

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

**RESOLUTION 2023-72  
APPROVAL OF ARCHITECT SERVICES AGREEMENT FOR WESTWOOD  
PLAYGROUND REPLACEMENT AND LUNCH SHELTER**

**WHEREAS**, staff identified the need for a flexible and hybrid team to work collaborative and support the district vision;

**WHEREAS**, with over 100 years of experience, knowledge, and excellence in architecture, creating environments for the future and continue serving K-12 by enhancing the social experience and quality of life for the district, that the Board of Education of the Lodi Unified School District hereby identifies 19Six Architects of San Jose, California to the Westwood Playground and Lunch Shelter Project and;

**NOW, BE IT FURTHER RESOLVED**, the attached letter serves as a formal proposal for the Westwood Playground and Lunch Shelter architectural services for a fixed fee of \$29,600 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 5<sup>th</sup> day of September 2023, by the following vote of the Board of Education of the Lodi Unified School District:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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Clerk of the Board of Education

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President of the Board of Education