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

RESOLUTION 2024-70 AUTHORIZATION TO AMEND THE CONTRACT AGREEMENT FOR THE WESTWOOD ELEMENTARY PLAYGROUND REPLACEMENT & SHADE STRUCTURE PROJECT NO. 6128-4316

WHEREAS, on April 16, 2024, Board of Education approved the Award of Contract and Authorization to Begin Work for the Westwood Elementary Playground Replacement & Shade Structure Project No. 6128-4316; and

WHEREAS, the lowest bidder was Playcore Wisconsin, Inc. dba GameTime, of Fort Payne, AL in the amount of \$193,544.00 which includes a 10 percent district-controlled allowance; and

WHEREAS, the contractor mistakenly did not include the cost of the purchase and installation of shade structure as part of the submitted agreement; however, the quote for the shade structure was included in the complete bid submittal and would add an additional \$44,955.35.00 to their contract; and

WHEREAS, the new total contract price will be \$238,499.35, which includes a 10 percent district-controlled allowance and still qualifies Playcore Wisconsin, Inc. dba GameTime as the lowest bidder; and

WHEREAS, staff requests to amend the contract agreement of an additional \$44,955.35 to complete project scope; and

THEREFORE BE IT RESOLVED, that the Board of Education approves and authorizes the contract amendment for the Westwood Elementary Playground Replacement & Shade Structure Project; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Finance, the 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 18th day of June 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