

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

**RESOLUTION 2024-137  
AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE  
TOKAY HIGH SCHOOL ATHLETIC FIELDS  
PROJECT NO. 0800-5800-600-001**

**WHEREAS**, on May 21, 2024, Resolution 2024-53 the Board of Education of Lodi Unified School District authorized staff to advertise and to request qualifications and proposals, as required by law, to furnish labor, material, tax, transportation, equipment and services required for the Tokay High School Athletic Fields Project No. 0800-5800-600-001; and

**WHEREAS**, a “Request for Qualifications and Proposals” was duly advertised as required by law; and

**WHEREAS**, four (4) proposals were received by 2p.m. on Thursday, August 1, 2024 in the Facilities & Planning Department; and

**WHEREAS**, the bids were evaluated with AM Stephens Construction Co., Inc. 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 Tokay High School Athletic Fields project establishing a final contract award amount of \$ 6,619,952.22. 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, Executive Director of Financial 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 19th day of November 2024, by the following vote of the Board of Education of the Lodi Unified School District:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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Clerk of the Board of Education

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President of the Board of Education