

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

**RESOLUTION 2025-36
APPROVAL OF LANDSCAPE ARCHITECT PROPOSAL FOR THE LODI HIGH SCHOOL
BALL FIELDS PROJECT NO. 0955-8255-560-41**

WHEREAS, on February 4, 2025, the Board of Education approved Resolution 2025-15, authorizing staff to reject all proposals and authorized staff to re-advertise with a modified scope and procurement method for the Lodi High School Ball Fields Project No. 0955-8255-560-41; and

WHEREAS, staff is seeking authorization to proceed with the proposal between Lodi Unified School District and Verde Design, Inc. for the Lodi High School Ball Fields Project No. 0955-8255-560-41; and

NOW, BE IT FURTHER RESOLVED, the attached document serves as a formal proposal for the Lodi High School Ball Fields Project No. 0955-8255-560-41 landscape architectural services for a fee of \$641,787.00; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Fiscal Services, the Executive Director of Operations, 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 18th day of March 2025, 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