

RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE
PENNSYLVANIA VIRTUAL CHARTER SCHOOL

WHEREAS, the Board of Trustees of the Pennsylvania Virtual Charter School (“PA Virtual”) advertised for public bids for general contractor services at its building located at 630 Park Avenue, King of Prussia, PA (the “General Contractor Work”); and

WHEREAS, four (4) bids were received for the General Contractor Work; and

WHEREAS, upon review of the bids received, PA Virtual’s architect, Knabb Seace McDonald (the “Architect”), notified the Board of Trustees that F.W. Houder, Inc. (the “Contractor”) is the lowest responsive and responsible bidder for the General Contractor Work; and

WHEREAS, the Architect has recommended awarding the General Contractor Work to the Contractor;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees (the “Board”) of PA Virtual accepts the Architect’s recommendation and hereby approves the award of the contract to the Contractor for the General Contractor Work on the 630 Park Avenue facility, contingent on the following conditions being met by the contractor:

1. Receipt of final approval from all necessary regulatory agencies;
2. Receipt of Payment and Performance Bonds;
3. Receipt of Insurance Certificates as specified; and
4. Execution of the Construction Agreement.

AND FURTHER RESOLVED, that the Board limits the amount of the contract to be awarded to the Contractor based on its bid as follows:

Base Bid Total: \$110,800.00

Alternate No. 1 (Window replacement (per unit)): \$1,350.00 (for up to 30 units totaling \$40,500.00)

Alternate No. 3 (Dock leveler and associated concrete work): \$2,000.00

Alternate No. 4 (Painting of training room): \$2,500.00

Alternate No. 5 (Replace wet pipe sprinkler system in server Room with an IGFSS system): \$1,200.00

Total Contract Value: \$157,000.00

AND FURTHER RESOLVED, that the President of PA Virtual's Board of Trustees is hereby further authorized, empowered and directed to take and effect, in the name and on behalf of PA Virtual, any and all such action or actions including, but not limited to, the execution and delivery of such certificates, instruments and documents as may be necessary, appropriate or convenient to enable PA Virtual to enter into an agreement with the Contractor for the General Contractor Work, as well as any other actions which may be necessary and appropriate to further or affect the intent and provisions thereof or of these resolutions, and for all of which the signature and actions of said officer shall be sufficient evidence of such officer's authority pursuant to these resolutions.

I hereby certify that the above resolutions were adopted by the Board of Trustees of the Pennsylvania Virtual Charter School on December 18, 2018.

PENNSYLVANIA VIRTUAL CHARTER SCHOOL

By: 

Sophia Lewis, Secretary