

**RESOLUTION OF THE TRANSYLVANIA COUNTY BOARD OF EDUCATION APPROVING DESIGNS
AND DEVELOPMENT PHASES FOR THE BREVARD HIGH SCHOOL AND ROSMAN HIGH AND
MIDDLE SCHOOLS CONSTRUCTION PROJECT**

WHEREAS, on Tuesday, November 6, 2018, the voters of Transylvania County approved a school construction bond referendum for sixty-eight million dollars (\$68,000,000.00), the proceeds of which are the source of funding for new construction and renovations at Brevard High School, Rosman Middle and Rosman High School (the “Project”); and

WHEREAS, the Transylvania County Board of Education (the “Board”) and the County of Transylvania (the “County”) entered into an interlocal agency agreement dated February 25th, 2019, pursuant to which the County irrevocably appointed the Board as its agent to carry out all phases of construction or renovations for the Project, which appointment included sole supervisory responsibility for all phases of the Project; and

WHEREAS, at a special meeting of the Board, held on Monday, September 14, 2020 for the express purpose of receiving and discussing the status of the Project, the Board’s duly selected Project Architect, Construction Manager, and administration presented Project designs current through the Design Development phase, along with recommendations for phasing construction at each site of the Project; and

WHEREAS, the Board desires to formally provide its approval of the Design Development plans, proposed construction phasing, and certain other logistical plans detailed below, while acknowledging and reserving the right pursuant to the Project’s Contract Documents to make revisions to the same as may become necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSYLVANIA COUNTY BOARD OF EDUCATION:

1. The plans presented by the Project Architect through the Design Development phase are approved as presented to the Board on September 14, 2020.
2. A schedule of construction phasing, as presented by the Architect and Construction Manager and recommended by the Board’s administration, is hereby approved as shown on the attached Exhibit A.
3. As recommended by district and school administration, the Board approves and authorizes temporary “college-style” course scheduling for students at Brevard High School of the construction. The Superintendent is directed to work with school administrators to implement course scheduling in the manner that they shall deem best, for so long as is necessary or convenient for the accomplishment of the Project.
4. The Board approves the temporary use of modular classroom buildings on the property of Brevard High School, for so long as and to the extent their use is deemed by the Superintendent, in consultation with the Architect and Construction Manager, to be necessary or convenient for the accomplishment of the Project.

5. This Resolution shall take effect immediately on its adoption.

Following discussion of the Resolution, _____ moved for the adoption of the Resolution, Board Member _____ seconded the motion and the Resolution was adopted by the following vote:

AYES:

NAYS:

This the 21st day of September 2020.

ATTEST:

Tawny McCoy, Board Chair

Dr. Jeff McDaris, Superintendent