

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

**RESOLUTION 2024-74
AUTHORIZATION TO ADVERTISE AND REQUEST FOR QUALIFICATIONS FOR
DISTRICT FACILITY CONSULTANTS**

WHEREAS, to ensure safe construction and to protect the investment of public funds, the Board of Education, consistent with state law, requires that licensed and certified consultants be employed to design, supervise, and/or provide other testing and/or reporting services for the construction of district schools and other facilities; and

WHEREAS, the District's Measure U bond construction is still ongoing and there is a continued need for the design process of projects outlined in the bond language; and

WHEREAS, staff requests authorization to move forward to solicit a request for qualifications from Architects, Civil Engineers, Geotechnical Engineers, Environmental Consultants, for all current and future bond measure projects; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves moving forward with the request for qualifications for district facility consultants; 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 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:

Clerk of the Board of Education

President of the Board of Education