**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH DOWNES CONSTRUCTION COMPANY, LLC FOR OWNER’S REPRESENTATIVE/PRORGRAM MANAGER SERVICES FOR A NEW MAGNET TECHNICAL HIGH SCHOOL**

The Undersigned Chairmen certify that the following resolution was duly adopted by the School Building Committee on November 8, 2022, and that such resolution has not been modified or rescinded as of the date hereof:

**WHEREAS**, a School Building Committee is required to oversee, coordinate and make recommendations to the Board of Directors on matters concerning the construction of new State of Connecticut funded magnet schools, in accordance with Connecticut General Statutes, Chapter 173, and

**WHEREAS**, it is in the best interest of the School Building Committee and staff to utilize the services of an Owner’s Representative/Program Manager to assist with the efficient administration of State of Connecticut funding and all phases of a magnet school’s construction, and

**WHEREAS**, following a public solicitation process, interviews and consideration of price proposals, on September 27, 2022 the School Building Committee awarded the contract for Owner’s Representative/Program Manager services for the Magnet Technical High School (State Project # 542-0008) to Downes Construction Company, LLC. and directed staff to prepare a contract, and

**WHEREAS,** said contract has been negotiated and prepared in the agreed upon amount of $459,000 for basic services and hourly rates for additional services, as needed.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the School Building Committee of the Goodwin University Educational Services Board, authorizes Bryant L. Harrell, Senior Vice President, to execute a contract with Downes Construction Company, LLC for Owner’s Representative/Program Manager services for the Magnet Technical High School.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Amodio, Co-Chairman C. Anthony DiFatta, Co-Chairman

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_