

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

**RESOLUTION 2023-115
AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK
FOR THE RE-ROOFING AT TOKAY HIGH SCHOOL
PROJECT NO. 3213-4416-5**

WHEREAS, on October 3, 2023, Resolution 2023-91, the Board of Education of Lodi Unified School District approved authorizing staff to advertise and receive bids for the work required for the Re-Roofing at Tokay High School. Scope of work consists of contractor purchasing, installing, and include all labor, materials, equipment, calculations, drawings, services, supervision, and transportation necessary for the removal and replacement of the Roof at Tokay High School, Project No. 3213-4416-5; and

WHEREAS, a “Notice to Potential Bidders” was duly advertised as required by law; and

WHEREAS, eight (8) bids were received at 1:00 pm. on December 1, 2023 at the Lodi Unified Maintenance & Operations Facility, 880 N. Guild Ave. in Lodi, Ca. The lowest bidder was Pacific Polymers, Inc. DBA American Foam Experts of Galt, California, in the full amount of \$849,311.10; and

WHEREAS, that the Board of Education of the Lodi Unified School District hereby identifies Pacific Polymers, Inc. DBA American Foam Experts of Galt, California to be the lowest and best respondent; and

NOW, BE IT FURTHER RESOLVED approval of this Resolution certifies the Award of Contract and Authorization to Begin Work for the Re-Roofing at Tokay High School Project, establishing a final contract award in the amount of \$849,311.10, which includes a \$77,210.10 District controlled construction allowance; and

BE IT FURTHER RESOLVED that all other bids are hereby rejected.

BE IT FURTHER RESOLVED that the Superintendent of the District, 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 12th day of December 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