



RESOLUTION FOR DELEGATION OF AUTHORITY
FOR COMPETITIVE SEALED PROPOSAL (CSP),
AS THE RECOMMENDED CONSTRUCTION DELIVERY METHOD
FOR HVAC PROJECT/CHILLER UPGRADE AT THE TERRELL ISD
ADMINISTRATION BUILDING

TERRELL INDEPENDENT SCHOOL DISTRICT

February 24, 2025

BE IT RESOLVED that, pursuant to Texas Government Code §2269.056, the Board of Trustees of the Terrell Independent School District does hereby delegate its authority to take the following actions to a Construction Review Committee, to be comprised of the Deputy Superintendent of Business and Operations and no more than four (4) other members as appointed by the Deputy Superintendent of Business and Operations:

1. Receive, publicly open, and read aloud the names of the offerors for the Competitive Sealed Proposal contract, and shall also read aloud the fees and prices, if any, stated in each response as the fee proposal is opened.
2. Within 45 days after the date of opening the proposals, evaluate and rank each proposal submitted for the contract, in relation to the criteria set forth in the request for proposal.
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 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 for:

- HVAC Project/Chiller Upgrade at Terrell ISD Administration Building

PASSED and ADOPTED this 24th Day of February, 2025.

TERRELL INDEPENDENT SCHOOL DISTRICT

By: _____

President, Board of Trustees

ATTEST:

By: _____

Secretary, Board of Trustees