
I. The meeting was called to order by Board President Robert Vincelette at 10:03 a.m.

II. Procedural Issues: A recording of this meeting was made and shall be kept for 30 days as a public record.

A. Pledge of Allegiance led by: Robert Vincelette

B. Roll Call - Members Present: Vincelette, Hepburn, Moore, Rendon, 1 absent (Gutierrez)

#013→C. Motion by Hepburn, second by Moore to approve the agenda, 4 yeas, 1 absent (Gutierrez).

III. General

#014→A. Motion by Hepburn, second by Moore for 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, 4 yeas, 1 absent (Gutierrez).

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.

#015→IV. Motion by Moore, second by Rendon to adjourn the meeting at 10:05 a.m., 4 yeas, 1 absent (Gutierrez).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board