

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

**RESOLUTION 2017-18
APPOINTMENT OF DISTRICT ARCHITECTS**

WHEREAS, the District serves approximately 29,800 K-12 students and operates over 50 school sites in the Central Valley of Northern California. With the passage of Measure U there is an immediate need to commence the design process for projects outlined in the bond language; and

WHEREAS, the District advertised for experienced and proven firms to submit their qualifications to provide comprehensive and professional architectural services on an as-needed basis for the District. The RFQ defined the architectural services sought and generally outlined the District's requirements; and

WHEREAS, the District's goal in issuing this RFQ is to select a pool of qualified architectural firms that can provide architectural services pursuant to Board Policy 7140; and

WHEREAS, based on staff evaluation of responses to the RFQ, presentations from ten (10) firms were held on February 13 and 14, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lodi Unified School District hereby:

1. Assigns the following firms to the District's approved list of architects as a result of the recommendations of the Architect Selection Committee:

Rainforth Grau Architects of Sacramento
PBK Architects, Inc. of Sacramento
JK Architecture Engineering of Auburn
Aedis Architects of Sacramento

SVA Architects, Inc. of Oakland
LPA, Inc. of Sacramento
DLR Group of Sacramento

2. Assigns the following firms to the District's approved list of architects as a result of their historical and current work with the District:

Henry + Associates Architects of Sacramento

Verde Design, Inc. of Folsom

3. Authorizes staff to assign projects to local architects (Lodi-Stockton) when it is deemed in the best interest of the District;

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent/Chief Business Officer, 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 21st day of February, 2017, by the following vote of the Board of Education of the Lodi Unified School District:

AYES: Cassel; Freitas; Heberle; Knackstedt; Nava and Talken


NOES: None

ABSTAIN: None

ABSENT: Neely

ATTEST:


Clerk of the Board of Education


President of the Board of Education