENDENT SCHOOL DISTRICT**

October 6, 2008

**BE IT RESOLVED** that, pursuant to Texas Education Code § 44.0312, the Board of Trustees of the Cedar Hill Independent School District does hereby delegate its authority to take the following actions to a Construction Review Committee, to be comprised of the CFO, and three (3) other members as appointed by the CFO:

1. Receive, publicly open, and read aloud the names of the offerors for the construction manager-at-risk contract. At the appropriate step, the Committee shall also read aloud the fees and prices, if any, stated in each proposal as the proposal is opened.
2. Within 45 days after the date of opening the proposals, evaluate and rank each proposal submitted for the construction manager-at-risk contract, in relation to the criteria set forth in the request for proposals.
3. Select the offeror that submits the proposal that offers the best value for the district based on the published selection criteria and on its ranking evaluation.
4. Attempt to negotiate a contract with the selected offeror. If the Committee is unable to negotiate a satisfactory contract with the selected offeror, the Committee shall formally and in writing end negotiations with that offeror and proceed to negotiate with the next offeror in the order of the selection ranking until a contract is reached or negotiations with all ranked offerors end.
5. Present the final contract with a recommendation to the Board of Trustees for its consideration.

**BE IT FURTHER RESOLVED** that notice of this delegation, and the limits of this delegation, shall be provided in the requests for competitive sealed proposals, or in an addendum to the request, for a Construction Manager-at-Risk for future building projects of Cedar Hill Independent School District.

**PASSED and ADOPTED** this 6<sup>th</sup> Day of October , 2008..

**CEDAR HILL INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_  
Dan Hernandez  
President, Board of Trustees

ATTEST:

By: \_\_\_\_\_  
Amy Allen  
Secretary, Board of Trustees