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

RESOLUTION 2021-40 AUTHORIZATION TO ADVERTISE AND REQUEST PROPOSALS FOR WIRELESS INFRASTRUCTURE UPGRADE AT ALL DISTRICT LOCATIONS

WHEREAS, staff requests authorization to publish a "Request for Proposal", as required by law, to receive proposals from qualified vendors for equipment and installation services to upgrade a Ruckus Wireless Infrastructure project at all District locations; and

WHEREAS, the goal in issuing this RFP is to select a qualified contractor that can provide industry enterprise wireless equipment and installation services to the District; and

THEREFORE BE IT RESOLVED that the Board of Education approves and authorizes the advertisement and request for proposals for equipment and installation services to upgrade a Wireless Infrastructure upgrade project at all District locations; and

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 15th day of June 2021, 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