

# *Board of Education*

## *Mesa County Valley School District 51*

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*Board Work Session Minutes*

*September 1, 2015*

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### **Work Session Meeting Minutes**

A - Jeff Leany  
 B - Ann Tissue  
 C - John Williams  
 D - Tom Parrish  
 E - Greg Mikolai

**Board of Education**  
**Mesa County Valley School District 51**  
**Board Meeting Minutes: September 1, 2015**  
**Adopted : October 27, 2015**

	A	B	C	D	E		ACTION
						<b>AGENDA ITEMS</b>	
						<b>BUSINESS MEETING</b>	
Present	x	x	x	x	x	A. CALL TO ORDER/ /ROLL CALL	5:55 p.m.
Absent							
Motion				x		B. EXECUTIVE SESSION: 5:55 p.m.	
Second			x			➤ <u>Personnel</u> – For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation.	
Aye	x	x	x	x	x	➤ Present: Mr. Leany, Mr. Mikolai, Mr. Parrish, Mrs. Tissue, Mr. Williams, Mr. Schultz	
No						➤ Time spent on Executive Session/Personnel: 45 minutes	
Motion			x			➤ Return to Open Meeting: 6:40 p.m.	
Second	x						
Aye	x	x	x	x	x	C. LEGISLATIVE UPDATE – Ms. Amy Attwood	
No						➤ Ms. Attwood, District 51 Legislative Liaison, reported on major education issues of the 2015-2016 legislative session which ended on May 6, 2015. She spoke about:	
						○ Public School Standardized Assessment: There were a dozen assessment bills introduced and one passed (HB15-1323). There will be some relief for assessments.	
						○ Tax Issue and Tabor: There were some fiscal tax-related bills proposed, which failed in the final days of the legislature. One proposal included a bill to move the Hospital Provider Fee from the state General Fund category to the Enterprise Fund. Switching funds will remove the Hospital Provider Fee from TABOR fund limits.	
						○ Public Employee Pensions: (HB15-1388) aimed at reducing PERA'S unfunded liabilities was defeated.	
						○ Postsecondary and Workforce Readiness: Bipartisan support passed nine bills about workforce readiness. The 2015 Colorado Ready to Work package means school districts will receive more credit within their Performance Frameworks for concurrent enrollment and for sending students on to something with a career focus.	
						○ Student Safety and School District Government Immunity: This legislature created an exception for how legal standards of negligence is defined. They are reviewing the threat assessments process. Only school districts can be sued, not individual employees. The legislation was a response to the 2013 shooting at Arapahoe High School.	

