

NATOMAS UNIFIED SCHOOL DISTRICT

Resolution No. 19-23

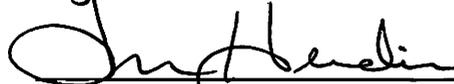
IN THE MATTER OF: Awarding and approving site and facilities leases with XL Construction for the Bannon Creek K-8 Conversion Project and making related findings

The following RESOLUTION was duly passed by the Board of Trustees of the Natomas Unified School District, at a regular meeting held on the 14th of August 2019, by the following roll call vote:

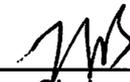
Jag Bains
Scott Dosick
Micah Grant
Susan Heredia
Lisa Kaplan

aye
aye
aye
aye
aye

Signed and approved by me after its passage:


Susan Heredia, President

Attest:



Jag Bains, Clerk

WHEREAS, the District plans to undertake various construction and preconstruction activities to provide a K-8 Conversion at Bannon Creek School (the "Work");

WHEREAS, the District needs to enter into a contract with qualified contractor to perform the Work;

WHEREAS, the District developed prequalification criteria and sought prequalification submissions from contractors and certain subcontractors. The District received prequalification submissions, and identified contractors and subcontractors as meeting the prequalification requirements;

WHEREAS, the District developed and issued a Request for Proposals ("RFP") which sought proposals from prequalified entities to perform the Work. The RFP provided detailed information regarding the District's project, and identified the criteria and methodology the District would consider in evaluating the proposals and qualifications of the proposers to determine which would provide the best value;

WHEREAS, the District received proposals from contractors in response to its RFP. The District reviewed these proposals in accordance to the methodology set forth in the RFP and conducted interviews of prospective contractors. Based upon the information provided by the prospective contractors, the District evaluated the proposals to determine which contractor would provide the District with the best value, taking into consideration their demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required;

WHEREAS, the District scored the proposals and determined that XL Construction had the highest score and was the best value contractor;

WHEREAS, the District's legal counsel, District staff, and XL Construction have developed a mutually agreeable contract embodied in the Site Lease and the Facilities Lease now being presented;

NOW, THEREFORE, BE IT RESOLVED that the Natomas Unified School District's Board of Trustees does hereby resolve, determine, and order as follows:

1. Determines that XL Construction's proposal provides the best value to the District taken into consideration the proposer's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required. This is the basis of the award;
2. Determines that, based on the foregoing, it is in the best interest of the District to award the contract for the Work to XL Construction; and
3. Hereby ratifies and approves the Site and Facilities Leases presented.
4. Hereby authorizes the Superintendent and his designees to take any and all necessary actions to carry out, give effect to, and comply with the terms and intent of this Resolution.