Meeting Date: June 19, 2014

Subject: Approve Resolution No. 2799 Delegating Duty to Accept Bids and Award Construction Contracts

Learning Support Unit/Department: Facilities Support Services

Recommendation: Approve and adopt Resolution No. 2799 Delegating Duty to Accept Bids and Award Construction Contracts.

Background/Rationale: The District opens bids for various school construction, modernization and deferred maintenance projects. Since the Governing Board’s meeting schedule may not complementary with the 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 for these projects, execute the contracts, and commence work without the Governing Board taking formal action on any such contracts.

Financial Considerations:

Documents Attached:
1. Resolution No. 2799

Estimated Time of Presentation: N/A
Submitted by: Cathy Allen, Assistant Superintendent
Approved by: Sara Noguchi, Ed. D., Interim Superintendent
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 Assistant Superintendent, Facilities Support Services and determines that the bid should be accepted rather than rebidding the contract; and

BE IT FURTHER RESOLVED THAT any and all contracts entered into on behalf of the District pursuant to this resolution shall be reported to the board at the next regularly scheduled meeting following execution.

State of California  )
County of Sacramento  )

PASSED and ADOPTED this 13th day of June, 2013, by the Board of Education of the Sacramento City Unified School District, State of California, by the following vote;

Ayes:  
Noes:  
Absent:  

ATTESTED TO:  

_____________________________  
Patrick Kennedy, Board President

_____________________________  
Sara Noguchi, Ed.D., Clerk of the Board