

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

**RESOLUTION 2024-24
APPROVAL OF ARCHITECT PROPOSAL FOR THE WAREHOUSE REFRIGERATOR-
FREEZER EMERGENCY GENERATOR**

WHEREAS, Nutrition Services staff identified the need for an emergency generator to the warehouse food storage area;

WHEREAS, Founded with the purpose of anticipating community needs, HMC aims to create designs that have a positive impact now and into the future and a focus on opportunities to have the most direct contribution to communities—through, that the Board of Education of the Lodi Unified School District hereby identifies HMC Architects of Sacramento, California to the Warehouse Refrigerator-Freezer Emergency Generator Project and;

NOW, BE IT FURTHER RESOLVED, the attached letter serves as a formal proposal for the District Warehouse Refrigerator-Freezer Emergency Generator architectural services for a fixed fee of \$62,500.00 and;

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, 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 5th day of March 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