- A - Jeff Leany
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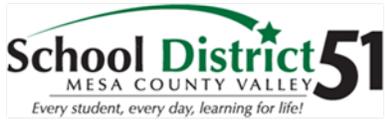
**Board of Education**  
**Mesa County Valley School District 51**  
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	A	B	C	D	E	AGENDA ITEMS	ACTION
						<ul style="list-style-type: none"> <li>o Student Data Privacy: Parents, districts and online vendors were working together on student data privacy legislation to protect student data. The bill did not pass, but Ms. Attwood believes a solution to protect student data will be attempted again during the next legislative session.</li> </ul>	
Motion Second Aye No	x					<p>D. RESOLUTION FOR CONSTITUTION WEEK [Resolution: 15/16: 16]</p> <ul style="list-style-type: none"> <li>➤ The Board passed a Constitution Week Resolution encouraging all Mesa County Valley School District 51 teachers, students and parents to honor and observe Constitution Week in our public schools. The observance will be from September 17 through September 23.</li> </ul>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>E. RESOLUTION FOR CERTIFICATES OF PARTICIPATION APPROVAL [Resolution: 15/16: 17]</p> <ul style="list-style-type: none"> <li>➤ Mr. Dan O'Connell from RBC Capital answered questions about the Certificates of Participation (COP) for the new alternative high schools. Mr. O'Connell reported the District's new rating from Moody's would help with interest rates on the purchased COP's. The total cost for the new alternative high schools will be \$8.8 million. \$7.5 million will come from the COP's. The remaining 1.3 million from the sale of R-5 High School.</li> </ul>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>F. RESOLUTION FOR FCI Contract [Resolution 15/16: 15]</p> <ul style="list-style-type: none"> <li>➤ Mr. Peter Icenogle of the Blythe Group presented plans for the new high school. Also present were Mr. Roy Blythe, Blythe Group, Mr. Brad Keller, FCI Contractors, and Mr. Phil Onofrio, Chief Financial Officer. The new building will be located on the north portion of the lot across from 2115 Grand Avenue. The south portion of the site is designated for future development. By combining the two buildings, the District will be able to reduce the square footage without sacrificing any of the current programs. R-5 will be on the east side of the building and the Opportunity Center will be located on the west side of the new building. Entrances of the two schools will be separated. There will be shared space in the middle of the two schools for office staff, etc. Blythe Group will present additional ideas at a future meeting. Mr. Mikolai stated the staff at both schools have been consulted regarding the design of the building. Groundbreaking will be held sometime in the middle of October.</li> </ul>	Adopted
						<p>G. Board Open Comments</p> <ul style="list-style-type: none"> <li>➤ Mrs. Ann Tissue, stated she will not be running for a second term on the Board, adding it has been a great experience. She will not be running due to her husband retiring and she looks forward to having quality retirement time. Mrs. Tissue would like to see the American Dream of a good education for all students. The board has done great things to make changes in District 51. She stated she is very excited about the excellent teachers and education opportunities, as well as, the strategic compensation. She stated</li> </ul>	

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**Board of Education**  
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						<p>everyone has a stake in making things better for students and she challenged the Board to keep doing what is best. She asked the Board to keep an eye on students and provide great learning opportunities for them. She asked the Board to create a culture of excellence. She reminded everyone of her passion for the alternative and option schools. She is very proud of the option schools which the District offers to students. She challenged educators to look at the basics, like reading, and not following new fads. She is glad Scenic Elementary, Mesa Valley Vision and other option schools are still open. She asked the Board to teach basics in math and build on what students know. She stated her unhappiness with the social promotion theory and asked how students would be successful with this type of education. She endorsed performance based learning and stated it is important for children to learn at their individual levels. Mrs. Tisue thanked all of the Board members for their service and asked if they would keep an open mind on how to get the students to a place where they can meet their promise of an education. She encouraged students to move through public education, regardless of social status, into any field they want. Mr. Mikolai thanked Mrs. Tisue for her four years of service on the Board.</p>	
Motion	x					H. ADJOURNMENT	Adjourn –
Second					x		7:59 p.m.
Aye	x	x	x	x	x		
No							
						<p>_____            Terri N. Wells, Secretary            Board of Education</p>	



**Mesa County Valley School District 51  
Constitution Week Resolution**

Board of Education Resolution 15/16: 16

Adopted: September 1, 2015

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WHEREAS, the anniversary of the signing of the United States Constitution is September 17;  
and,

WHEREAS, Colorado, and the rest of the Nation, celebrates Constitution Day on Wednesday,  
September 19, 2015; and,

WHEREAS, Constitution Week is an American observance to commemorate the adoption of the  
United States Constitution. The observance will be from September 17 through September  
23, 2015; and,

WHEREAS, the United States Constitution is one of the most important documents in the United  
States history.

NOW, THEREFORE BE IT RESOLVED, the Board of Education encourages all Mesa County  
Valley School District 51 teachers, students and parents to honor and observe Constitution  
Week in our public schools.

