

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

**RESOLUTION 2024-68
AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR
LODI HIGH BREEZEWAY REPAIR PROJECT NO. 0825-8425-560-1**

WHEREAS, on January 17, 2023, the Board of Education approved Resolution 2023-10 authorizing emergency repairs for the Lodi High Soffit Removal and Resolution 2023-21 awarding contract for the demolition of soffits; and

WHEREAS, staff requests authorization to publish a “Request for Bids”, as required by law, to receive bids to furnish labor, material, tax, transportation, equipment and services required for the Lodi High Breezeway Repair Project; and

WHEREAS, staff believes that it is appropriate to bring these projects forward and requests authorization to advertise and solicit bids for the Lodi High Breezeway Repair Project; and

WHEREAS, this project will be funded with Special Reserves for Capital Outlay funds; and

WHEREAS, regular progress payment retention will be held at a 5% value and any uncompleted work remaining at the end of the contract period may be valued for retention at amounts up to 150% of estimated value; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves and authorizes the advertisement for bids for the Lodi High Breezeway Repair Project; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, Executive Director of Fiscal Services, 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 16th day of July 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