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

## RESOLUTION 2024-78 AUTHORIZATION TO ADVERTISE AND REQUEST FOR QUALIFICAITONS FOR ELECTRICAL ENGINEERING SERVICES

**WHEREAS,** staff requests authorization to publish a "Request for Qualifications" (RFQ) from qualified Electrical Engineers; and

WHEREAS, the need to convert fossil fueled buses into zero emission buses; and

**WHEREAS,** the goal of this RFQ is to obtain Statement of Qualifications (SOQ) from Electrical Engineers qualified to perform the meter main upgrade and Battery Electric Bus (BEB) charging stations at the Lodi Unified School District Transportation Department; and

**WHEREAS,** staff intends to issue a Request for Proposals (RFP) in order to select a qualified Electrical Engineer to serve as the Design-Build entity for the BEB charging stations and main meter upgrade for the Transportation Department; and

**THEREFORE BE IT RESOLVED,** that the Board of Education approves and authorizes the advertisement and request for qualifications for an Electrical Engineer; and

**BE IT FURTHER RESOLVED** that the Superintendent of the District, the Associate Superintendent, 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 6<sup>th</sup> day of August 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