*I hereby certify that the information contained in the above resolution is  
accurate and was adopted by the Mesa County Valley School District 51  
Board of Education on September 1, 2015.*

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*Terri N. Wells  
Secretary, Board of Education*

**RESOLUTION**

A RESOLUTION OF THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, AN OFFICIAL STATEMENT, AND RELATED DOCUMENTS BY THE DISTRICT; APPROVING THE FORMS OF RELATED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, Mesa County Valley School District No. 51, Mesa County, Colorado (the "District"), is a duly and regularly created, organized and existing school district, existing as such under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Board of Education of the District (the "Board") has the power, pursuant to Section 22-32-110(1) (b) and (c), Colorado Revised Statutes, to lease or rent, with or without an option to purchase, undeveloped or improved real property located within or outside the territorial limits of the District on such terms as the Board sees fit for use as school sites, buildings or structures, or for any school purpose authorized by law, and to provide furniture, equipment, library books and everything needed to carry out the education program of the District; and

WHEREAS, the Board has the power pursuant to Section 22-32-110(1)(f), Colorado Revised Statutes, to rent or lease district property not needed for its purposes for terms not exceeding ten years, provided that if the board anticipates that the District will become the subtenant of the property under a sublease, no finding that the property is not needed for district purposes is not needed and the term of the lease may not exceed fifty years; and

WHEREAS, for the functions or operation of the District, it is necessary that the District construct, renovate, equip and install certain capital improvements for District educational purposes, including, but not limited to, new facilities for District programs currently offered at R-5 High School and The Opportunity Center (the "Project"); and

WHEREAS, the District owns, in fee title, a certain Site and the premises, buildings and improvements located thereon (the “Leased Property”), as further described in the Site Lease and the Lease (hereinafter defined); and

WHEREAS, the Board has determined, and now hereby determines, that it is in the best interest of the Board and its inhabitants that the District lease the Leased Property to UMB Bank, n.a., as trustee under the Indenture (the “Trustee”) pursuant to a Site Lease between the District, as lessor, and the Trustee, as lessee (the “Site Lease”), and lease back the Trustees’ interest in the Leased Property pursuant to the terms of a Lease Agreement (the “Lease”) between the Trustee, as lessor, and the District, as lessee; and

WHEREAS, pursuant to the Lease, and subject to the right of the District to terminate the Lease and other limitations as therein provided, the District will pay certain Base Rentals and Additional Rentals (as such terms are defined in the Lease) in consideration for the right of the District to use the Leased Property; and

WHEREAS, the District’s obligation under the Lease to pay Base Rentals and Additional Rentals shall be from year to year only; shall constitute currently budgeted expenditures of the District; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute a general obligation or other indebtedness or multiple fiscal year financial obligation of the District within the meaning of any constitutional, statutory limitation or requirement concerning the creation of indebtedness or multiple fiscal year financial obligation, nor a mandatory payment obligation of the District in any ensuing fiscal year beyond any fiscal year during which the Lease shall be in effect; and

WHEREAS, the Trustee will enter into an Indenture of Trust (the “Indenture”) pursuant to which there is expected to be issued certain certificates of participation (the “2015 Certificates”) dated as of their date of delivery that shall evidence proportionate interests in the right to receive certain Revenues (as defined in the Lease), shall be payable solely from the sources therein provided and shall not directly or indirectly obligate the District to make any payments beyond those appropriated for any fiscal year during which the Lease shall be in effect; and

WHEREAS, the net proceeds of the 2015 Certificates are expected to be used to finance the Project; and

WHEREAS, there has also been presented to this meeting of the Board the form of Continuing Disclosure Certificate (the “Continuing Disclosure Certificate”); and

WHEREAS, there will be executed and distributed in connection with the sale of the 2015 Certificates an Official Statement (the “Official Statement”) in substantially the form of the Preliminary Official Statement (the “Preliminary Official Statement”) relating to the 2015 Certificates as approved by the Chief Financial Officer of the District; and

WHEREAS, Section 11-57-204 of the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, Colorado Revised Statutes, as amended (the “Supplemental Act”), provides that a public entity, including the District, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act; and

