

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

**RESOLUTION 2024-84
AUTHORIZING FILING OF THE NOTICE OF COMPLETION
FOR THE DAVIS ELEMENTARY SCHOOL RE-ROOFING
PROJECT NO. 3213-4416-3**

WHEREAS, on November 21, 2023, the Board of Education adopted Resolution 2023-112 authorizing a contract by and between the **Lodi Unified School District** and **Pac Shield Roof Services Inc. of Modesto, California** for **\$804,932.70** including a district-controlled allowance; and

WHEREAS, there was a change order #1 for this project of **\$10,509.30** that was Board approved on 8/6/2024; and

WHEREAS, the final amount of the contract is **\$815,442.00**.

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 **\$815,442.00**.

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 20th day of August 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