

COLLIN COLLEGE

A RESOLUTION OF THE BOARD OF TRUSTEES OF COLLIN COLLEGE (“COLLEGE”) APPROVING THE CANCELLATION OF CONTRACTS FOR PROFESSIONAL ARCHITECTURE AND CONSTRUCTION MANAGER AT RISK SERVICES WITH PGAL, INC. AND CORE CONSTRUCTION RESPECTIVELY IN RELATION TO THE DESIGN OF THE COLLIN COLLEGE POLICE HEADQUARTERS.

WHEREAS, College approved funding for a Police Headquarters (the “Project”) at the McKinney Campus through operating funds in the 2018-2019 budget; and

WHEREAS, College issued RFQ 4160 (the “RFQ”) seeking an Architect for the Project; and

WHEREAS, College received qualified responses to RFQ 4160 and from those responses selected PGAL, Inc. with whom they executed a Standard Form of Agreement Between Owner and Architect for a Complex Project, AIA B103 (the “Engagement”); and

WHEREAS, College issued RFQ 4169 (the “RFQ”) seeking a Construction Manager at Risk (“CMAR”) for the Project; and

WHEREAS, College received qualified responses and from those responses selected CORE Construction with whom they executed a Standard Form of Agreement Between Owner and Construction Manager, AIA A133 (the “Contract”); and

WHEREAS, the Board of Trustees of Collin College (the “Board”) has determined that the construction of a new police headquarters will be deferred until a later date to optimize funding and functionality of the Project; and

WHEREAS, the Board has determined that terminating the Engagement and Contract for its convenience is permitted by Articles 9 and 10 of the Engagement and Contract respectively; and

WHEREAS, the Board has determined that terminating the Engagement and Contract for its convenience aligns with the mission and educational philosophy of the College, as approved by the Board of Trustees of the College, and therefore, serves a necessary school/junior college and public purpose which benefits the College; and

WHEREAS, terminating the Engagement and Contract would serve the necessary and school/junior college purpose identified herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLIN COLLEGE:

SECTION 1: The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2: The execution of this Resolution shall evidence the approval of the College of the facts set forth of the preamble hereof as true and correct.

SECTION 3: The execution of this Resolution shall evidence the College's approval to terminate the Engagement and Contract, as outlined herein.

SECTION 4: The President, or his delegate, hereby is instructed to terminate the Engagement and Contract as provided in this Resolution.

SECTION 5: This Resolution shall take effect immediately upon its passage in accordance with law.

RESOLVED THIS THE _____ day of _____, 2018.

Dr. J. Robert Collins
Collin College
Board of Trustees, Chairman

ATTEST TO:

Jim Orr
Collin College
Board of Trustees, Secretary