

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____
**APPROVING AMENDMENT TO DESIGN SERVICES AGREEMENT WITH TRIAD ARCHITECTS
FOR SECURITY IMPROVEMENTS PROJECT**

The Superintendent recommends approval of the third amendment to the design services agreement with Triad Architects for services related to the Security Improvements Project (the "Project"), and requests authority to sign the amendment on behalf of the Board.

Rationale:

1. Triad 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.
2. The Board has previously amended the Agreement with Triad in in the amount of \$68,933.24 ("Amendment #1") and \$5,400 ("Amendment #2").
3. At the direction of the Board, Triad Architects performed the required design services and construction administration for \$13,060.88 ("Amendment #3").

The Board resolves as follows:

1. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute Amendment #3 with Triad Architects and to sign any related documents for the work in an amount not to exceed \$13,060.88.
2. The Treasurer is authorized to encumber funds for Amendment #3.

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

Ayes: _____ Nays: _____

The resolution passed.