

RESOLUTION
APPROVING ARCHITECTURAL SERVICES CONTRACT
2023-24 Capital Outlay Project

WHEREAS, the Board of Education of the Bainbridge-Guilford Central School District (the “Board of Education”) has determined that it is in the best interest of the Bainbridge-Guilford Central School District (the “School District”) to retain the services of a qualified New York State licensed Architect/Engineer to: provide architectural and engineering services; provide design and construction planning; prepare and update as needed a project milestone schedule; assist with bid solicitation and analysis; provide project management oversight and status reports; and provide related professional services (“Architectural Services”) in connection with its 2023-24 Capital Outlay Project (the “Project”); and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to continue its professional relationship with King + King Architects, LLP (“King + King”) for the purpose of providing Architectural Services for the Project; and

WHEREAS, King + King has proposed a contract for Architectural Services for the Project (the “Contract”) which has been shared with the Board of Education; and

WHEREAS, the form of the Contract has been approved by the District’s legal counsel, Ferrara Fiorenza PC, and the Superintendent of Schools recommends approval of the Contract as being in the best interest of the School District;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the retention of King + King to provide Architectural Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board or the Superintendent of Schools to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District’s legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.
3. Upon Board of Education approval, this resolution shall take effect immediately.

CERTIFICATION

A Regular Meeting of the Board of Education of the Bainbridge-Guilford Central School District held on July 6, 2023, was called to order by its President and upon roll being called, the following members were:

PRESENT:

ABSENT:

The attached Resolution, which was offered by _____ and seconded by _____ at the said meeting, was approved by a unanimous vote of the Board of Education.

[if the vote was not unanimous, list each member and their vote]

The attached Resolution, which was offered by _____ and seconded by _____ at the said meeting, was approved by a vote of the Board of Education as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Dated: _____, 2023

District Clerk
Bainbridge-Guilford Central School District