

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

**RESOLUTION 2024-11
AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE
BEAR CREEK HIGH SCHOOL SITE WORK AGRICULTURAL COMPLEX
PROJET NO. 0819-8019-1**

WHEREAS, on March 28, 2023, Resolution 2023-28 the Board of Education of Lodi Unified School District authorized staff to advertise and receive bids, as required by law, to furnish labor, material, tax, transportation, equipment and services required for the Bear Creek High School Project Ag Site Work Project No. 0819-8019-1; and

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

WHEREAS, Five (5) proposals were received by 2 p.m. on January 25, 2024 in the Facilities & Planning Department; and

WHEREAS, the proposals were scored and evaluated with A.M. Stephens Construction Co. Inc. of Lodi, CA 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 Bear Creek High School Project Ag Site Work Project, establishing a final contract award amount of \$601,613.00. This final amount includes a 10 percent district-controlled construction allowance; and

BE IT FURTHER RESOLVED, that all other bids are hereby rejected.

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, CBO, 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 6th day of February 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