

**COLLIN COLLEGE**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF COLLIN COLLEGE (“COLLEGE”) APPROVING THE APPOINTMENT OF BECK ARCHITECTURE, LLC AS ARCHITECT FOR THE IT CENTER OF EXCELLENCE AT THE FRISCO CAMPUS.**

**WHEREAS**, College approved funding for a IT Center of Excellence at the Frisco Campus (the “Project”); and

**WHEREAS**, College, in compliance with Section 2254 of the Texas Government Code, solicited responses to a request for qualifications (“RFQ”) from architects interested in working on the Project; and

**WHEREAS**, College ranked the responding qualified architects with demonstrated competence in order based upon, among other matters, the available personnel resources available to undertake the Project; and

**WHEREAS**, the original architect selected by College subsequently has been terminated for convenience by College; and

**WHEREAS**, the next ranked highly qualified architectural firm as determined by the College from the RFQ responses is Beck Architecture, LLC; and

**WHEREAS**, College has determined to award a contract with Beck Architecture, LLC for architectural services for the IT Center of Excellence at the Frisco Campus.

**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 for the President or his authorized designee to negotiate and enter into an AIA B103, Standard Form of Agreement Between Owner and Architect, with Beck Architecture, LLC to provide architecture services for the IT Center of Excellence at the Frisco Campus.

SECTION 4: This Resolution shall take effect immediately upon its passage in accordance with law.

RESOLVED THIS THE \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST TO:

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Jim Orr  
Collin College  
Board of Trustees, Secretary