

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

**RESOLUTION 2024-105
AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS
FOR THE JULIA MORGAN ELEMENTARY SCHOOL RE-ROOFING
PROJECT NO. 0825-8425-190-11**

WHEREAS, staff requests authorization to publish a “Request for Bids”, as required by law, to receive bids to furnish labor, material, tax, transportation, equipment and services for the Julia Morgan Elementary School Re-Roofing Project (“Project”); and

WHEREAS, staff believes that it is appropriate to bring this project forward and requests authorization to advertise and solicit bids for the Roofing Replacement at Julia Morgan Elementary School; and

WHEREAS, this project will be funded by Fund 40; 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 approves and authorizes the advertisement for bids for this Project; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Operations, the Executive Director of Fiscal Services 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 17th day of September 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