

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

**RESOLUTION 2024-120
RATIFICATION OF BIDDING FOR THE MOSHER ELEMENTARY SCHOOL
PORTABLE CLASSROOM AND PLAY YARD PROJECT NO. 6128-4316-250-14**

WHEREAS, on October 21, 2024, Facilities and Planning received bids for the Mosher Elementary School Portable Classroom and Play Yard Project (“Project”); and

WHEREAS, the Board of Education did not approve the bidding of the Project in advance, as is typically the District’s process; and

WHEREAS, staff requests the Board of Education to ratify the bidding of the Project and acknowledge that the bids already occurred; and

WHEREAS, staff believes that it is appropriate to bring this Project forward and requests the Board of Education to ratify the bidding of the Project; and

WHEREAS, this Project will be funded with Inclusive Early Education Expansion Program and 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 ratifies the bidding of the Mosher Elementary School Portable Classroom and Play Yard 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 5th day of November 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