

ALTERNATE PROJECT DELIVERY RESOLUTION

At a special meeting of the Board of Trustees of the Gallatin Gateway School District, Gallatin Gateway, Montana, held on Friday, January 3, 2020, at 10 a.m. at the Gallatin Gateway School District Board Room, the following resolution was introduced:

WHEREAS, the Gallatin Gateway School District Board of Trustees has begun initial plans to renovate the District's existing facilities, including but not limited to infrastructure systems to maximize the use, efficiency, utility and operational costs of such systems. Potential new construction may be included within the scope of the anticipated project depending upon the input, analysis and recommendations of architects, engineers, and other professionals retained by the District to assist with this project.

WHEREAS, the Trustees have determined that proceeding with an alternative project delivery contract to complete this project is in the best interests of the District.

WHEREAS, the Trustees have or will have knowledgeable staff or consultants who have the capacity to manage an alternative project delivery contract; and

WHEREAS, the Trustees anticipate that using an alternative project delivery contract will meet the following two sets of criteria as described in MCA 18-2-502(2)(a) through (2)(c);

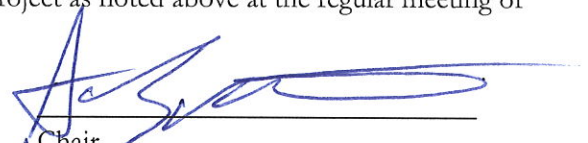
- 1) the project has significant schedule ramifications and using the alternative project delivery contract is necessary to meet critical deadlines by shortening the duration of construction by means of less or a shorter duration of disruption to the school setting as a public facility; and
- 2) by using an alternative project delivery contract, the design process will contribute to significant cost savings to directly benefit the taxpayers of the school district; and


WHEREAS, the Trustees have determined that using an alternative project delivery contract will not encourage favoritism or bias in awarding such a contract or will not substantially diminish competition for the contract.

WHEREAS, a copy of the Request for Qualifications for Preconstruction Phase Services and Construction Phase Services is attached hereto and incorporated herein as if set forth in full.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Gallatin Gateway School District, Gallatin County, Gallatin Gateway, Montana, intend to enter into an alternative project delivery contract for the project stated above.

The Board of Trustees moved to adopt the resolution declaring the intent of the Gallatin Gateway School District Board of Trustees to enter into an alternative project delivery contract for the project as noted above at the regular meeting of the Board of Trustees.


Chair
Gallatin Gateway School District
Gallatin Gateway, Montana

ATTEST:

District Clerk
Gallatin Gateway School District
Gallatin Gateway, Montana