

***Resolution Authorizing Final Construction Agreements  
For ProjectLEAF at Geneseo High School***

The Board of Education, Geneseo Community Unit School District #228, hereby authorizes the superintendent to finalize negotiations and details of the following documents:

A232, B132, A132, C132 and any supplemental addenda to these AIA documents.

This resolution approves all AIA documents to be used with the architects, construction managers, and any prime contractors who engage in this project.

The primary emphasis from the Board of Education is to ensure alignment between the architect and construction manager, to ensure that the district's exposure to risk is appropriately mitigated, and that there are clearly defined expectations for all parties.

The approval is contingent upon final notification from the superintendent and the District's legal counsel that they are satisfied that necessary legal and business conditions have been satisfied.

Approved this 12<sup>th</sup> day of May, 2016.

Roll Call Vote indicates

Yea

Coleman

Olson

DeBrock

Puentes

Snodgrass

VanDeWoestyne

Ford

Nay

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Signature of Board President

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Signature of Board Secretary