

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

**RESOLUTION 2024-73
AUTHORIZATION TO ADVERTISE AND REQUEST FOR QUALIFICATIONS FOR
RONALD E. MCNAIR HIGH SCHOOL PUMP STATION PROJECT NO. 0866-8866-520-1**

WHEREAS, on August 23, 2005, Board of Education approved the construction of the storm pump station at Ronald E. McNair High School; and

WHEREAS, the contracted engineer has failed to complete the professional services as required; and

WHEREAS, staff requests authorization to move forward to solicit a request for qualifications from Architects and/or Civil Engineers; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves moving forward with the request for qualifications for Architects and/or Civil Engineers; 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