

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item#__10.1d__

Meeting	Date : June 23, 2011
<u>Subject</u> :	Resolution No. 2662: Delegating Duty to Accept Bids and Award Construction Contracts
	nformation Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action Action Public Hearing

<u>Learning Support Unit/Department</u>: Capital Asset Management Services

Recommendation: Approve and adopt Resolution No. 2662: Delegating Duty to Accept Bids and Award Construction Contracts.

<u>Background/Rationale</u>: The District will be opening bids for Rosa Parks Middle and Parkway Elementary Schools asphalt projects in late June early July 2011. Since the Governing Board meeting schedule is 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 his designee the authority to accept the lowest responsible bid for these projects, execute the contracts, and commence work without the Governing Board taking formal action on any such contracts.

Financial Considerations: \$ 180,000 (estimated) Deferred Maintenance.

Documents Attached:

1.Resolution No. 2662

Estimated Time of Presentation: Consent Agenda

Submitted by: Barry Evpak, Director II Facilities Maintenance

Approved by: Jonathan P. Raymond, Superintendent