

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

**RESOLUTION 2023-106  
ADDITION TO THE DISTRICT'S APPROVED LIST OF FIRE PROTECTION ENGINEERING  
SERVICES CONSULTANT**

**WHEREAS**, in order to ensure safe construction and to protect the investment of public funds, the Board of Education, consistent with state law, requires that consultants, be employed to investigate school site conditions prior to the construction of district schools and other facilities; and

**WHEREAS**, the District initiated Resolution 2023-80 "Request for Qualifications" for Fire Protection Engineering Services Consultants, with two (2) firms responding to the request; and

**WHEREAS**, staff intends to issue individual task orders for each school site to one of the qualified firms(s) from that pool to provide fire protection engineering services consulting services to the District; and

**WHEREAS**, the most highly qualified consulting proposals from P2S, Inc. and The Engineering Enterprise were evaluated and approved by staff; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Lodi Unified School District hereby authorizes the addition of these firms to the District's approved facility consultant list and directs staff to make assignment of projects and execution of contracts as needed; 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 7th day of November 2023, by the following vote of the Board of Education of the Lodi Unified School District:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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Clerk of the Board of Education

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President of the Board of Education