WHEREAS, there has been presented to the Board and are on file at the District offices the following: (i) the proposed form of the Site Lease; (ii) the proposed form of the Lease; (iii) the proposed form of the Continuing Disclosure Certificate to be provided by the District (the “Disclosure Certificate”); and (iv) the form of Preliminary Official Statement (the “Preliminary Official Statement”) relating to the 2015 Certificates; and

WHEREAS, capitalized terms used herein and not otherwise defined shall have the meanings set forth in the Lease and the Site Lease.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, MESA COUNTY, COLORADO, THAT:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board or the officers, agents or employees of the Board or the District relating to the Site Lease, the Lease, the implementation of the Project, and the execution and delivery of the 2015 Certificates is hereby ratified, approved and confirmed.

Section 2. Finding of Best Interests. The Board hereby finds and determines, pursuant to the Constitution and the laws of the State of Colorado that the acquisition, implementation of the Project and financing the costs thereof pursuant to the terms set forth in the Site Lease and the Lease are necessary, convenient, and in furtherance of the District’s purposes and are in the best interests of the inhabitants of the District and the Board hereby authorizes and approves the same.

Section 3. Supplemental Act; Parameters. The Board hereby elects to apply all of the provisions of the Supplemental Act to the Lease and the Site Lease and in connection therewith delegates to any member of the Board, the Superintendent and the Chief Financial Officer the authority to make any determination delegable pursuant to Section 11-57-205(1)(a-i), Colorado Revised Statutes, in relation to the Lease and the Site Lease, and to execute a sale certificate (the "Sale Certificate") setting forth such determinations, including without limitation, the term of the Site Lease, the rental amount to be paid by the Trustee pursuant to the Site Lease, the term of the Lease and the rental amount to be paid by the District pursuant to the Lease, subject to the following parameters and restrictions:

- (a) the Site Lease Term shall not extend beyond June 30, 2051;
- (b) the aggregate principal amount of the Base Rentals relating to the 2015 Certificates shall not exceed \$8,000,000;
- (c) the Lease Term shall end no later than June 30, 2041;
- (d) the Lease shall be subject to prepayment at the option of the District as provided in the Sale Certificate, without prepayment penalty;
- (e) the purchase price of the 2015 Certificates shall not be less than 95% of the aggregate principal amount of the Base Rentals under the Lease;
- (f) the maximum annual (fiscal year) and maximum total amount of the Base Rentals (principal and interest) relating to the 2015 Certificates shall not exceed \$650,000 and \$17,000,000 respectively; and
- (g) the maximum net effective interest rate on the interest component of the Base Rentals relating to the 2015 Certificates shall not exceed 5.0%.

Pursuant to Section 11-57-205 of the Supplemental Act, the Board hereby delegates to the any member of the Board, the Superintendent and the Chief Financial Officer the independent authority to sign a contract for the purchase of the 2015 Certificates or to accept a binding bid for the 2015 Certificates and to execute any agreement or agreements in connection therewith. In addition, any member of the Board, the Superintendent and the Chief Financial Officer are hereby independently authorized to determine if obtaining an insurance policy for all or a portion of the 2015 Certificates is in the best interests of the District, and if so, to select an insurer to issue an insurance policy, execute a commitment relating to the same and execute any related documents or agreements required by such commitment. Any member of the Board, the

Superintendent and the Chief Financial Officer are also each hereby authorized to independently determine if obtaining a reserve fund insurance policy for the 2015 Certificates is in the best interests of the District, and if so, to select a surety provider to issue a reserve fund insurance policy and execute any related documents or agreements required by such commitment.

The Board hereby agrees and acknowledges that the proceeds of the 2015 Certificates will be used to finance the costs of the Project and to pay other costs of issuance.

Section 4. Approval of Documents. The Site Lease, the Lease, and the Disclosure Certificate, in substantially the forms presented to the Board and on file with the District, are in all respects approved, authorized and confirmed, and the President, or in his or her absence, the Vice President of the Board is hereby authorized and directed for and on behalf of the District to execute and deliver the Site Lease, the Lease, and the Disclosure Certificate in substantially the forms and with substantially the same contents as presented to the Board, provided that such documents may be completed, corrected or revised as deemed necessary by the parties thereto in order to carry out the purposes of this resolution.

