

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

**RESOLUTION 2024-65**

**AWARD OF CONTRACT AND AUTHORIZATION TO BEGIN WORK FOR THE  
ANSEL ADAMS ELEMENTARY HEAD START PROGRAM PLAYGROUND AND  
SHADE STRUCTURE PROJECT NO. 5870-6122**

**WHEREAS**, on May 7, 2024, Resolution 2024-50, the Board of Education of Lodi Unified School District authorized staff to advertise and receive bids, as required by law, to furnish labor, material, tax, transportation, equipment and services required for the Ansel Adams Elementary Head Start Program Playground and Shade Structure Project No. 5870-6122; and

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

**WHEREAS**, two (2) proposals were received by 2:00 p.m. on June 6<sup>th</sup>, 2024 in the Facilities & Planning Department; and

**WHEREAS**, the proposals were scored and 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 Ansel Adams Elementary Head Start Program Playground and Shade Structure establishing a final contract award amount of \$656,353.50. 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 Operations, 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 16th day of July 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