SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date : May 4, 2017

<u>Subject</u>: Approve Resolution No. 2945 : Delegating Duty to Accept Bids and Award Construction Contracts

Information Item Only

- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
 - Public Hearing

Division : Facilities Support Services

<u>Recommendation</u>: Approve and adopt Resolution No. 2945 Delegating Duty to Accept Bids and Award Construction Contracts.

<u>Background/Rationale</u>: The Governing Board's meeting schedule may not be complementary with bid opening dates and delaying the award until the next available meeting date would cause unnecessary project delay. Staff recommends that the Governing Board delegate to the Superintendent or designee the authority to accept bids meeting Public Contract and Education Code requirements, execute the contracts, and commence work without the Governing Board taking formal action on any such contracts. This practice has become a normal business process and has been approved by the Board in prior years. The effective dates of this Resolution are May 5 through September 30, 2017. This Resolution will only be used if approval by the Board at a Board meeting will delay the start of a projec2rs(j)69

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Resolution No. 2945

BEFORE THE GOVERNING BOARD OF THE SACRAMENTO CITY UNFIED SCHOOL DISTRICT COUNTY OF SACRAMENTO, STATE OF CALIFORNIA

RESOLUTION DELEGATING DUTY TO ACCEPT BIDS AND AWARD CONSTRUCTION CONTRACTS

WHEREAS, the Sacramento City Unified School District accepts bids and awards prime contracts for construction, modernization and deferred maintenance; and

WHEREAS, time is of the essence in accepting bids, awarding the contract and completing work on the school projects, or rejecting bids as appropriate; and

WHEREAS, regular meetings of the Board of Education may not be held on a schedule consistent with the bid opening dates for these projects;

BE IT RESOLVED THAT the Superintendent or his designee is delegated the authority to act on behalf of the Board of Education to award and execute prime contracts to bidders meeting Public Contract and Education Code requirements, or reject bids as appropriate; and

BE IT FURTHER RESOLVED THAT should any bidder exceed the estimated cost for that prime contract, the Superintendent or designee may award and execute the contract for that work if the Superintendent or designee consults with the Chief Operations Officer, Facilities Support Services and determines that the bid should be accepted rather than rebidding the contract;