Section 5. Approval of Official Statement. A final Official Statement, in substantially the form of the Preliminary Official Statement presented to the Board and on file with the District, is in all respects approved and authorized. The President or the Vice President of the Board are hereby authorized and directed, for and on behalf of the District, to execute and deliver the final Official Statement in substantially the form and with substantially the same content as the Preliminary Official Statement on file with the District, with such changes as may be approved by any member of the Board or the Chief Financial Officer. The distribution of the Preliminary Official Statement and the final Official Statement to all interested persons in connection with the sale of the 2015 Certificates is hereby ratified, approved and authorized.

Section 6. Authorization to Execute Collateral Documents. The Secretary is hereby authorized and directed to attest all signatures and acts of any official of the District in connection with the matters authorized by this resolution and to place the seal of the District on any document authorized and approved by this resolution. The President, Vice President, the Secretary and other appropriate officials or employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limiting the generality of the foregoing, executing, attesting, authenticating and delivering for and on behalf of the District any and all necessary documents, instruments or

certificates and performing all other acts that they deem necessary or appropriate in order to implement and carry out the transactions and other matters authorized by this resolution. The approval hereby given to the various documents referred to above includes an approval of such additional details therein as may be necessary and appropriate for their completion, deletions therefrom and additions thereto as may be approved by bond counsel prior to the execution of the documents. The execution of any document or instrument by the aforementioned officers or members of the Board shall be conclusive evidence of the approval by the District of such document or instrument in accordance with the terms hereof and thereof.

Section 7. No General Obligation Debt. No provision of this resolution, the Site Lease, the Lease, the Indenture, the 2015 Certificates, the Preliminary Official Statement, or the final Official Statement shall be construed as creating or constituting a general obligation or other indebtedness or multiple fiscal year financial obligation of the District within the meaning of any constitutional, statutory provision, nor a mandatory charge or requirement against the District in any ensuing fiscal year beyond the then current fiscal year. The District shall have no obligation to make any payment with respect to the 2015 Certificates except in connection with the payment of the Base Rentals (as defined in the Lease) and certain other payments under the Lease, which payments may be terminated by the District in accordance with the provisions of the Lease. Neither the Lease nor the 2015 Certificates shall constitute a mandatory charge or requirement of the District in any ensuing fiscal year beyond the then current fiscal year or constitute or give rise to a general obligation or other indebtedness or multiple fiscal year financial obligation of the District within the meaning of any constitutional or statutory debt limitation and shall not constitute a multiple fiscal year direct or indirect debt or other financial obligation whatsoever. No provision of the Site Lease, the Lease or the 2015 Certificates shall be construed or interpreted as creating an unlawful delegation of governmental powers nor as a donation by or a lending of the credit of the District within the meaning of Sections 1 or 2 of Article XI of the Colorado Constitution. Neither the Lease nor the 2015 Certificates shall directly or indirectly obligate the District to make any payments beyond those budgeted and appropriated for the District's then current fiscal year.

Section 8. Reasonableness of Rentals. The Board hereby determines and declares that the Base Rentals due under the Lease, in the maximum amounts authorized pursuant to Section 3 hereof, constitute the fair rental value of the Leased Property and do not

exceed a reasonable amount so as to place the District under an economic compulsion to renew the Lease or to exercise its option to purchase the Trustee's leasehold interest in the Leased Property pursuant to the Lease. The Board hereby determines and declares that the period during which the District has an option to purchase the Trustee's leasehold interest in the Leased Property (i.e., the entire maximum term of the Lease) does not exceed the useful life of the Leased Property. The Board hereby further determines that the amount of rental payments to be received by the District from the Trustee pursuant to the Site Lease is reasonable consideration for the leasing of the Leased Property to the Trustee for the term of the Site Lease as provided therein.

