

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

**RESOLUTION 2021-67
AUTHORIZATION TO REQUEST PROPOSALS FOR THE TOKAY HIGH, LODI HIGH AND
LAKEWOOD ELEMENTARY SCHOOL ATHLETIC FIELDS PROJECT
PROJECT NO. 0825-8425**

WHEREAS, the Lodi Unified School District (“District”) is currently undertaking a project known as the Tokay High School, Lodi High School and Lakewood Elementary School Athletic Fields Project No. 0825-8425 (“Project”);

WHEREAS, the District’s Board of Education (“Board”) approved a resolution that adopted and published required procedures and guidelines (“Best Value Methodology”) for evaluating the qualifications of proposers to ensure the best value selections by the District are conducted in a fair and impartial manner pursuant to Education Code section 17406;

WHEREAS, staff requests authorization to publish a “Request for Proposals” (RFP), as required by law, to receive proposals to furnish labor, material, tax, transportation, equipment and services required for the Tokay High School, Lodi High School and Lakewood Elementary School Athletic Fields Project; and

WHEREAS, the goal in issuing this RFP is to select a qualified contractor that can provide industry leading construction services for the District; and

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes staff to publish a “Request for Proposals” using the Lease Lease-Back construction delivery method; 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 14th day of December, 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