

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

**RESOLUTION 2021-57  
AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE  
LUNCH SHELTER PROJECT – HERITAGE ELEMENTARY AND MORADA MIDDLE SCHOOLS  
PROJECT NO. 0916-8216 and 0944-8244**

**WHEREAS**, on February 20, 2018, Resolution 2018-08, the Board of Education of Lodi Unified School District approved the Measure U Implementation Plan authorizing staff to advertise and receive bids for the work required for the Lunch Shelter Project – Heritage Elementary Project No. 0916-8216 and Morada Middle Schools, Project No.0944-8244.; and

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

**WHEREAS**, scope work including Accessibility Upgrades and Toilet Room Upgrades to be done shall include all labor, materials, equipment, calculations, drawings, services, supervision and transportation necessary to design, furnish, deliver, and install pre-engineered shade structures as shown on the drawings and specified herein, complete including foundations and ready for use by Owner; and

**WHEREAS**, Five (5) bids were received at 2:00 p.m. on October 26, 2021 at the Facilities and Planning Department. The lowest and best responsive bidder was A.M. Stephens Construction Company, Inc. of Lodi, California, in the amount of \$863,376.00.

**WHEREAS**, that the Board of Education of the Lodi Unified School District hereby identifies, A.M. Stephens Construction Company, Inc. of Lodi, California to be the lowest and best respondent; and

**NOW, BE IT FURTHER RESOLVED** approval of this Resolution certifies the Award of Contract and Authorization to Begin Work for Lunch Shelter Project at Heritage Elementary and Morada Middle Schools, establishing a final contract award in the amount of \$863,376.00, which includes an \$85,000.00 District controlled construction allowance;

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

**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 16th day of November 2021, 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