### 2023-2024 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

# **Special Meeting**

### Monday,

## July 24, 2023

Meeting Location: 2601 Rosamond Blvd. Rosamond, CA Open Session 10:00 A.M.

**Board of Trustees** 

Robert Vincelette, President Sunni Hepburn, Vice President Mario Gutierrez, Clerk Dewine Moore, Member Adrienne Rendon, Member Superintendent Barbara Gaines

#### SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES Monday, July 24, 2023 Open Session: 10:00 a.m.

Location: 2601 Rosamond Blvd., Conference Room, Rosamond, CA

**I.** Call to Order - (time)

**II. Procedural Issues:** A recording of this meeting is being made and shall be kept for 30 days as a public record (as applicable).

A. Pledge of Allegiance led by: \_\_\_\_\_

**B. Roll Call** - Members Present:

Robert Vincelette, PresidentMario Gutierrez, ClerkAdrienne Rendon, MemberSunni Hepburn, Vice PresidentDewine Moore, Member

#### **C.** Approve Agenda

MOTION: Vincelette, Hepburn, Gutierrez, Moore, Rendon VOTE: YEAS NAYS ABSENT ABSTAIN SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

#### III. General

**A.** Approval of Award of Contract with Stevens Construction, Inc. for the site utility work for the Southern Kern Unified School District five (5) Relocatable Buildings at Westpark Elementary School (FM#3027) in the amount of \$277,913.76. – *Gaines* ACTION

This was presented as an informational item at the Board meeting on Tuesday, July 18, 2023. The Board of Trustees recommended approval of the lowest bid as an emergency resolution.

On July 17, 2023 bids were opened for Site Work for the five (5) Relocatable Buildings at Westpark Elementary School (FM#3027). Bids closed at 2:00 p.m. and the results of the base bid scope were:

Medallion Contracting, Inc., Lancaster, CA –	\$309,998.00
Stevens Construction, Inc., Lancaster, CA –	\$277,913.76

The Uniform Public Construction Cost Accounting Act (the "Act") adopted on September 16, 2008 (BSA-23-08/09, Resolution No. 15-2008/09) provides an alternative method for public agencies to obtain bids and perform public projects. For projects of more than \$200,000, formal bidding procedures will be followed (PCC 22032(c)). The amount of the bids received exceed the \$200,000.00 limit but the District cannot accommodate housing the anticipated student enrollment and does not have time to put the project out for formal bid and therefore requires an emergency resolution by the board for the approval of the lowest of the two bids received.

 MOTION: Vincelette, Hepburn, Gutierrez, Moore, Rendon
 SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

 VOTE: YEAS \_\_\_\_ NAYS \_\_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_\_
 SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

#### IV. Adjournment

MOTION: Vincelette, Hepburn, Gutierrez, Moore, Rendon VOTE: YEAS \_\_\_\_ NAYS \_\_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_\_ TIME: \_\_\_\_\_ SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

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