

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

**RESOLUTION 2024-37
AUTHORIZING FILING OF THE NOTICE OF COMPLETION FOR THE
LODI HIGH SCHOOL INC. 1 PROJECT NO. 0906-8206-1**

WHEREAS, on April 2, 2019, the Board of Education adopted Resolution 2019-36 authorizing a contract by and between the **Lodi Unified School District and A.M. Stephens Construction Co., Inc. in Lodi, CA** for the amount of **\$14,530,126.00** including district-controlled allowance; and

WHEREAS, there was a (deductive) Final Change Order of **\$115,812.01**.

WHEREAS, the final amount of the contract is **\$14,414,313.99**.

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 **\$14,414,313.99**.

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 2nd day of April, 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