

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

**RESOLUTION 2024-53
AUTHORIZATION TO ADVERTISE AND REQUEST FOR QUALIFICATIONS FOR THE
TOKAY HIGH SCHOOL BALL FIELDS PROJECT NO. 0825-8425-2**

WHEREAS, board approved Resolution 2021-67 authorizing a request for qualifications and proposals for the ball fields at Lodi High and Tokay High; and

WHEREAS, scope of work for Tokay High was removed due to a change in needs; and

WHEREAS, staff believes it is necessary to change project from Lease-to-Lease Back to Design Build procurement method; and

WHEREAS, with staff input and logistic factors, a conceptual scope for the softball and baseball field was created to move forward with the project; and

WHEREAS, staff requests authorization to move forward with the project at Tokay High and solicit a request for qualifications for the Tokay High Ball Fields Project; and

THEREFORE BE IT RESOLVED, that the Board of Education approves moving forward with the Tokay High Ball Fields Project; 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 21st day of May 2024, 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