

M. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. _____
**APPROVING AMENDMENT #2 TO DESIGN SERVICES AGREEMENT WITH VSWC ARCHITECTS
FOR NEW HIGH SCHOOL AND NEW ELEMENTARY SCHOOL PROJECT**

The Superintendent recommends approval of the second 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.

Background:

1. VSWC Architects was previously selected as the Board's design professional for the Project. Additional design and construction administration services were needed as part of the scope of the Project, including but not limited to, additional civil and survey work, value engineering, shop drawing and submittal review, and additional GMP coordination and review. This additional work results in an increase to VSWC's contract amount of \$191,550.00
2. Additionally, certain fixed design fee supplemental services have been removed from the scope of VSWC's agreement including storm shelter design, optional expanded HVAC controls services, optional commissioning services, and optional deep foundation design. These scope reductions reduced the current contract amount by \$1,060,000.00, resulting in a net contract reduction of \$868,450.00.
3. Based upon the recommendation of the Board's Director of Facilities, the Superintendent recommends entering into Amendment #2 with VSWC, which will provide a net contract reduction of \$868,450.00 to VSWC's contract with the Board.

The Board resolves as follows:

1. The Board authorizes the Superintendent, Treasurer, and business manager to work with legal counsel to negotiate and execute Amendment #2 with VSWC Architects, which will provide a net contract reduction of \$868,450.00 to VSWC's contract with the Board.

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

Ayes: _____ Nays: _____

The resolution passed.