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

RESOLUTION 2021-11 AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE FIRE ALARM REPLACEMENT PROJECT AT NEEDHAM ELEMENTARY SCHOOL PROJECT NO. 0917-8217-7

WHEREAS, on February 20, 2018, Resolution 2018-08, the Board of Education of Lodi Unified School District approved the Measure U Implementation Plan authorizing staff to advertise and receive bids for the work required for the Fire Alarm Replacement Project at Needham Elementary School, No. 0917-8217-7; and

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

WHEREAS, five (5) bids were received at 2:00 p.m. on January 20 at the Facilities Office. The lowest bidder was Shane Brown Electric of Woodland, California, in the amount of \$122,000.00; and

WHEREAS, that the Board of Education of the Lodi Unified School District hereby identified Shane Brown Electric to be the lowest and best respondent; and

NOW, THEREFORE, BE IT RESOLVED approval of this Resolution certifies the Award of Contract and Authorization to Begin Work for the Fire Alarm Replacement Project at Needham Elementary School, establishing a final contract award in the amount of \$162,000.00, which includes a \$40,000.00 District controlled construction allowance;

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 2nd day of March, 2021, by the following vote of the Board of Education of the Lodi Unified School District:

| AYES: | |
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| NOES: | |
| ABSTAIN: | |
| ABSENT: | |
| ATTEST: | |
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| Clerk of the Board of Education | President of the Board of Education |