

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

RESOLUTION 2024-97

**APPROVAL OF ARCHITECT PROPOSAL FOR THE LARSON ELEMENTARY SCHOOL
PORTABLE CLASSROOM PROJECT NO. 0825-8425-205-9**

WHEREAS, staff identified the need for additional classroom areas due to the development growth of the Larson Elementary School boundary area and;

WHEREAS, on June 18, 2024 board approved Resolution 2024-69 to procure portable classrooms via piggyback agreement with Class Leasing and;

WHEREAS, founded with the purpose of anticipating community needs, HMC aims to create designs that have a positive impact now and into the future and a focus on opportunities to have the most direct contribution to communities—through, that the Board of Education of the Lodi Unified School District hereby identifies HMC Architects of Sacramento, California to the Portable Classroom project at Larson Elementary School and;

NOW, BE IT RESOLVED, the attached letter serves as a formal proposal for the Larson Elementary School Portable Classrooms architectural services for a fixed fee of \$78,500 and;

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 3rd 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