

RESOLUTION 2016/05-03

A RESOLUTION TO APPROVE A CONSTRUCTION AGREEMENT WITH PRO-SITE CONSTRUCTION, LLC FOR PHASE TWO OF THE LAKELAND MIDDLE PREPARATORY SCHOOL SITE DEVELOPMENT PROJECT

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WHEREAS, Pro-Site Construction, LLC was the lowest qualified bidder on January 19, 2016 for the Lakeland Middle Preparatory School Site Development Project; and

WHEREAS, Pro-Site Construction, LLC additionally bid on an add alternate to complete Phase Two of the clearing and rough grading of the site; and

WHEREAS, Pro-Site Construction, LLC is willing and able to provide these services as specified in the contract documents; and

WHEREAS, Funding for this work has been appropriated by the City of Lakeland and budgeted by the Lakeland Board of Education;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LAKELAND SCHOOL SYSTEM: That the Executive Committee is hereby authorized and directed to execute an agreement with Pro-Site Construction, LLC for Phase Two of the Lakeland Middle Preparatory School Site Development Project in the amount of Six Hundred Thousand Five Hundred Eighty Dollars (\$600,580).

BE IT FURTHER RESOLVED: That the Board of Education authorize an additional Thirty Thousand Dollars (\$30,000) for a construction contingency fund to be used to pay for items that may arise outside of the unit bid prices and for unforeseen work and that the Superintendent is hereby authorized to make verified partial payments when necessary throughout the project to a total fixed cost amount of Six Hundred Thirty Thousand Five Hundred Eighty Dollars (\$630,580).

PASSED AND ADOPTED by the Lakeland Board of Education, Lakeland, Tennessee on this 26<sup>th</sup> day of May, 2016, public welfare requiring it.

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Kevin Floyd, *Board Chairman*

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Ted Horrell, *Superintendent*

ATTEST

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Jessie Rosales  
*LSS Board Recorder*