

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

**RESOLUTION 2024-158  
AUTHORIZING FILING OF THE NOTICE OF COMPLETION FOR THE  
OUTDOOR LEARNING SHELTERS (8 SITES) PROJECT NO. 3213-4416-10**

**WHEREAS**, on April 2, 2024, the Board of Education adopted Resolution 2024-36 authorizing a contract by and between the **Lodi Unified School District and AM Stephens Construction Co., Inc. in Lodi, CA** for the amount of **\$3,751,000.00** including district-controlled allowance; and

**WHEREAS**, there was a (deductive) Final Change Order of **\$156,505.00**

**WHEREAS**, the final amount of the contract is **\$3,594,495.00**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Lodi Unified School District hereby accepts the contract for the Project, as complete, in the final amount of **\$3,594,495.00**.

**BE IT FURTHER RESOLVED** that the Superintendent of the District, the Associate Superintendent, the Executive Director of Financial Services, 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 17 day of December 2024, 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