

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

**RESOLUTION 2023-89
AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR
LODI HIGH DIRT REMOVAL PROJECT NO. 0906-8206**

WHEREAS, during the Preliminary Environmental Assessment (PEA) and consultation with the Department of Toxic Substance Control (DTSC) for Lodi High School Modernization Project, it was determined the District must remediate dirt to facilitate No Further Action as required; and

WHEREAS, staff requests authorization to publish a “Request for Bids”, as required by law, to receive bids to furnish labor, material, tax, transportation, equipment and services required for the Lodi High Dirt Removal Project; and

WHEREAS, the security and safety of students and staff is mandatory, it is important that this remediation be directly undertaken; and

WHEREAS, staff believes that it is appropriate to bring these projects forward and requests authorization to advertise and solicit bids for the Lodi High Dirt Removal Project; and

WHEREAS, this project will be funded by Measure U; and

WHEREAS, regular progress payment retention will be held at a 5% value and any uncompleted work remaining at the end of the contract period may be valued for retention at amounts up to 150% of estimated value; and

THEREFORE BE IT RESOLVED, that the Board of Education approves and authorizes the advertisement for bids for the Lodi High Dirt Removal 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 19th day of September 2023, by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Vice President of the Board of Education

President of the Board of Education