Section 9. No Recourse against Officers and Agents. Pursuant to Section 11- 57-209 of the Supplemental Act, if a member of the Board, or any officer or agent of the District acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the principal, interest or prior redemption premiums on the 2015 Certificates. Such recourse shall not be available either directly or indirectly through the Board or the District, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise. By the acceptance of the 2015 Certificates and as a part of the consideration of their sale or purchase, any person purchasing or selling such 2015 Certificate specifically waives any such recourse.

Section 10. Severability. If any one or more sections, sentences, clauses or parts of this resolution shall for any reason be held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional or invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 11. Repealer. All bylaws, orders, and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revise any bylaw, order, or resolution, or part thereof, heretofore repealed.

Section 12. Interpretation. This resolution shall be so interpreted and construed as to effectuate its general purpose.

Section 13. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this September 1, 2015.

MESA COUNTY VALLEY SCHOOL  
DISTRICT NO. 51, MESA COUNTY,  
COLORADO

By: \_\_\_\_\_  
President, Board of Education

(SEAL)

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Education

STATE OF COLORADO )  
 )  
COUNTY OF MESA ) SS.  
 )  
MESA COUNTY VALLEY SCHOOL )  
DISTRICT NO. 51 )

I, Terri N. Wells, the duly qualified and acting Secretary of Mesa County Valley School District No. 51 (the “District”), in the County of Mesa and State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the “Resolution”) introduced at a regular meeting of the Board of Education of the District (the “Board”) on September 1, 2015.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of September 1, 2015, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Greg Mikolai, President				
John Williams, Vice-President				
Jeff Leany, Director				
Ann Tisue, Director				
Tom Parrish, Director				

(3) The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

(4) The Resolution was approved and authenticated by the signature of the President of the Board, or in his absence, the Vice President, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

(5) Attached hereto as Exhibit A is a copy of the notice of the regular meeting on September 1, 2015, which notice was posted in one place within the District at least 24 hours before such meeting as provided by law.

(6) There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of  
said District, this September 1, 2015.

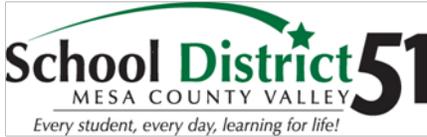
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Secretary

(SEAL)

Exhibit A

(Notice of Meeting)



*Mesa County Valley School District No. 51*

**Resolution Approving Construction Contract  
(FCI Constructors, Inc.)**

Board of Education Resolution:14/15: 15

Adopted: September 1, 2015

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WHEREAS, in response to a Request For Qualification No. 1516-07 dated July 8, 2015, and amended July 9, 2015, FCI Constructors, Inc., a Colorado corporation (herein "Contractor"), submitted a sealed proposal package to serve as the Construction Manager/General Contractor for construction of:

*New Alternative High School and The Opportunity Center*

which proposal package was accepted by the District; and

WHEREAS, upon such acceptance, the District has finalized an AIA Document A133-2009 Standard Form of Agreement Between Owner and Construction Manager as Constructor where basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price for said project (the "Construction Contract"), the same being acceptable to the Contractor; and

WHEREAS, the Construction Contract provides that Contractor will provide certain pre-construction services at no cost to the District; and

WHEREAS, the District has the right to terminate the Construction Contract if on or before October 15, 2015, it has not received and deposited in its Project Account for funding of the construction at least \$7.5 million dollars in net proceeds from the sale of certificates of participation in connection the Nisley Elementary School lease financing transaction authorized by Board resolution approved on this date;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract, along with its accompanying General and Supplementary Conditions, Digital Data Protocol, Building Information Modeling Protocol and Exhibits A-I, and authorizes the President of the Board of Education to execute the same on its behalf.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on September 1, 2015.*

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*Terri N. Wells  
Secretary, Board of Education*