

ORDER SELECTING CONTRACTOR FOR CONSTRUCTION MANAGER-AT- RISK

WHEREAS, Polk County, Texas (the "County") needs to construct certain improvements and rehabilitations to the Polk County Courthouse through an Emergency Grant awarded by the Texas Historical Commission ("Project"); and

WHEREAS, the County has selected an architect for the Project pursuant to the provisions of Section 2254.004 of the Texas Government Code; and

WHEREAS, the County has reviewed alternative construction methods permitted under Section 271.111 et seq. of the Texas Local Government Code in order to determine the method which will provide the County with the best value for this Project; and

WHEREAS, the County wishes to pursue the selection of a contractor for the Project; and

WHEREAS, the County has solicited Statements of Qualification for a contractor using the construction manager at risk method and appointed a review committee which reviewed and scored the responses and made a recommendation to the Commissioners Court for the selection:

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS:

Section 1. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Order are hereby adopted, restated and made a part of the operative provisions hereof.

Section 2. Determination of Best Value. The Commissioners Court hereby finds that the construction manager-at-risk method of construction will provide the County will the best value for this Project.

Section 3. Determination of Best Qualified. The Commissioners Court has ranked the proposers, and hereby finds that the J.E. Kingham Construction Company is best qualified to perform the services using the construction manager-at-risk method of construction.

Section 3. Authorization. The Commissioners Court hereby authorizes the County Judge, or his designee, to negotiate a construction manager-at-risk contract for the Project in accordance with applicable law.

PASSED AND APPROVED this 27th day of August, 2012.

COPY

ATTEST:

County Judge
Polk County, Texas

County Clerk
Polk County, Texas