

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

**RESOLUTION 2023-119
AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE
VICTOR ELEMENTARY SCHOOL PORTABLE CLASSROOM
PORTABLE RESTROOM & LUNCH SHELTER PROJECT NO. 8150-5830-4**

WHEREAS, on March 28, 2023, Resolution 2023-23, the Board of Education of Lodi Unified School District authorized staff to advertise and receive RFQ/RFP for the work required for the Victor Portable Classroom Restroom and Lunch Shelter Project No. 8150-5830-4; and

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

WHEREAS, Seven (7) proposals were received by 1 p.m. on December 5, 2023 in the Facilities & Planning Department; and

WHEREAS, the proposals were scored and evaluated with A.M. Stephens Construction 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 Victor Portable Classroom Restroom and Lunch Shelter Project, establishing a final contract award amount of \$1,470,043.00. 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 12th day of December 2023, 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