

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____

**APPROVING AMENDMENT TO DESIGN SERVICES AGREEMENT WITH VSWC ARCHITECTS
FOR NEW HIGH SCHOOL AND NEW ELEMENTARY SCHOOL PROJECT**

The Superintendent recommends approval of the first amendment to the design services agreement with VSWC Architects for services related to the New High School and New Elementary School Project (the "Project"), and requests authority to sign the amendment on behalf of the Board.

Rationale:

1. VSWC Architects was previously selected as the Board's design professional for the Project. Additional design and construction administration services are needed as part of the scope of the Project. Specifically, the addition of an eastern connection drive between the eastern parking area and the east/west drive at the south end of the project site.
2. VSWC has provided a proposal for the additional design and construction administration services in the amount of \$11,330.00 for basic services, and \$1,330.00 for additional optional services.
3. The Superintendent recommends entering into Amendment #1 with VSWC in an amount not to exceed \$12,660.00

The Board resolves as follows:

1. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute Amendment #1 with VSWC Architects and to sign any related documents for the work in an amount not to exceed \$12,660.00.
2. The Treasurer is authorized to encumber funds for Amendment #1.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____ Nays: _____

The resolution passed.