

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

**RESOLUTION 2024-36
AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE
OUTDOOR LEARNING SHELTER (8 SITES) PROJECT NO. 3213-4416-10**

WHEREAS, On February 20, 2018, Resolution 2018-08, the Board of Education of Lodi Unified School District approved the Measure U Implementation Plan authorizing staff to advertise and receive bids, as required by law, to furnish labor, material, tax, transportation, equipment and services required for the Outdoor Learning Shelter (8 Sites) Project No. 3213-4416-10; and

WHEREAS, On February 27, 2024, the project was approved by the California Department of Education to receive ESSER funding, therefore retracting the use of Measure U funds.

WHEREAS, a “Notice to Potential Bidders” was duly advertised as required by law; and

WHEREAS, Six (6) proposals were received by 1:00 p.m. on March 25, 2024 in the Facilities & Planning Department; and

WHEREAS, the proposals were scored and evaluated with A.M. Stephens Concrete Co, Inc. of Lodi, CA to be the lowest and best respondent; and

NOW, THEREFORE, BE IT RESOLVED, approval of this Resolution certifies the Award of Contract and Authorization to Begin Work for the Outdoor Learning Shelter (8 Sites) Project, establishing a final contract award amount of \$3,751,000.00. This final amount includes a 10 percent district-controlled construction allowance; and

BE IT FURTHER RESOLVED, that all other bids are hereby rejected.

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, CBO, 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 2nd day of April 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