

RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

April 11, 2005

**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 the construction of two new elementary schools, no. 17 and no. 18. 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 @ 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 @ Risk process is determined to provide the best value for the District for the construction of two new elementary schools, no. 17 and no. 18.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT COUNTY, TEXAS, on the _____ day of _____, 2005.

KELLER INDEPENDENT SCHOOL DISTRICT

**BY: _____
Richard Walker, President
Board of Trustees**

ATTEST:

**BY: _____
Robert L. Apetz, Secretary
Board of Trustees**