

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

**RESOLUTION 2023-82
AUTHORIZATION TO ADVERTISE AND REQUEST PROPOSALS FOR
DISTRICT HEATING VENTILATION AIR CONDITIONING (HVAC) INSTALLATION**

WHEREAS, the District is seeking proposals from qualified HVAC installation contractors, to provide installation services for new District infrastructure; and

WHEREAS, the goal in issuing this RFP is to begin the selection process from a pool of qualified firms that can provide industry standard HVAC installation services to the District; and

WHEREAS, by this RFP, the District will prequalify respondents using a standard submittal template request for statements of qualifications; and

THEREFORE BE IT RESOLVED that the Board of Education approves and authorizes the advertisement and request for proposals of HVAC installation; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 5th day of September 2023, by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education