

RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

May 31, 2007

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. 20 and No. 21. 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 a new elementary school, No. 20 and No. 21.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT COUNTY, TEXAS, on the _____ day of _____, 2007.

KELLER INDEPENDENT SCHOOL DISTRICT

BY: _____
Bob Apetz, President
Board of Trustees

ATTEST:

BY: _____
Jason Wylie, Secretary
Board of Trustees