

**RESOLUTION OF THE BOARD OF TRUSTEES  
CEDAR HILL INDEPENDENT SCHOOL DISTRICT**

**TO DELEGATE AUTHORITY FOR THE SELECTION OF CONSTRUCTION  
SERVICES**

December 10, 2012

**WHEREAS**, the Board of Trustees (“Board”) of the Cedar Hill Independent School District (“District”) is authorized by § 11.51 of the Texas Education Code to govern and oversee the management of the public schools in the District; and

**WHEREAS**, the Board is authorized under the Texas Education Code § 44.0312 to delegate the Board’s authority to select construction services performed in the District; and

**WHEREAS**, the Board chooses to delegate its authority to take action regarding the selection of construction services to a Construction Review Committee (“Committee”) comprised of the District’s Chief Financial Officer (“CFO”) and three (3) other members of the District staff as appointed by the CFO.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF  
THE CEDAR HILL INDEPENDENT SCHOOL DISTRICT:**

RESOLVED, the Board authorizes the Committee to use a two-step process in the selection of a Construction Manager-At-Risk to perform construction services for the District.

RESOLVED, the Board authorizes the Committee to receive, publicly open, and read aloud the names of the offerors for the construction manager-at-risk contract.

RESOLVED, the Board authorizes the Committee to select five (5) or fewer offerors based on the stated criteria and request additional information from those selected offerors including proposed fee and prices for fulfilling the general conditions.

RESOLVED, the Board authorizes the Committee to open the selected offerors proposals and read aloud the fees and prices stated and within 45 days evaluate and rank each proposal submitted in relation to the criteria set forth.

RESOLVED, the Board authorizes the Committee to 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 and attempt to negotiate a contract with the selected offeror.

RESOLVED, the Board authorizes the Committee to formally end the negotiations in writing if they are unsuccessful and proceed to negotiate with the next best offeror in the order of the selection ranking until a contract is reached or negotiations with all ranked offerors end.

RESOLVED, the Committee shall present the final contract with a recommendation to the Board for consideration and approval.

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, or in an addendum to the request for Construction Manager-at-Risk services for future building projects of the District.

PASSED and ADOPTED this the 10<sup>th</sup> day of December, 2012.

BY:

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Terrel Nemons,  
President, Board of Trustees

ATTEST:

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Dr. Mike Marshall,  
Secretary, Board of Trustees