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

## RESOLUTION 2024-109 APPOINTMENT OF CIVIL AND SURVEY, ENVIRONMENTAL, AND GEOTECHNICAL CONSULTANTS

**WHEREAS**, the District advertised for experienced and proven firms to submit their qualifications to provide comprehensive and professional civil and survey; environmental, and geotechnical consulting services on an as-needed basis for the District. The RFQ defined the civil and survey; environmental, and geotechnical consulting services sought and generally outlined the District's requirements; and

**WHEREAS**, the District's goal in issuing this RFQ is to select a pool of qualified civil and survey; environmental, and geotechnical consulting firms that can provide architectural services pursuant to Board Policy 7140; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Lodi Unified School District hereby:

1. Assigns the following firms to the District's approved list of civil and survey consultants as a result of the recommendations of the Selection Committee:

Mid-Valley Engineering of Modesto Underwood & Rosenblum of Oakland

2. Assigns the following firms to the District's approved list of civil and survey consultants as a result of their historical and current work with the District:

BKF Engineers of Sacramento
Dylan & Murphy Engineering of Lodi

Warren Consulting Engineers of El Dorado Hills

3. Assigns the following firms to the District's approved list of environmental consultants as a result of the recommendations of the Selection Committee:

EMC Planning Group of Monterey Geocon of Rancho Cordova Ninyo & Moore of West Sacramento

Placeworks of Berkeley

4. Assigns the following firms to the District's approved list of environmental consultants as a result of their historical and current work with the District:

Terracon Consultants of Lodi

5. Assigns the following firms to the District's approved list of geotechnical consultants as a result of the recommendations of the Selection Committee:

Geocon of Rancho Cordova

Ninyo & Moore of West Sacramento

Geo-Engineering Solutions of San Ramon

Ninyo & Moore of West Sacramento

6. Assigns the following firms to the District's approved list of geotechnical consultants as a result of their historical and current work with the District:

Terracon Consultants of Lodi

**BE IT FURTHER RESOLVED** that the Superintendent of the District, the Associate Superintendent, the Executive Director of Fiscal Services, the 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 1st day of October 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