

AN ORDINANCE
OF
SUNRAY INDEPENDENT SCHOOL DISTRICT

Levying an ad valorem tax for maintenance of the Sunray Independent School District

For the year 2019-2020

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE SUNRAY INDEPENDENT SCHOOL DISTRICT:

Section 1 The following ad valorem tax for the year 2018-2019 is hereby levied by and for the Sunray Independent School District on all property located within the district:

Maintenance and Operations	\$0.97	per \$100 assessed valuation
Debt Service (I&S)	\$0.43	per \$100 assessed valuation
Total Tax Rate	\$1.40	per \$100 assessed valuation

Section 2 If any provision of this Ordinance or the application thereof to any person or circumstances is held to be invalid, such invalidity, shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

Section 3 If it ever should be determined by a final adjudication that the levy of the ad valorem tax for the Sunray Independent School District for the year 2019-2020 should have been in some form other than this ordinance, then and in the event, the above and foregoing shall be considered to have been passed, approved, and adopted by the Board of Trustees of Sunray Independent School District as a resolution or an order or in whatever form is legally necessary to levy such ad valorem tax.

The above and foregoing ordinance was passed, approved, and adopted by the Board of Trustees of the Sunray Independent School District on August 19, 2019 by the following vote

For: 5

Against: 0

Absent and Not Voting: 2

Attest:  Board President

Attest:  Board Secretary

**RESOLUTION
OF THE BOARD OF TRUSTEES OF
SUNRAY INDEPENDENT SCHOOL DISTRICT
REGARDING SELECTION OF A CONSTRUCTION MANAGER AGENT**

STATE OF TEXAS

§

§

COUNTY OF MOORE

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At a lawfully called meeting on August 19, 2019 the Sunray Independent School District ("District") Board of Trustees does hereby make the following resolutions regarding selection and ranking of a construction manager-agent to provide services for construction and renovation of District facilities;

WHEREAS, the District is currently considering construction and renovation of District facilities (the "Potential Bond Projects"), which requires the designation and use of a construction delivery method specified by Texas Government Code Chapter 2269; and

WHEREAS, the District determined that the construction manager-agent is the construction delivery method that provides the best value to the District; and

WHEREAS, Texas Government Code Chapter 2269 provides that a construction manager-agent must be selected on the basis of demonstrated competence and qualifications as set out under the Professional Services Procurement Act, Texas Government Code §2254.004; and

WHEREAS, the District published in a newspaper of general circulation in the District a notice of a Request for Qualifications (RFQ) for construction manager-agent services on August 1 and 8, 2019 (RFQ 2019-02); and

WHEREAS, Texas Government Code §2254.004 requires that a governmental entity must first select the most highly qualified provider of services on the basis of demonstrated competence and qualifications, and then attempt to negotiate with that provider a contract at a fair and reasonable price; and

WHEREAS, Texas Government Code §2254.004 further states that if a satisfactory contract cannot be negotiated with the most highly qualified provider, the entity must: (1) formally end negotiations with that provider; (2) select the next most highly qualified provider; and, (3) attempt to negotiate a contract with that provider at a fair and reasonable price; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, the recitals contained herein are adopted by the Board of Trustees of the District as findings of fact and operative provisions hereof; and,

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the construction manager-agent firms who responded to the District's RFQ 2019-02 be ranked on the criteria set forth therein as follows:

(1) Huseman Builders, Inc.


(2) Gallagher; and, (3) DSA

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the Superintendent is authorized to negotiate, on the District's behalf, a contract with the highest ranking construction manager-agent; and

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that should the Superintendent not be able to negotiate acceptable terms with the highest ranking construction manager-agent, he is authorized to formally end negotiations with the highest ranking construction manager-agent and proceed to negotiate with the next highest ranking construction manager-agent so that a contract with a construction manager-agent that contains suitable terms can be presented to the Board for its final approval; and

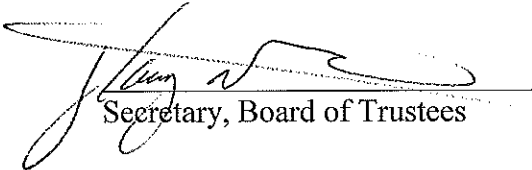
IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the Superintendent is authorized to engage the services of the District's legal counsel to ensure that the District's interests are represented during contract negotiations, and that the Superintendent may take any and all action necessary to carry out the purposes of the Board as described by this Resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SUNRAY INDEPENDENT SCHOOL DISTRICT, MOORE COUNTY, TEXAS, on the 19th day of August, 2019.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees